



POCONO TOWNSHIP COMMISSIONERS
AGENDA

June 20, 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=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

For any individuals wishing to make public comment tonight, including those dialed in by phone, please state:

- 1) *The spelling of your name;*
- 2) *Identify whether you are a taxpayer of Pocono Township; and*
- 3) *Your street address.*

Please limit individual comments to five (5) minutes and direct all comments to the President. Public comment is not for debate or answering questions, rather it is for "comment on matters of concern, official action or deliberation...prior to taking official action" [PA Sunshine Act, Section 710.1].

Announcements – None

Hearings – None

Presentations – None

Resolutions

Resolution 2022-25 – Motion to approve Resolution 2022-25 amending the Township Fee Schedule for Subdivision, Land Development, Zoning and Zoning Hearing Board fees, and other miscellaneous applications and permitting fees, repealing and replacing all prior fee resolutions. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the June 6, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through June 15, 2022 including:
 - Ratification of vouchers payable in the amount of \$869.55 and sewer operating expenditures in the amount of \$133,572.89.
 - Ratification of gross payroll for the pay period ending May 29, 2022 in the amount of \$133,572.89.
 - Vouchers payable in the amount of \$191,898.50.
 - Sewer operating fund expenditures in the amount of \$118,493.25.
 - Sewer construction fund expenditures in the amount of \$38,806.33.
 - Capital reserve fund expenditures in the amount of \$1,190.45.
(Action Items)

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to approve Change Order No. 2 for the Deferred Lateral Connection Project in the amount of \$1,950.00 paid to Kobalt Construction for the purpose of covering additional materials required for shifting a sewer lateral location. Also extends contract timeline by up to 90 days to allow for completion of project. **(Action Item)**
- Motion to approve Change Order No. 2 for the Pump Station 5 Mechanical/Plumbing Contract in the amount of \$3,365.00 to Blue World Construction for installation of new conduit for jockey pump wiring. **(Action Item)**
- Motion to approve Change Order No. 2 for the Pump Station 5 Jockey Pump Electrical Contract in the amount of \$23,685.00 paid to Hayden Power Group for the installation of seven conduit runs with associated junction boxes and fittings. **(Action Item)**
- Discussion regarding possible youth softball and baseball training facility at TLC Park.

Commissioner Comments

Jerrold Belvin – Vice President

- Emergency Management Update
- Quotes for security cameras at TLC Park. **(Action Item)**
- Request for sponsorship of Monroe County Conservation District Stream Gage. **(Action Item)**

Ellen Grandt – Commissioner

Jerry Lastowski – Commissioner

- Update – Paving of Burton Road following UGI project work.

Keith Meeker – Commissioner

Reports

Zoning

Police Report

- Update – Police Hiring Process
- Update – Corporal Interviews

Ambulance Report

Public Works Report

- Discussion and possible action regarding a quote for a four (4) foot chain link fence extension for the TLC Park Basketball Court. **(Possible Action Item)**
- Current Public Works projects.
- Mountain View Park updates.
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager’s Report

- Evaluation ongoing regarding electric supplier rates.
- DCED LSA grant funds received for \$116,136.00 for the Learn Rd/Old Mill Rd/SR 611 Safety Enhancement Project.
- Meeting regarding Kimmel Borgrette architectural feasibility study on Wednesday, 6/22.
- Public hearing for Zoning Ordinance changes scheduled for July 18.
- New Mountain View Park activities planned beginning in July – Yoga in the Park & Nature Walk
- 2021 Township Audit is currently underway.
- Update – Active Township grant applications.
- 2022 Township Events
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Public bid currently underway for the TLC Park Dog Park.
- Engineering study for identified stormwater projects – Laurel Lake Road and Oakwood Acres.
- Parking area design for Old Learn Farm open space parcel adjacent to PPL easement.
- TASA SR 611 sidewalk project.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Zoning Hearing Board updates.
- Update – Johnson Appeal.
- Update – Kelly Trust Property
- Update – PJJWA transfer agreement.

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Adjournment