



POCONO TOWNSHIP COMMISSIONERS
AGENDA

May 16, 2022 | 6:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1TdZ09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

We ask that any resident making public comment, including those who may have dialed in by phone, please identify yourselves, provide your street address and state the spelling of your name when addressing the Commissioners.

Comments are for any issue. Please limit individual comments to five (5) minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

- The first annual Pocono Township Touch-a-Truck event will be held on Saturday, June 4th from 10:00 a.m. to 2:00 p.m. This free, family-friendly event will feature dozens of trucks, vehicles and activities for children. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings – None

Presentations

- Retirement Plaque Presentation – Officer Rob Furino – Recognition of over 19 years of service to the Pocono Township Police Department.
- Q1 2022 Township Treasurer’s Report – Frank Cefali, CPA & Township Treasurer.
- MS-4 Presentation – Melissa Prugar, LVL Engineering. Progress report for Pocono Township’s MS-4 compliance.

- Nick Wilson, Township Resident – Request for Board of Commissioners consideration.

Resolutions – None

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the May 2, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through May 12, 2022 including:
 - Ratification of vouchers payable in the amount of \$1,730.28, sewer operating expenditures in the amount of \$1,027.45, and capital reserve expenditures in the amount of \$13,689.96.
 - Ratification of gross payroll for the pay period ending May 1, 2022 in the amount of \$112,352.67.
 - Vouchers payable in the amount of \$289,554.72.
 - Sewer operating fund expenditures in the amount of \$9,730.64.
 - Sewer construction fund expenditures in the amount of \$29,430.00.
 - Capital reserve fund expenditures in the amount of \$ 28,385.75.
 - A Fire Tax disbursement of \$70,940.37.
 - A transfer of \$30,000 from the Capital Reserve to the General Fund, returning a temporary transfer of funds offset from the receipt of state grant funds.
 - Transfer of \$24,414.00 from the ARPA funds to the Capital Reserve fund for the purchase of the Mighty Descent Slide for Mountain View Park.
(Action Items)

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to award 2022 paving bid. **(Action Item)**
- Motion to approve a COSTARS quote in the amount of \$165,674.00 provided by Recreation Resource USA for purchase and installation of two playground structures at TLC Park. These items will be purchased through grant funds, open space fees and ARPA funds. **(Action Item)**
- Motion to approve Payment No. 1 in the amount of \$27,000.00 to Blue World Construction, Inc. as part of the General/Building Contract for Pump Station 5 Part II improvements. **(Action Item)**
- Motion to approve Payment No. 1 in the amount of \$32,895.00 to Blue World Construction, Inc. under the Mechanical/Plumbing Contract for Pump Station 5 Part II improvements. **(Action Item)**
- Discussion and possible action regarding the re-naming of John's Way. **(Possible Action Item)**
- Discussion regarding possible youth softball and baseball training facility at TLC Park.
- Update regarding quote for four (4) foot chain link fence extension for the TLC Park Basketball Court.

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Discussion regarding cameras at TLC Park.

Ellen Gndt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

- Department updates and Police Department tattoo policy. **(Possible Action Item)**

Public Works Report

- Current Public Works projects.
- Mountain View Park updates.
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager’s Report

- Update – Active Township grant applications.
- Update – Zoning Ordinance Amendment process with the Planning Commission.
- 2022 Township Events
 - Pocono Township Touch-a-Truck – June 4, 2022
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Engineering study for identified stormwater projects – Laurel Lake Road and Oakwood Acres.
- Engineering for sidewalk project from Township Drive to Turkey Hill, per the recent PennDOT TASA grant award.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Zoning Hearing Board updates.
 - Parker Argot Hearing – May 31, 2022
 - Update – Johnson Appeal.
- Update – Kelly Trust Property
- Update – PJJWA transfer agreement.

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Adjournment