



POCONO TOWNSHIP COMMISSIONERS
AGENDA

July 5, 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=Q1VtaFVkVEpRWUvdIFrSHJ1cE1Td09>

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

- The Board of Commissioners held an executive session on Monday, June 27 at 4:30 p.m. for the purpose of discussing the Public Works Collective Bargaining Agreement and accompanying contract negotiations
- "Yoga in the Park" begins with Mommy & Me classes at Mountain View Park on Friday, July 8 at 10:00 a.m. and continue every other Friday morning. Beginners Adult Yoga Classes begin Thursday, July 14 at 6:30 PM at the Park and will continue every other Thursday. The cost is \$10 per person (free for children under 12) and residents can contact the Township at 570-629-1922 to reserve their spot.

Hearings – None

Presentations

- Recognition of Patrol Officer Austin Anglemyer and his promotion to the rank of Corporal.

Resolutions – None

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the June 20, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through June 28, 2022 including:
 - Ratification of vouchers payable in the amount of \$1,236.56 and sewer operating expenditures in the amount of \$505.39.
 - Ratification of gross payroll for pay periods ending June 12 and June 26, 2022 in the amount of \$233,038.62.
 - Vouchers payable in the amount of \$47,584.37.
 - Sewer operating fund expenditures in the amount of \$10,043.83.
 - Sewer construction fund expenditures in the amount of \$26,247.65.
 - Capital reserve fund expenditures in the amount of \$4,333.96.
 - Fire Tax disbursement of \$2,058.78.
 - Transfer of \$1,183.33 from the ARPA Fund to the General Fund for the purpose of Traisr implementation costs.

(Action Items)

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to appoint Attorney Robert Kidwell of Newman Williams as Pocono Township Zoning Hearing Board conflict counsel. **(Action Item)**
- Discussion and possible action regarding the advertising of an amendment to the Township's Stormwater Management Ordinance, per the PA DEP's 2022 model ordinance. **(Possible Action Item)**
- Discussion regarding possible youth softball and baseball training facility at TLC Park.

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Discussion and possible action regarding approval of a revised quote for a L6Q Quick Deploy LPR Camera at TLC Park. **(Action Item)**

Ellen Grandt – Commissioner

Jerry Lastowski – Commissioner

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

Keith Meeker – Commissioner

Reports

Zoning

Police Report

Ambulance Report

Public Works Report

- 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.
- Public hearing for Zoning Ordinance changes scheduled for July 18.
- 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.
 - Motion to have Township Solicitor attend the CMBK Resort Holdings, LLC hearing on July 19, 2022 at 4:00 p.m.
- Update – Johnson Appeal.
- Update – Kelly Trust Property
- Update – PJJWA transfer agreement.

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Adjournment