



POCONO TOWNSHIP COMMISSIONERS
AGENDA

August 15, 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

For any individuals wishing to make public comment tonight, including those dialed in by phone, please state the spelling of your name and identify whether you are a taxpayer of Pocono Township.

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

- "Yoga in the Park" is ongoing at Mountain View Park, with both Mommy & Me classes and Beginners Adult Yoga throughout the remainder of the summer. Please visit the Pocono Township Facebook page for specific details or contact the Township at 570-629-1922 to reserve your spot.
- The Pocono Township Fall Cleanup will be held Friday & Saturday, September 30 – October 1 from 7:30 AM to 3:00 PM each day. This service is offered for Township residents only and a fee schedule will be available on the Township website and Facebook. Please call the Township Office with any questions.

Hearings

Hearing for HSPS Comprehensive Plan passage under "Resolutions."

Presentations

- Pocono Township Q2 2022 Quarterly Financial Report – Frank Cefali, CPA & Township Treasurer.
- Presentation of stuffed animals to Pocono Township Police Department – Mike Velardi, Township resident.

Resolutions**Resolution 2022-29 – HSPS Regional Comprehensive Plan Adoption**

- Motion to open a Public Hearing to consider approval of Resolution 2022-29 for the adoption of the updated Hamilton-Stroud-Pocono-Stroudsburg (HSPS) Regional Comprehensive Plan. **(Action Item)**
- Motion to close public hearing. **(Action Item)**
- Motion to approve Resolution 2022-29 for adoption of the updated Hamilton-Stroud-Pocono-Stroudsburg (HSPS) Regional Comprehensive Plan. **(Action Item)**

Resolution 2022-30 – Motion to approve Resolution 2022-30 for the submission of an LSA grant application in an amount not to exceed \$1,000,000 for the purchase of P-25 radios for the Pocono Township Police Department. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the August 1, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through August 11, 2022 including:
 - Ratification of general fund expenditures in the amount of \$1,846.58 and sewer operating expenditures of \$469.45.
 - Ratification of gross payroll for pay period ending August 7, 2022 in the amount of \$119,137.13.
 - Vouchers payable in the amount of \$139,577.25.
 - Sewer operating fund expenditures in the amount of \$109,106.53.
 - Sewer construction fund expenditures in the amount of \$82,653.95.
 - Capital reserve fund expenditures in the amount of \$77,091.80.
(Action Items)

NEW BUSINESS**1. Personnel**

- Motion to make an conditional offer of employment for an open patrol officer position with the Pocono Township Police Department. **(Action Item)**

2. Travel/Training Authorizations

- Commissioner interest in attending PSATS Northeast Regional Forum at Camelback on September 22, 2022. **(Possible Action Item)**
 - 9:00 a.m. to 4:30 p.m. – Includes session on grid scale solar ordinances at 9:15 a.m.

Report of the President

Richard Wielebinski

- Motion to award Municibid purchase of the Township's 2007 Kohler generator to Victor Grelli, the high bidder, in the amount of \$2,049.00. **(Action Item)**
- Motion to authorize Township Solicitor to advertise an ordinance hearing for the formal adoption of Pocono Township's park rules. **(Action Item)**
- Motion to authorize the Public Works Supervisor to purchase a used pickup truck on Municibid for park maintenance in an amount not to exceed \$10,000.00. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
 - Update – PPL utility lines and possible drainage issues on Barton Court.
 - Update – Installation of security cameras at TLC Park.

Ellen Grandt – Commissioner

- Update – Grid scale solar ordinance for Pocono Township.
- Zoning ordinance changes.

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Police Report

Ambulance Report

Public Works Report

- Current Public Works projects.
- Mountain View Park updates.
 - Coordinating installation of new slide at Mountain View Park.
 - Senior Little League interest in upper Mountain View Park ballfield.
- TLC Park updates.
 - Installation of TLC Park Playground structures.
 - Dog park installation update.
 - Fencing between parking lot and gas station. **(Possible Action Item)**
- Park Lane Culvert Replacement – Dirt and Gravel Grant.
- Update – Replacement of rims on Township basketball courts.
- Update – Township postings on Municibid.

Administration – Manager's Report

- Ribbon cutting for new TLC Park Playground Equipment – Thursday, September 15.
- LSA grant application being submitted for P-25 radios for the PTPD.
- Public Works CBA will be on September 6 meeting agenda for BOC action.
- Evaluation ongoing regarding electric supplier rates.
- 2022 Township Events
 - Community Day – Saturday, September 10, 2022
 - TLC Park Playground Structures Ribbon Cutting – Thursday, September 15, 2022
 - Trunk-or-Treat – Sunday, October 30, 2022
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Public bids for Mountain View Park fence projects due September 6 for award.
- Public bid for TLC Park spillway wingwalls.
- Sidewalk installation for Wendy's and Turkey Hill.
- 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.
- Update – 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.
 - Camelback public hearing – August 30, 2022.
 - Heinzee LLC public hearing – Continued to September 20, 2022.
- Update – Tobyhanna sewer usage and Act 537 planning process.
- Update – Closing date for sale of Bartonsville Avenue parcel.
- Update – Kelly Trust Property
- Update – Drafting and advertisement of Stormwater Management Ordinance changes.
- Update – Commonwealth Court argument date set for Johnson Appeal in September.
- Update – PJJWA transfer agreement.

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Pocono Township. Please limit individual comments to five (5) minutes and direct all comments to the President.

Adjournment