



**POCONO TOWNSHIP COMMISSIONERS
AGENDA**

September 18, 2023 | 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 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

- The Board of Commissioners held an executive session on Thursday, September 14 for the purpose of discussing personnel.
- Pocono Township Fall Cleanup will be held September 29th & 30th, from 7:30 AM to 3:00 PM each day. Township residents are encouraged to bring difficult-to-dispose-of items to the Township, including electronics which are collected free of charge. The Cleanup fee schedule is located on the Township's website and Facebook page.
- Pocono Township Trunk or Treat will take place on Sunday, October 29 starting at 3:00 p.m. More information will be posted soon!

Hearings – None

Presentations

- MS-4 Year 5 Presentation – Melissa Hutchison, LVL Engineering, to discuss and provide update regarding Township stormwater efforts.

Resolutions

Resolution 2023-23 – Motion to pass Resolution 2023-23 granting conditional approval of the Stadden Group, LLC Preliminary Land Development Plan. **(Action Item)**

Resolution 2023-24 – Motion to pass Resolution 2023-24 granting conditional approval of the Westhill Villas Preliminary Land Development Plan. **(Action Item)**

Resolution 2023-25 – Motion to pass Resolution 2023-25 authorizing the submission of a Monroe County Local Share Account (LSA) grant application in an amount not to exceed \$500,000 to complete the installation of a new pedestrian bridge over the two ponds at TLC Park, adjacent to the Veterans Memorial in Pocono Township. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the September 5, 2023 meeting of the Board of Commissioners.
 - Financial transactions through September 14, 2023 as presented, including ratification of general fund expenditures, sewer operating expenditures and gross payroll; vouchers payable, sewer operating expenditures, construction fund expenditures, capital reserve expenditures and transfers. **(Action Items)**

NEW BUSINESS**1. Personnel**

- Discussion and action regarding a motion to extend a conditional offer of employment for a new police administrative assistant. **(Action Item)**

2. Travel/Training Authorizations**Report of the President**

Richard Wielebinski

- Discussion and action regarding the award of a Green Light Go traffic signal upgrade contract. **(Action Item)**
 - Recommendation to award the 2023 Green Light Go Adaptive Signal Control Project to Telco, Inc. for a total of \$491,261.00 for installation of the Econolite Cobalt Controller and Edaptive Adaptive System. **(Action Item)**
 - Motion to include in Pocono Township's bid approval four (4) years of support for the Econolite system in the amount of \$6,975.00 per year. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Laurel Lake Dam
- Update – PPL utility lines and possible drainage issues on Barton Court.

Ellen Grandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Police Report

- General police updates.

Ambulance Report

Public Works Report

- Current Public Works projects.
- Mountain View Park updates.
- TLC Park updates.
- Bartonsville Avenue cross pipes replacement.
- Old Learn Farm parking access.
- Complete – Installation of speed tables on Learn Road for speed control.

Administration – Manager’s Report

Township Engineer Report

- Learn Road safety enhancement project and roundabout survey work.
- In Progress – Discussion and possible action regarding the Township’s revised Act 167 stormwater ordinance, incorporating changes to the ordinance as prepared by the Township engineer and as required by PA DEP.
- Update – TASA SR 611 sidewalk project.

Township Solicitor Report

- General legal update.
- Update – Maintenance and operation escrow requirements for land development projects that require installation of new traffic lights. Draft ordinance was sent to Monroe County Planning Commission.
(Possible Action Item)
- Zoning Hearing Board updates.
 - Chelsea Pocono Finance
 - Tannersville Point Luxury Apartments
 - SBA Towers
 - Crawford Appeal.
- Update – Johnson Appeal Commonwealth Court argument.

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.

Adjournment

TOWNSHIP OF POCONO, MONROE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2023-23

**A RESOLUTION GRANTING CONDITIONAL APPROVAL
OF THE STADDEN GROUP, LLC
PRELIMINARY LAND DEVELOPMENT PLAN**

WHEREAS, the Applicant, Stadden Group, LLC, submitted a plan application titled “Preliminary Land Development, 204 Stadden Road Pocono Creek Campground, Stadden Group, LLC” (the “Plan”). The Applicant proposes to develop the property as a transient dwelling use, including 33 tiny house cabins, 7 temporary “glamping sites”, a bathhouse and associated parking areas. The property is located in the C Commercial Zoning District and is known as Monroe County Tax ID No. 12.9.1.10; and

WHEREAS, the Township Engineer has reviewed the Plan and offered comments in his letters dated November 1, 2021, March 10, 2022, July 6, 2022, September 2, 2022, October 6, 2022, August 3, 2023 and August 21, 2023; and

WHEREAS, the Pocono Township Planning Commission recommended conditional preliminary plan approval at its meeting held on September 11, 2023; and

WHEREAS, the Pocono Township Board of Commissioners desires to take action on this Plan.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of Pocono Township, County of Monroe, and Commonwealth of Pennsylvania:

The following requests for modification from the Subdivision and Land Development Ordinance are hereby granted:

1. SALDO Section 390-44.J – Length of Cul-de-sac Road. *Applicant is proposing the 3,800-foot cul-de-sac road.*
2. SALDO Section 390-48.T.(13)(b) – Access Drive Width. *Applicant is proposing a 50 foot access drive at Stadden Road.*
3. SALDO Section 390-48.T.(14) – Access Drive Width. *Applicant is proposing a 50 foot access drive at Stadden Road.*
4. SALDO Section 390-55.D.(1) – Street Trees. *Applicant is proposing 81 street trees.*
5. SALDO Section 390-72.E.3 – Access Roads. *Applicant proposes to have only point of ingress and egress.*

The following deferrals from the Subdivision and Land Development Ordinance are hereby granted:

1. SALDO Section 390-48.T.(13)(b) – Curbing. *The installation of the curbing shall be deferred.*
2. SALDO Section 390-48.T.(14) – Concrete aprons. *The installation of concrete aprons on the access drive at Stadden Road shall be deferred.*
3. SALDO Section 390-48.AA – Sidewalks and road crosswalks. *The installation of sidewalks along Stadden Road shall be deferred.*

That the following requests for modification of the Stormwater Management Ordinance are hereby granted:

1. SMO Section 365-10.I.(6)(b)(1) – Wetlands Buffer *Applicant is proposing a portion of the access road, force main and grading within the wetlands buffer.*
2. SMO Section 365-10.I.(7) – Lake and Pond Buffer Delineation. *Applicant is proposing grading, the roadway and water and sewer utilities within the required pond buffer.*
3. SMO Section 365-10.I.(8)(b) – 100-foot Stream Buffer. *Applicant is proposing grading, the roadway and water and sewer utilities within the required stream buffer.*
4. SMO Section 365-13.B – Design Criteria for Rainfall Data. *Applicant is proposing to utilize the NOAA Atlas 14 rainfall data as part of the stormwater management analysis to be consistent with the NPDES Application calculations.*

That the “Preliminary Land Development, 204 Stadden Road Pocono Creek Campground, Stadden Group, LLC” as shown on the preliminary land development plan prepared by JHA Companies, dated May 17, 2021, as revised, be hereby approved with the following conditions and provided the plan is revised as follows, subject to the review and approval of the Township Engineer and/or Township Solicitor:

1. The Applicant shall comply with all of the conditions and requirements identified in the Township Engineer’s letters.
2. The Applicant acknowledges and agrees that it is required to provide for adequate water and sewer service sufficient to adequately serve the proposed use and development of the Property. The Applicant has designed the buildings and use on the Property to be serviced by public water and public sewer. The Applicant understands and acknowledges that public water and public sewer is not currently available and may never be available to serve the Property. The Applicant accepts as a condition that no building permits nor any Certificates of Occupancy shall be issued by the Township until 1) the Applicant provides a binding “will serve” letter from both the Township, which provides for public sewer service to the Property, and from the Brodhead Creek Regional Authority for public water service to the Property, and 2) the Applicant constructs the required infrastructure and improvements necessary to bring water and sewer services to the site. Further, the Applicant acknowledges that without the

commitment for public sewer and public water, it is proceeding solely at its own risk and that neither the Township nor the Brodhead Creek Regional Authority shall be liable to the Applicant should public water and public sewer not be available to the Property.

3. The Applicant shall submit a final plan in accordance with Section 508 of the Municipalities Planning Code.
4. The Applicant shall comply with all final plan requirements identified in the Subdivision and Land Development Ordinance, subject, however, to any waivers or modifications granted by the Board of Commissioners.
5. The Applicant shall pay all necessary fees associated with the Plan, including but not limited to a fee in lieu of dedicating open space in the amount of \$19,600.00, and any outstanding plan account charges and all professional services fees, prior to the recording of the Final Plan.
6. The Applicant shall enter into an Improvements Agreement with the Township and provide appropriate security at the time of Final Plan approval.
7. The Applicant shall enter into a Maintenance Agreement with the Township and provide appropriate security at the time of Final Plan approval.
8. The Applicant shall enter into a Stormwater Management and Maintenance Agreement with the Township at the time of Final Plan approval.
9. The Applicant shall obtain all required permits and approvals from other governmental and regulatory agencies prior to presenting the Final Plan for signatures.
10. The Applicant shall complete the development in strict accordance with the Plan, notes on the Plan, this conditional Preliminary Approval, including any waivers or modifications granted by the Board of Commissioners, and the Improvements Agreement (except as said Plan or conditions of approval may be revised during the Final Plan approval process).
11. The Applicant shall accept these conditions in writing within five (5) days of receipt of the Board of Commissioners Resolution, otherwise the Plan is denied.

RESOLVED at a duly constituted meeting of the Board of Commissioners of the Township of Pocono the 18th day of September, 2023.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

TOWNSHIP OF POCONO, MONROE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2023-24

**A RESOLUTION GRANTING CONDITIONAL APPROVAL
OF THE WESTHILL VILLAS PRELIMINARY LAND DEVELOPMENT PLAN**

WHEREAS, the Applicant, Industry City, LLC, submitted a plan application titled “Preliminary Land Development Plan for Westhill Villas” (the “Plan”). The Applicant proposes to develop the property with transient dwellings. The property is located in the C Commercial Zoning District and is known as Monroe County Tax ID No. 12.8.1.84-1; and

WHEREAS, the Township Engineer has reviewed the Plan and offered comments in his letters dated February 25, 2022 and September 7, 2023; and

WHEREAS, the Pocono Township Planning Commission recommended conditional preliminary plan approval at its meeting held on September 11, 2023; and

WHEREAS, the Pocono Township Board of Commissioners desires to take action on this Plan.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of Pocono Township, County of Monroe, and Commonwealth of Pennsylvania that the “Preliminary Land Development Plan for Westhill Villas” as shown on the preliminary land development plan prepared by Keystone Consulting Engineers, dated December 21, 2021, as revised, be hereby approved with the following conditions and provided the plan is revised as follows, subject to the review and approval of the Township Engineer and/or Township Solicitor:

1. The Applicant shall comply with all of the conditions and requirements identified in the Township Engineer’s letters.
2. The Applicant acknowledges and agrees that it is required to provide for adequate water and sewer service sufficient to adequately serve the proposed use and development of the Property. The Applicant has designed the buildings and use on the Property to be serviced by public water and public sewer. The Applicant understands and acknowledges that public water and public sewer is not currently available and may never be available to serve the Property. The Applicant accepts as a condition that no building permits nor any Certificates of Occupancy shall be issued by the Township until 1) the Applicant provides a binding “will serve” letter from both the Township, which provides for public sewer service to the Property, and from the Brodhead Creek Regional Authority for public water service to the Property, and 2) the Applicant constructs the required infrastructure and improvements necessary to bring water and sewer services to the site. Further, the Applicant acknowledges that without the commitment for public sewer and public water, it is proceeding solely at its own risk and that neither the Township nor the Brodhead Creek Regional Authority shall be liable to the Applicant should public water and public sewer not be available to the Property.
3. The Applicant shall submit a final plan in accordance with Section 508 of the Municipalities Planning Code.

4. The Applicant shall comply with all final plan requirements identified in the Subdivision and Land Development Ordinance, subject, however, to any waivers or modifications granted by the Board of Commissioners.
5. The Applicant shall pay all necessary fees associated with the Plan, including but not limited to a fee in lieu of dedicating open space in an amount to be calculated by the Township Engineer, and any outstanding plan account charges and all professional services fees, prior to the recording of the Final Plan.
6. The Applicant shall enter into an Improvements Agreement with the Township and provide appropriate security at the time of Final Plan approval.
7. The Applicant shall enter into a Maintenance Agreement with the Township and provide appropriate security at the time of Final Plan approval.
8. The Applicant shall enter into a Stormwater Management and Maintenance Agreement with the Township at the time of Final Plan approval.
9. The Applicant shall obtain all required permits and approvals from other governmental and regulatory agencies prior to presenting the Final Plan for signatures.
10. The Applicant shall complete the development in strict accordance with the Plan, notes on the Plan, this conditional Preliminary Approval, including any waivers or modifications granted by the Board of Commissioners, and the Improvements Agreement (except as said Plan or conditions of approval may be revised during the Final Plan approval process).
11. The Applicant shall accept these conditions in writing within five (5) days of receipt of the Board of Commissioners Resolution, otherwise the Plan is denied.

RESOLVED at a duly constituted meeting of the Board of Commissioners of the Township of Pocono the 18th day of September, 2023.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

Township of Pocono, Monroe County, Pennsylvania
Resolution 2023-25

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOCAL SHARE
ACCOUNT GRANT APPLICATION TO THE COMMONWEALTH FINANCING
AUTHORITY**

BE IT HEREBY RESOLVED, that the Board of Commissioners of the Township of Pocono, located in Monroe County, Pennsylvania, approves the submission of a Monroe County Local Share Account (LSA) grant application in an amount not to exceed \$500,000 from the Commonwealth Financing Authority to complete the installation of a new pedestrian bridge over the two ponds at TLC Park adjacent to the Veterans Memorial in Pocono Township.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate the President of the Board of Commissioners to execute all documents and agreements between the Township of Pocono and the Pennsylvania Department of Community & Economic Development to facilitate and assist in obtaining the requested grant.

SO RESOLVED, this 18th day of September, 2023.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

**Pocono Township Board of Commissioners
Regular Meeting Minutes
September 5, 2023 | 6:58 p.m.**

The regular meeting of the Pocono Township Board of Commissioners was held on September 5, 2023 and was opened by President Rich Wielebinski at 6:58 p.m. followed by the Pledge of Allegiance.

Roll Call: Jerrod Belvin, present; Ellen Gndt, present via Zoom; Jerry Lastowski, present; Keith Meeker, present; and Rich Wielebinski, present.

In Attendance: Taylor Munoz, Township Manager; Leo DeVito, Township Solicitor; John Tresslar, Engineer; Shawn Goucher, Chief of Police; Patrick Briegel, Public Works Director; and Jennifer Gambino, Administrative Assistant.

Public Comment - None

Announcements

- On Friday, September 8, 2023, Pocono Township's paving contractor will be installing two speed tables/humps on Learn Road as part of the Township's efforts to slow down speeding activity on the road. More details are found on the Township Facebook page and website.

Executive sessions were held on August 30 and September 5 for discussion of personnel issues.

Hearings – None

Presentations – None

Resolutions

R. Wielebinski made a motion, seconded by J. Lastowski, to pass Resolution 2023-22 granting a six-month time extension beginning October 17, 2023 for SAPA Pocono Holding, LLC to satisfy the conditions of plan approval set forth in Resolution No. 2017-53 for the Poconos Hospitality Land Development Plan. Discussion regarding whether plan approvals run with the land or with the owner. Roll call: J. Belvin, yes; E. Gndt, no; J. Lastowski, yes; K. Meeker, yes; R. Wielebinski, yes. Motion carried.

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the August 21, 2023 meeting of the Board of Commissioners.
 - Financial transactions through August 31, 2023 as presented, including ratification of general fund expenditures, sewer operating expenditures and gross payroll; vouchers payable, sewer operating expenditures, construction fund expenditures, capital reserve expenditures and transfers.

R. Wielebinski made a motion, seconded by J. Belvin, to approve the consent agenda. All in favor. Motion carried.

NEW BUSINESS – None

Report of the President

Richard Wielebinski

R. Wielebinski made a motion, seconded by J. Belvin, to pass an agreement authorizing the partial release, discharge and termination of a township easement located adjacent to State Route 611 pursuant to a sewer easement and right-of-way agreement from Tannersville Inn, Inc. to Pocono Township. L. DeVito explained that this is an extinguishment of one easement being replaced by another easement. J. Tresslar stated PennDOT does not want a sewer easement within their ROW. The Township will have an

HOP from PennDOT providing the access needed for any maintenance concerns. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by J. Lastowski, to ratify a 2023 paving project change order with H&K in the amount of \$11,853.40 for the installation of two speed tables on Learn Road. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by J. Lastowski, to approve a fireworks display for Great Wolf Lodge as part of their grand opening event on October 5, 2023, subject to zoning review and approval of their permit application. T. Muñoz clarified details regarding the display. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by K. Meeker, to set Halloween Trick-or-Treat hours for October 31, 2023 from 5:00 p.m. to 8:00 p.m. All in favor. Motion carried.

Commissioner Comments

Jerrold Belvin – Vice President

- Emergency Management Update – New traffic camera being installed on Friday for the Swiftwater Road traffic light.
- Laurel Lake Dam – No update.
- Update – PPL utility lines and possible drainage issues on Barton Court – No update.

Ellen Grandt – Commissioner

Asked why SBA hearing has been continued. L. DeVito confirmed to address the comments provided in the Township engineer review letter. T. Muñoz confirmed the applicant agreed to cover the cost of the readvertising.

Jerry Lastowski – Commissioner

Confirmed the last trailer has been removed from the Butz property.

Keith Meeker – Commissioner – None

Reports

Zoning – Report was sent to Board.

Police Report

- General police updates – Will send overtime report to the Board for review at next meeting.

Ambulance Report - None

Public Works Report

- Current Public Works projects – Installing shoulders on newly paved Township roads. Line striping currently underway throughout the Township. Paving and microsurfacing projects are complete. Repaired lower Beehler Road and completed overlay along Stadden Road. Reconstructed a damaged drainage box at the bottom of Fish Hill Road. Three new employees have started or are starting soon.
- Mountain View Park updates – Zipline installation almost complete. New spinner has been installed. Received nice message and good feedback from the soccer field usage at the park.
- TLC Park updates – Grading and seeding the remaining area adjacent to the splash pad. The spillway wingwalls are very close to completion.
- Bartonsville Avenue cross pipes replacement – Working to establish timeframe.
- Old Learn Farm parking access – Working on establishing timeframe.
- Installation of speed tables on Learn Road for speed control is scheduled.

Administration – Manager’s Report

R. Wielebinski made a motion, seconded by J. Belvin, to bid out the renovation and resurfacing of the Mountain View Park basketball courts, removing one court, and adding three pickleball courts. All in favor. Motion carried.

J. Belvin asked about Swiftwater Solar construction timeline.

Township Engineer Report

- Discussion and possible action regarding the Township’s revised Act 167 stormwater ordinance, incorporating changes to the ordinance as prepared by the Township engineer and as required by PA DEP – Still being considered at staff level.
- Learn Road safety enhancement project and roundabout survey work – Completed tying the survey into the geometric design. Will get individual plans for each property owner to the Township this week.
- Update – TASA SR 611 sidewalk project – Had meeting with project consultant last week. PennDOT has completed environmental analysis. LVL is preparing individual property plans with required permanent and construction easements.

Reviewed Turkey Hill sidewalk project and confirmed it reflects Township requirements.

Township Solicitor Report

- Update – Maintenance and operation escrow requirements for land development projects that require installation of new traffic lights. Draft ordinance was sent to Monroe County Planning Commission. Adjusted language concerning financial security and is currently out to MCPC for review and comment. Will be considered by Pocono Township for review and comment following. Board can then advertise once comments are received back.
- Zoning Hearing Board updates
 - Chelsea Pocono Finance – Continued to 9/26.
 - Tannersville Point Luxury Apartments – Continued to 9/26. Application may be withdrawn.
 - SBA Towers – Postponed and will be scheduled for October 24.
 - Crawford Appeal – Briefing schedules received last week. Will respond to Crawford briefs.
- Update – Johnson Appeal Commonwealth Court argument – Tentatively scheduled for November 6 for argument in Philadelphia.

Need 10-minute executive session following tonight’s meeting to discuss Township’s potential interest in the old Monroe NCC campus site.

Public Comment – None

Adjournment

R. Wielebinski made a motion, seconded by J. Lastowski, to adjourn the meeting at 7:41 p.m. into executive session and not to return. All in favor. Motion carried.

POCONO TOWNSHIP

Monday, September 18, 2023

SUMMARY

Ratify

| | | |
|--------------------|----|------------|
| General Fund | \$ | 973.58 |
| Payroll | \$ | 130,194.45 |
| Sewer Operating | \$ | 125.24 |
| Sewer Construction | \$ | - |
| Capital Reserve | \$ | 9,982.22 |

Bill List

| | | |
|--------------------------------------|----|------------|
| TOTAL General Fund | \$ | 247,154.23 |
| TOTAL Sewer <u>OPERATING</u> Fund | \$ | 125,611.06 |
| TOTAL Sewer <u>CONSTRUCTION</u> Fund | \$ | 1,486.55 |
| TOTAL Capital Reserve Fund | \$ | 15,334.65 |
| Liquid Fuels | \$ | - |

| | | |
|---------------------------|-----------|-------------------|
| TOTAL EXPENDITURES | \$ | 530,861.98 |
|---------------------------|-----------|-------------------|

| | | |
|------------------------------|-----------|----------|
| Fire Tax Disbursement | \$ | - |
|------------------------------|-----------|----------|

Budget Adjustments**Budget Appropriations****Budgetary Interfund Transfer****Use of Grant Funds****ARPA FUNDS TO CAPITAL RESERVE****LVL Engineering**

| | | |
|---|----|-----------|
| Proj 2130153T TASA SR 611/Learn Rd Safety Enhance Proj& Proj 2130153L Learn | | |
| 99992 | \$ | 216.50 |
| 99993 | \$ | 12,846.15 |
| TOTAL CAP. RESERVE | \$ | 13,062.65 |

ARPA FUNDS TO GENERAL FUND

| | | |
|------------------------------------|----|----------|
| Sarcinello Planning & GIS Services | \$ | 2,070.21 |
| TOTAL GEN FUND | \$ | 2,070.21 |

| | | |
|-----------------------------|-----------|------------------|
| Total ARPA Transfers | \$ | 15,132.86 |
|-----------------------------|-----------|------------------|

Notes:

POCONO TOWNSHIP CHECK LISTING

RATIFY

Monday, September 18, 2023

General Fund

| | Date | Check | Vendor | Memo | Amount |
|----------------------|------------|-------|--------|---------------------------|----------------------|
| Payroll | 09/08/2023 | | | PAYROLL ENDING 09/03/2023 | \$ 130,194.45 |
| TOTAL PAYROLL | | | | | \$ 130,194.45 |

General Expenditures

| | Date | Check | Vendor | Memo | Amount |
|---------------------------------|------------|-------|---------------------------|-----------------|------------------|
| | 09/06/2023 | 63743 | Pocono Record | TWP Advertising | \$ 542.67 |
| | 09/08/2023 | 63744 | Blue Ridge Communications | Twp phones | \$ 393.18 |
| | 09/11/2023 | 63745 | FIRSTNET | MVP Wifi | \$ 37.73 |
| TOTAL General Fund Bills | | | | | \$ 973.58 |

Sewer Operating Fund

| | Date | Check | Vendor | Memo | Amount |
|--|------------|-------|------------|---------------------------|------------------|
| | 09/08/2023 | 2569 | Blue Ridge | Pump Statopm 1 & 2 Phones | \$ 125.24 |
| | | | | | \$ 125.24 |

Sewer Construction Fund

| | Date | Check | Vendor | Memo | Amount |
|--------------------------------------|------|-------|--------|------|-------------|
| TOTAL Sewer Construction Fund | | | | | \$ - |

Capital Reserve Fund

| | Date | Check | Vendor | Memo | Amount |
|-----------------------------------|------------|-------|-------------------------|--------------------------|--------------------|
| | 09/13/2023 | 1464 | Murdock-Super Secur LLC | TLC Park water fountains | \$ 9,982.22 |
| TOTAL Capital Reserve Fund | | | | | \$ 9,982.22 |

| | | | |
|---------------------------------|-----------|-------------------|-----------------|
| TOTAL General Fund | \$ | 131,168.03 | |
| TOTAL Sewer Operating | \$ | 125.24 | Authorized by: |
| TOTAL Sewer Construction | \$ | - | |
| Total Capital Reserve | \$ | 9,982.22 | Transferred by: |
| | \$ | 141,275.49 | |

POCONO TOWNSHIP CHECK LISTING

Monday, September 18, 2023

General Fund

| Date | Check | Vendor | Memo | Amount |
|-----------|-------|--|--|-------------|
| 9/14/2023 | 63746 | Access Office Technologies | TWP Phone Support Sep 2023 | \$ 98.00 |
| 9/14/2023 | 63747 | ADP, LLC | Payroll Time & Attendance | \$ 969.32 |
| 9/14/2023 | 63748 | AFLAC | Supplemental Insurance | \$ 301.08 |
| 9/14/2023 | 63749 | ALTRONICS | Heritage Center Alarm 10/1/23 to 9/30/24 | \$ 384.00 |
| 9/14/2023 | 63750 | American Heritage Life Insurance Company | Supplemental Insurance | \$ 844.08 |
| 9/14/2023 | 63751 | ARGS Technology, LLC | Aug 2023 Remote IT Service | \$ 3,729.00 |
| 9/14/2023 | 63752 | Auto Parts of Tannersville, Inc. | PW supplies | \$ 1,172.86 |
| 9/14/2023 | 63753 | Bartonsville Printing | Letterhead | \$ 85.00 |
| 9/14/2023 | 63754 | Best Auto Service Center | Police vehicle maintenance | \$ 8,494.58 |
| 9/14/2023 | 63755 | Brodhead Creek Regional Authority | TWP Sewer 2 EDUs | \$ 171.08 |
| 9/14/2023 | 63756 | Broughal & DeVito, L.L.P. | Legal services | \$ 6,602.53 |
| 9/14/2023 | 63757 | Commonwealth of PA-Clean Water | MS4 Fees | \$ 2,500.00 |
| 9/14/2023 | 63758 | Corona Butcher | K. Werkheiser Retirement Lunch | \$ 65.00 |
| 9/14/2023 | 63759 | Elan Financial Services | Supplies and licenses | \$ 6,374.35 |
| 9/14/2023 | 63760 | Elan Financial Services | PW supplies | \$ 2,210.72 |
| 9/14/2023 | 63761 | Elan Financial Services | Police supplies & communications | \$ 1,661.63 |
| 9/14/2023 | 63762 | Engle-Hambright & Davies, Inc. | Cefali Bond 9/18/23 - 9/18/24 | \$ 7,280.00 |
| 9/14/2023 | 63763 | ESRI | Trair Mapping 2023-2024 | \$ 538.00 |
| 9/14/2023 | 63764 | Eureka Stone Quarry, Inc. | Road materials | \$ 5,163.93 |
| 9/14/2023 | 63765 | Foster & Foster, Inc. | Police Pension Plan | \$ 5,800.00 |
| 9/14/2023 | 63766 | Gotta Go Potties, Inc | 7/25-8/22/23 MVP & TLC Rental | \$ 333.33 |
| 9/14/2023 | 63767 | H. M. Beers, Inc. | Aug 2023 SEO Services | \$ 1,400.00 |
| 9/14/2023 | 63768 | Jan-Pro of NEPA | TWP Cleaning | \$ 1,968.50 |
| 9/14/2023 | 63769 | JDM Consultants, LLC | Sept 2023 Grant Writing Services | \$ 3,500.00 |
| 9/14/2023 | 63770 | Kimball Midwest | PW road materials | \$ 219.96 |
| 9/14/2023 | 63771 | Locust Ridge Quarry | PW road materials | \$ 2,413.33 |
| 9/14/2023 | 63772 | LVL Engineering Group | Engineering services | \$ 7,858.40 |
| 9/14/2023 | 63773 | MAULA, MAURA | MVP Yoga 6/29/23 9/7/23 | \$ 15.00 |
| 9/14/2023 | 63774 | MetLife - Non Uni. Pen. Plan | Non police pension | \$ 6,346.63 |

| | | | | | |
|-----------|-------|---|---|---------------------------|---------------------|
| 9/14/2023 | 63775 | Motorola Solutions | UHF R2 Mobile/Trunking Baud Single System 2ea | \$ | 7,175.62 |
| 9/14/2023 | 63776 | MRM Worker's Compensation Pooled Trust | Workers comp insurance premium | \$ | 18,724.63 |
| 9/14/2023 | 63777 | My Parking Sign | Speed Humps | \$ | 489.53 |
| 9/14/2023 | 63778 | Nationwide - 457 | EE & ER Contribution | \$ | 13,007.04 |
| 9/14/2023 | 63779 | Newman, Williams, Mishkin, Corveleyn, Wol | Legal services | \$ | 55.50 |
| 9/14/2023 | 63780 | Night and Day Diesel | PW equipment repair | \$ | 5,093.77 |
| 9/14/2023 | 63781 | Old Dominion Freight Line Inc | Tax refund | \$ | 6,095.34 |
| 9/14/2023 | 63782 | Panko Reporting | 8/31/23 Hearing | \$ | 210.00 |
| 9/14/2023 | 63783 | PMHIC | Health insurance premium | \$ | 69,014.05 |
| 9/14/2023 | 63784 | Pocono Farmstand & Nursery | MVP Annuals | \$ | 33.00 |
| 9/14/2023 | 63785 | Portland Contractors, Inc. | Aug 2023 Operations & Directions | \$ | 320.00 |
| 9/14/2023 | 63786 | PPL Electric Utilities | Traffic Signals and area lights | \$ | 96.39 |
| 9/14/2023 | 63787 | PPL Electric Utilities | TWP Lights | \$ | 1,432.72 |
| 9/14/2023 | 63788 | PSATS | PW Drug Testing | \$ | 60.00 |
| 9/14/2023 | 63789 | Rock Hill Concrete, Inc. | 2X2X6 Large Blocks 6ea for Brookdale Rd | \$ | 330.00 |
| 9/14/2023 | 63790 | Sarcinello Planning & GIS Services | Zoning Ordinance Amendments 7/1/23-8/31/23 | \$ | 2,070.21 |
| 9/14/2023 | 63791 | SFM Consulting LLC | Aug 2023 Building & Zoning Services | \$ | 29,002.23 |
| 9/14/2023 | 63792 | Shiffer Bituminous Service Co. | 8/14/23 150 Gallons of Tack | \$ | 570.00 |
| 9/14/2023 | 63793 | Sparkle Car Wash | Aug 2023 Police Washes | \$ | 16.94 |
| 9/14/2023 | 63794 | State Workers Insurance Fund | Fire Dep. Workers comp. | \$ | 2,059.00 |
| 9/14/2023 | 63795 | Strand Pool Supply LLP | TLC Spray Pad Chemical App Serv for 8/7, 8/14, 8/21 & 8/23/23 | \$ | 500.00 |
| 9/14/2023 | 63796 | Teamster Local 773 - Non-Uniform | Sep 2023 Dues | \$ | 617.00 |
| 9/14/2023 | 63797 | Teamster Local 773 - Police | Sep 2023 Dues | \$ | 1,467.00 |
| 9/14/2023 | 63798 | Tulpehocken Mountain Spring Water Inc | TWP Drinking Water | \$ | 80.59 |
| 9/14/2023 | 63799 | UNIFIRST Corporation | TWP Mats | \$ | 38.09 |
| 9/14/2023 | 63800 | US BANK - Lockbox CM9722 | EE Contribution | \$ | 7,769.89 |
| 9/14/2023 | 63801 | Vigilant Solutions | VS ESA Basic Sub 10/23 - 9/24 | \$ | 260.00 |
| 9/14/2023 | 63802 | Waste Management of Pennsylvania, Inc. | 8/25/23 Pickup | \$ | 788.10 |
| 9/14/2023 | 63803 | Weldon Tire | Police vehicle maintenance | \$ | 1,261.28 |
| 9/14/2023 | 63804 | Wilson Products Compressed Gas Co. | Industrial Oxygen | \$ | 16.00 |
| | | | | TOTAL GENERAL FUND | \$247,154.23 |

Sewer Operating

| Date | Check | Vendor | Memo | Amount |
|-----------|-------|-----------------------------------|--------------|---------------|
| 9/14/2023 | 2570 | BRODHEAD CREEK REGIONAL AUTHORITY | Sep 2023 O&M | \$ 109,050.59 |

| | | | | | |
|------------------------------|------|-------------------------------|-------------------------|----|---------------------|
| 9/14/2023 | 2571 | BROUGHAL & DEVITO, L.L.P. | Legal services | \$ | 800.00 |
| 9/14/2023 | 2572 | EEMA O&M Services Group, Inc. | Op & Maint Sep 2023 | \$ | 6,830.14 |
| 9/14/2023 | 2573 | ELAN FINANCIAL | Amazon 6 Volt Batteries | \$ | 52.99 |
| 9/14/2023 | 2574 | Henry's Generator Service | Pump Station 5 Service | \$ | 548.00 |
| 9/14/2023 | 2575 | LVL Engineering Group | Engineering services | \$ | 5,850.93 |
| 9/14/2023 | 2576 | PA One Call System, Inc | Sewer Mapping | \$ | 85.41 |
| 9/14/2023 | 2577 | PPL Electric Utilities | Pump Stations Electric | \$ | 2,393.00 |
| TOTAL Sewer Operating | | | | | \$125,611.06 |

Sewer Construction Fund

| Date | Check | Vendor | Memo | Amount |
|--------------------------------------|-------|-----------------------|----------------------|-------------------|
| 9/14/2023 | 755 | LVL Engineering Group | Engineering services | \$ 1,486.55 |
| TOTAL Sewer Construction Fund | | | | \$1,486.55 |

Capital Reserve Fund

| Date | Check | Vendor | Memo | Amount |
|-----------------------------------|-------|--------------------------|---|--------------------|
| 9/14/2023 | 1465 | LVL ENGINEERING GROUP | Engineering services | \$ 13,129.65 |
| 9/14/2023 | 1466 | MOUNTAIN ROAD FEED STORE | Birm, Fertilizer, Lime & Straw for TLC Dog Park Parking | \$ 2,205.00 |
| TOTAL Capital Reserve Fund | | | | \$15,334.65 |

Liquid Fuels

| Date | Check | Payee | Memo | Amount |
|------|-------|-------|------|---------------|
| | | | | \$0.00 |

Fire Tax Disbursement

| Date | Check | Payee | Memo | Amount |
|-----------------------|-------|-------|------|---------------|
| TOTAL Fire Tax | | | | \$0.00 |

ESSA

| | | | |
|-------------------------|----|------------|-----------------------|
| General Fund | \$ | 247,154.23 | |
| Sewer Operating | \$ | 125,611.06 | |
| Sewer Construction Fund | \$ | 1,486.55 | Authorized by: _____ |
| Capital Reserve | \$ | 15,334.65 | |
| Fire Tax Disbursement | \$ | - | |
| Liquid Fuels | \$ | - | |
| TOTAL ESSA TRANSFER | \$ | 389,586.49 | Transferred by: _____ |

General Fund
Balance Sheet
As of December 31, 2023

| | <u>Dec 31, 23</u> |
|---|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100.004 · GENERAL FUND DISBURSEMENT | -235,619.75 |
| 100.000 · General Fund Cash | 5,940,009.46 |
| 100.001 · Petty Cash | 250.00 |
| 100.002 · ESSA Payroll account | 1,151.87 |
| 100.003 · KOLLAR COMMITTED | 5,353.29 |
| 103.002 · ESSA Fees In Lieu COMMITTED | 695,790.60 |
| Total Checking/Savings | <u>6,406,935.47</u> |
| Other Current Assets | |
| 140.300 · Taxes Receivable | 10,054.05 |
| 145.100 · Accounts Receivable Adjustments | 2,416.50 |
| Total Other Current Assets | <u>12,470.49</u> |
| Total Current Assets | <u>6,419,405.96</u> |
| Other Assets | |
| 155.000 · Prepaid Expenses | 3,913.45 |
| 155.100 · Prepaid Insurance | 13,261.00 |
| Total Other Assets | <u>17,174.45</u> |
| TOTAL ASSETS | <u><u>6,436,580.41</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 200.000 · General Fund A/P | 121.98 |
| Total Accounts Payable | <u>121.98</u> |
| Other Current Liabilities | 22,559.21 |
| Total Current Liabilities | <u>22,681.19</u> |
| Total Liabilities | <u>22,681.19</u> |
| Equity | |
| 279.000 · Fund Balance | 3,332,013.52 |
| 279.001 · Committed Open Spaces | 694,046.69 |
| Net Income | 2,387,839.01 |
| Total Equity | <u>6,413,899.22</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>6,436,580.41</u></u> |

9/14/2023

Operating Reserve Fund
Balance Sheet
As of December 31, 2023

| | <u>Dec 31, 23</u> |
|---|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100.001 · ESSA Capital Reserve Account | 1,352,750.83 |
| 100.103 · MC CONS. DIST. GRANT/ PARK LANE | 417.35 |
| 100.104 · DCNR GRANT BRC-PRD-28-100 | 136,665.74 |
| Total Checking/Savings | <u>1,489,833.92</u> |
| Total Current Assets | <u>1,489,833.92</u> |
| TOTAL ASSETS | <u><u>1,489,833.92</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| 252.001 · UNEARNED GRANT REVENUE | 488,435.00 |
| Total Other Current Liabilities | <u>488,435.00</u> |
| Total Current Liabilities | <u>488,435.00</u> |
| Total Liabilities | 488,435.00 |
| Equity | |
| 299.000 · Retained Earnings | 520,080.41 |
| Net Income | <u>481,318.51</u> |
| Total Equity | <u>1,001,398.92</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>1,489,833.92</u></u> |

9/14/2023

**SEWER OPERATING
BALANCE SHEET**
as of December 31, 2023

| | <u>Dec 31, 23</u> |
|--|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100.002 · ESSA SEWER OPERATING MM | 3,755,928.84 |
| 100.003 · ESSA SEWER CHECKING | -88,696.20 |
| 100.004 · PEOPLE'S SECURITY CD | 51,347.00 |
| Total Checking/Savings | <u>3,718,579.64</u> |
| Other Current Assets | |
| 120.100 · A/R Sewer Usage Charges | 576,201.67 |
| Total Other Current Assets | <u>576,201.67</u> |
| Total Current Assets | <u>4,294,781.31</u> |
| TOTAL ASSETS | <u><u>4,294,781.31</u></u> |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| 200.100 · Accounts Payable Adjustments | 7,617.63 |
| Total Other Current Liabilities | <u>7,617.63</u> |
| Total Current Liabilities | <u>7,617.63</u> |
| Total Liabilities | <u>7,617.63</u> |
| Equity | |
| 299.000 · Fund Balance | 4,164,122.96 |
| 299.999 · Prior Period Adjustment | -106,046.88 |
| Net Income | <u>229,087.60</u> |
| Total Equity | <u>4,287,163.68</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>4,294,781.31</u></u> |

9/14/2023

SEWER CONSTRUCTION

BALANCE SHEET

as of December 31, 2023

| | <u>Dec 31, 23</u> |
|---------------------------------------|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100.102 · PEOPLE'S BANK CD | -0.01 |
| 100.106 · ESSA 3M Checking | 23,687.14 |
| 100.109 · FKB MM 2021 | 1,083,959.43 |
| 100.112 · ESSA 3M Money Market | 1,748,719.48 |
| Total Checking/Savings | <u>2,856,366.04</u> |
| Total Current Assets | <u>2,856,366.04</u> |
| TOTAL ASSETS | <u>2,856,366.04</u> |
| LIABILITIES & EQUITY | |
| Equity | |
| 299.000 · Fund Balance | 1,495,840.57 |
| Net Income | 1,360,525.47 |
| Total Equity | <u>2,856,366.04</u> |
| TOTAL LIABILITIES & EQUITY | <u>2,856,366.04</u> |

9/14/2023

ARPA FUND
Balance Sheet
As of December 31, 2023

| | <u>Dec 31, 23</u> |
|------------------------|--------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100.001 - ARP FUNDS | <u>865,820.98</u> |
| Total Checking/Savings | <u>865,820.98</u> |
| Total Current Assets | <u>865,820.98</u> |
| TOTAL ASSETS | <u><u>865,820.98</u></u> |
| LIABILITIES & EQUITY | 0.00 |



September 7, 2023

Corporate Office:

559 Main Street, Suite 230
Bethlehem PA 18018

Regional Offices:

1456 Ferry Road, Building 500
Doylestown, PA 18901

2756 Rimrock Drive
Stroudsburg, PA 18360
Mailing
P.O. Box 699
Bartonsville, PA 18321

Taylor Muñoz, Manager
Pocono Township
112 Township Drive
Tannersville, PA 18372

Daryl Eppley, Manager
Stroud Township
1211 North 5th Street
Stroudsburg, PA 18360

Julia Heilakka, Manager
Smithfield Township
1155 Red Fox Road
East Stroudsburg, PA 18301

**SUBJECT: PROJECT AWARD RECOMMENDATION
2023 MONROE COUNTY GREEN LIGHT GO ADAPTIVE SIGNAL CONTROL PROJECT
MIDDLE SMITHFIELD TOWNSHIP, POCONO TOWNSHIP, SMITHFIELD TOWNSHIP,
AND STROUD TOWNSHIP, MONROE COUNTY, PA
PROJECT NOS. 1730059 & 1732183**

Dear Mr. Muñoz:

LVL Engineering Group has reviewed the bids received via PennBid on August 30, 2023, for the 2023 Monroe County Green Light Go Adaptive Signal Control Project. The project, involving four municipalities, (Pocono Township, Stroud Township, Middle Smithfield Township and Smithfield Township) was bid as one project with the intent to obtain better prices from contractors, based on the economy of scale. Notwithstanding being bid as one project, Pocono Township, Stroud Township, and the two Smithfield's (acting together), will each enter into their own separate contracts. This will facilitate apportionment of the grant monies for each municipality.

Bids were received from two (2) bidders. All bids were checked for completeness, mathematical errors, and for accuracy. A bid tabulation sheet has been prepared and is included with this letter.

The recommendation of award is predicated on the lowest base bid (system hardware and installation) plus an alternate software for the system. Two alternate software bids were let for this project:

- Alternate Bid 1 is for the Intelight ATC Controller and Maxtime Adaptive System.
- Alternate Bid 2 is for the Econolite Cobalt Controller and Edaptive Adaptive System.

The following bids were received. Telco, Inc. submitted the lowest bid, which was comprised of the base bid plus Alternate 2.

| | Bruce-Merrilees Electric Company | Telco, Inc. |
|------------------------|-------------------------------------|----------------|
| Base Bid | \$1,273,416.50 | \$1,184,036.50 |
| Base Bid + Alternate 1 | \$1,881,936.50 | \$1,928,036.50 |
| Base Bid +Alternate 2 | \$1,568,664.50 | \$1,436,036.50 |

Based on the review of all bids and bid prices, we recommend the Townships award the Base Bid including Alternate 2 to Telco, Inc. in the total amount of \$1,436,036.50.

The bid breakdowns for the individual municipalities are as follows:

| | | |
|--|------------------------|----------------|
| Pocono Township | Base Bid + Alternate 2 | \$491,261.00 |
| Stroud Township | Base Bid + Alternate 2 | \$378,331.50* |
| Smithfield/Middle Smithfield Townships | Base Bid + Alternate 2 | \$566,444.00 |
| Total | | \$1,436,036.50 |

*The signal for Route 611/Bartonsville Avenue/Rimrock Drive is included in the bid for Stroud Township.

If there is unanimous agreement among the four municipalities to accept the Engineer's recommendation, each municipality should take appropriate action at a formal meeting. Upon notification of that action LVL Engineering Group will prepare individual agreements for signature by the Municipality(s) and the Contractor.

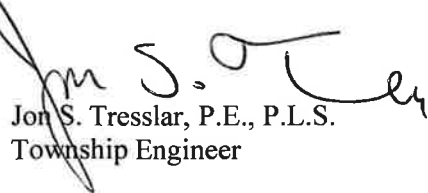
Additionally, the Townships should indicate how many support years they would like; 0,1,2,3, or 4. The costs for years of support are as follows, assuming the Townships choose to install the Econolite Cobalt Controller and Edaptive Adaptive System as recommended:

| | |
|--|-----------------------------------|
| Pocono Township | \$6,975.00 for each support year. |
| Stroud Township | \$3,875.00 for each support year. |
| Smithfield/Middle Smithfield Townships | \$7,750.00 for each support year. |

If the Township accepts our recommendation, they should also choose how many years of support, if any, they would like to include in making their award.

If you should have any questions regarding the above, please contact me or Melissa Hutchison.

Sincerely,



Jon S. Tresslar, P.E., P.L.S.
Township Engineer

JST/meh/tms

cc: Christopher May, P.E., PTOE – Michael Baker International
Melissa E. Hutchison, P.E. – LVL Engineering Group

| Bid Tabulation Summary | | | | | | |
|---|---|--------|------|----------|-------------------------------------|---------------|
| 2023 Monroe County Green Light Go Adaptive Signal Control Project | | | | | | |
| Project Nos. 1730059 & 1732183 | | | | | | |
| August 30, 2023, 1 PM | | | | | | |
| POCONO TOWNSHIP | | | | | | |
| Reference Number | Description | Type | UOM | Quantity | Bruce-Merrilees Electric Company | Telco, Inc. |
| Item No. 0901-0001 | MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION (POCONO TOWNSHIP) | Base | LS | 1 | \$ 28,342.00 | \$ 44,434.00 |
| Item No. 4952-1999 | AUXILARY CABINET WITH FAN | Base | EACH | 6 | \$ 18,954.00 | \$ 15,600.00 |
| Item No. 4953-0401 | RADIO COMMUNICATIONS SYSTEM | Base | EACH | 6 | \$ 33,564.00 | \$ 19,800.00 |
| Item No. 0954-0012 | 2 INCH CONDUIT | Base | LF | 65 | \$ 1,449.50 | \$ 650.00 |
| Item No. 0954-0151 | TRENCH AND BACKFILL, TYPE I | Base | LF | 65 | \$ 1,885.00 | \$ 3,250.00 |
| Item No. 4956-0601 | RADAR DETECTOR, STOP BAR AND ADVANCE DETECTION | Base | EACH | 8 | \$ 141,016.00 | \$ 124,000.00 |
| Item No. 0956-0700 | VIDEO DETECTOR | Base | EACH | 6 | \$ 92,028.00 | \$ 74,502.00 |
| Item No. 5204-0400 | CELLULAR MODEM, DEPARTMENT PROVIDED ROUTER | Base | EACH | 5 | \$ 1,760.00 | \$ 4,000.00 |
| Item No. 9000-0001 | ETHERNET SWITCH | Base | EACH | 9 | \$ 20,799.00 | \$ 20,700.00 |
| Item No. 9000-0002 | MPLS EQUIPMENT COORDINATION POCONO TOWNSHIP | Base | LS | 1 | \$ 1,518.00 | \$ 2,000.00 |
| Item No. 9000-0006 | FISH EYE 360° VIDEO DETECTOR | Base | EACH | 2 | \$ 60,642.00 | \$ 46,000.00 |
| Item No. 9000-0010 | FISH EYE 360° VIDEO DETECTOR CELLULAR COMMUNICATION PACKAGE | Base | EACH | 2 | \$ 1,140.00 | \$ 1,000.00 |
| Item No. 9000-0034 | ADAPTIVE SYSTEM TIMING OPTIMIZATION POCONO TOWNSHIP | Base | LS | 1 | \$ 32,125.00 | \$ 32,125.00 |
| Item No. 9000-0037 | UTILITY CONTRACT SERVICES POCONO TOWNSHIP | Base | \$ | 7,500.00 | \$ 7,500.00 | \$ 7,500.00 |
| Item No. 9956-0601 | RESET RADAR DETECTOR | Base | EACH | 2 | \$ 7,888.00 | \$ 700.00 |
| Item No. 9956-0700 | RESET VIDEO DETECTOR | Base | EACH | 2 | \$ 7,114.00 | \$ 500.00 |
| Item No. 9000-0004 | INTELIGHT ATC CONTROLLER | Option | EACH | 9 | \$ 45,882.00 | \$ 135,000.00 |
| Item No. 9000-0008 | INTELIGHT MAXTIME ADAPTIVE SYSTEM | Option | EACH | 9 | \$ 182,313.00 | \$ 144,000.00 |
| Item No. 9000-0005 | ECONOLITE COBALT CONTROLLER | Option | EACH | 9 | \$ 50,670.00 | \$ 47,700.00 |
| Item No. 9000-0009 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM | Option | EACH | 9 | \$ 60,048.00 | \$ 46,800.00 |
| Item No. 9000-0012 | INTELIGHT MAXTIME ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 7,389.00 | \$ 45,000.00 |
| Item No. 9000-0013 | INTELIGHT MAXTIME ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 7,389.00 | \$ 45,000.00 |
| Item No. 9000-0014 | INTELIGHT MAXTIME ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 7,389.00 | \$ 45,000.00 |
| Item No. 9000-0015 | INTELIGHT MAXTIME ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 7,389.00 | \$ 45,000.00 |

| | | | | | | |
|--|---|-------------|------------|-----------------|---|----------------------|
| Item No. 9000-0024 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 9,252.00 | \$ 6,975.00 |
| Item No. 9000-0025 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 9,252.00 | \$ 6,975.00 |
| Item No. 9000-0026 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 9,252.00 | \$ 6,975.00 |
| Item No. 9000-0027 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM POCONO TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 9 | \$ 9,252.00 | \$ 6,975.00 |
| Pocono Township Base Bid | | | | | \$ 457,724.50 | \$ 396,761.00 |
| Pocono Township Base Bid + Alternate 1 (Intelight)* | | | | | \$ 685,919.50 | \$ 675,761.00 |
| Pocono Township Base Bid + Alternate 2 (Econolite)* | | | | | \$ 568,442.50 | \$ 491,261.00 |
| *Does not include alternate costs for support years | | | | | | |
| <u>STROUD TOWNSHIP</u> | | | | | | |
| Reference Number | Description | Type | UOM | Quantity | Bruce-Merrilees Electric Company | Telco, Inc. |
| Item No. 0901-0002 | MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION (STROUD TOWNSHIP) | Base | LS | 1 | \$ 23,447.00 | \$ 44,134.00 |
| Item No. 4952-1999 | AUXILIARY CABINET WITH FAN | Base | EACH | 1 | \$ 3,159.00 | \$ 2,600.00 |
| Item No. 4953-0401 | RADIO COMMUNICATIONS SYSTEM | Base | EACH | 8 | \$ 44,752.00 | \$ 119,072.00 |
| Item No. 0954-0012 | 2 INCH CONDUIT | Base | LF | 13 | \$ 286.00 | \$ 130.00 |
| Item No. 0954-0013 | 3 INCH CONDUIT | Base | LF | 87 | \$ 2,175.00 | \$ 1,131.00 |
| Item No. 0954-0152 | TRENCH AND BACKFILL, TYPE II | Base | LF | 25 | \$ 2,250.00 | \$ 2,187.50 |
| Item No. 0954-0153 | TRENCH AND BACKFILL, TYPE III | Base | LF | 75 | \$ 5,505.00 | \$ 8,250.00 |
| Item No. 4956-0601 | RADAR DETECTOR, STOP BAR AND ADVANCE DETECTION | Base | EACH | 4 | \$ 70,508.00 | \$ 62,000.00 |
| Item No. 0956-0700 | VIDEO DETECTOR | Base | EACH | 1 | \$ 15,338.00 | \$ 5,917.00 |
| Item No. 9000-0001 | ETHERNET SWITCH | Base | EACH | 5 | \$ 11,555.00 | \$ 11,560.00 |
| Item No. 9000-0003 | MPLS EQUIPMENT COORDINATION STROUD TOWNSHIP | Base | LS | 1 | \$ 1,518.00 | \$ 2,000.00 |
| Item No. 9000-0006 | FISH EYE 360° VIDEO DETECTOR | Base | EACH | 1 | \$ 30,321.00 | \$ 23,000.00 |
| Item No. 9000-0010 | FISH EYE 360° VIDEO DETECTOR CELLULAR COMMUNICATION PACKAGE | Base | EACH | 1 | \$ 570.00 | \$ 500.00 |
| Item No. 9000-0035 | ADAPTIVE SYSTEM TIMING OPTIMIZATION STROUD TOWNSHIP | Base | LS | 1 | \$ 25,250.00 | \$ 25,250.00 |
| Item No. 9000-0038 | UTILITY CONTRACT SERVICES STROUD TOWNSHIP | Base | \$ | 7,500.00 | \$ 7,500.00 | \$ 7,500.00 |
| Item No. 9956-0601 | RESET RADAR DETECTOR | Base | EACH | 4 | \$ 15,776.00 | \$ 5,600.00 |
| Item No. 9956-0700 | RESET VIDEO DETECTOR | Base | EACH | 5 | \$ 17,785.00 | \$ 5,000.00 |
| Item No. 9000-0004 | INTELIGHT ATC CONTROLLER | Option | EACH | 5 | \$ 25,490.00 | \$ 75,000.00 |
| Item No. 9000-0008 | INTELIGHT MAXTIME ADAPTIVE SYSTEM | Option | EACH | 5 | \$ 101,285.00 | \$ 80,000.00 |

| Item No. 9000-0005 | ECONOLITE COBALT CONTROLLER | Option | EACH | 5 | \$ 28,150.00 | \$ 26,500.00 |
|---|--|--------|------|----------|----------------------------------|---------------|
| Item No. 9000-0009 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM | Option | EACH | 5 | \$ 33,360.00 | \$ 26,000.00 |
| Item No. 9000-0016 | INTELIGHT MAXTIME ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 4,105.00 | \$ 25,000.00 |
| Item No. 9000-0017 | INTELIGHT MAXTIME ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 4,105.00 | \$ 25,000.00 |
| Item No. 9000-0018 | INTELIGHT MAXTIME ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 4,105.00 | \$ 25,000.00 |
| Item No. 9000-0019 | INTELIGHT MAXTIME ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 4,105.00 | \$ 25,000.00 |
| Item No. 9000-0028 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 5,140.00 | \$ 3,875.00 |
| Item No. 9000-0029 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 5,140.00 | \$ 3,875.00 |
| Item No. 9000-0030 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 5,140.00 | \$ 3,875.00 |
| Item No. 9000-0031 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM STROUD TOWNSHIP ADDITIONAL SUPPORT YEAR | Option | EACH | 5 | \$ 5,140.00 | \$ 3,875.00 |
| Stroud Township Base Bid | | | | | \$ 277,695.00 | \$ 325,831.50 |
| Stroud Township Base Bid + Alternate 1 (Intelight)* | | | | | \$ 404,470.00 | \$ 480,831.50 |
| Stroud Township Base Bid + Alternate 2 (Econolite)* | | | | | \$ 339,205.00 | \$ 378,331.50 |
| *Does not include alternate costs for support years | | | | | | |
| SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS | | | | | | |
| Reference Number | Description | Type | UOM | Quantity | Bruce-Merrilees Electric Company | Telco, Inc. |
| Item No. 0901-0003 | MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION (SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS) | Base | LS | 1 | \$ 33,236.00 | \$ 48,534.00 |
| Item No. 0952-1040 | NEMA TS-2; TYPE 2 CONTROLLER ASSEMBLY, TYPE 1 MOUNTING | Base | EACH | 1 | \$ 24,440.00 | \$ 18,500.00 |
| Item No. 4952-1999 | AUXILIARY CABINET WITH FAN | Base | EACH | 7 | \$ 22,113.00 | \$ 18,200.00 |
| Item No. 4953-0401 | RADIO COMMUNICATIONS SYSTEM | Base | EACH | 6 | \$ 29,298.00 | \$ 21,750.00 |
| Item No. 0954-0012 | 2 INCH CONDUIT | Base | LF | 48 | \$ 1,104.00 | \$ 480.00 |
| Item No. 0954-0151 | TRENCH AND BACKFILL, TYPE I | Base | LF | 14 | \$ 406.00 | \$ 980.00 |
| Item No. 0954-0152 | TRENCH AND BACKFILL, TYPE II | Base | LF | 4 | \$ 380.00 | \$ 1,200.00 |
| Item No. 0954-0153 | TRENCH AND BACKFILL, TYPE III | Base | LF | 30 | \$ 4,290.00 | \$ 4,200.00 |
| Item No. 4956-0601 | RADAR DETECTOR, STOP BAR AND ADVANCE DETECTION | Base | EACH | 6 | \$ 105,762.00 | \$ 93,000.00 |
| Item No. 0956-0700 | VIDEO DETECTOR | Base | EACH | 1 | \$ 15,338.00 | \$ 12,500.00 |
| Item No. 0956-0801 | OPTICAL PREEMPTION SYSTEM | Base | EACH | 1 | \$ 16,368.00 | \$ 11,000.00 |
| Item No. 5204-0400 | CELLULAR MODEM, DEPARTMENT PROVIDED ROUTER | Base | EACH | 6 | \$ 2,112.00 | \$ 4,800.00 |
| Item No. 9000-0001 | ETHERNET SWITCH | Base | EACH | 10 | \$ 23,110.00 | \$ 23,000.00 |

| | | | | | | | | |
|---|---|--------|------|----------|----|--------------|----|--------------|
| Item No. 9000-0006 | FISH EYE 360° VIDEO DETECTOR | Base | EACH | 7 | \$ | 212,688.00 | \$ | 161,000.00 |
| Item No. 9000-0007 | MPLS EQUIPMENT COORDINATION MIDDLE SMITHFIELD TOWNSHIP | Base | LS | 1 | \$ | 1,518.00 | \$ | 2,000.00 |
| Item No. 9000-0010 | FISH EYE 360° VIDEO DETECTOR CELLULAR COMMUNICATION PACKAGE | Base | EACH | 6 | \$ | 3,420.00 | \$ | 3,000.00 |
| Item No. 9000-0036 | ADAPTIVE SYSTEM TIMING OPTIMIZATION SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS | Base | LS | 1 | \$ | 27,800.00 | \$ | 27,800.00 |
| Item No. 9000-0039 | UTILITY CONTRACT SERVICES SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS | Base | \$ | 7,500.00 | \$ | 7,500.00 | \$ | 7,500.00 |
| Item No. 9956-0700 | RESET VIDEO DETECTOR | Base | EACH | 2 | \$ | 7,114.00 | \$ | 2,000.00 |
| Item No. 9000-0004 | INTELIGHT ATC CONTROLLER | Option | EACH | 10 | \$ | 50,980.00 | \$ | 150,000.00 |
| Item No. 9000-0008 | INTELIGHT MAXTIME ADAPTIVE SYSTEM | Option | EACH | 10 | \$ | 202,570.00 | \$ | 160,000.00 |
| Item No. 9000-0005 | ECONOLITE COBALT CONTROLLER | Option | EACH | 10 | \$ | 56,300.00 | \$ | 53,000.00 |
| Item No. 9000-0009 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM | Option | EACH | 10 | \$ | 66,720.00 | \$ | 52,000.00 |
| Item No. 9000-0020 | INTELIGHT MAXTIME ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 8,210.00 | \$ | 50,000.00 |
| Item No. 9000-0021 | INTELIGHT MAXTIME ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 8,210.00 | \$ | 50,000.00 |
| Item No. 9000-0022 | INTELIGHT MAXTIME ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 8,210.00 | \$ | 50,000.00 |
| Item No. 9000-0023 | INTELIGHT MAXTIME ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 8,210.00 | \$ | 50,000.00 |
| Item No. 9000-0032 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 10,280.00 | \$ | 7,750.00 |
| Item No. 9000-0033 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM SMITHFIELDMIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 10,280.00 | \$ | 7,750.00 |
| Item No. 9000-0034 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 10,280.00 | \$ | 7,750.00 |
| Item No. 9000-0035 | ECONOLITE EDAPTIVE ADAPTIVE SYSTEM SMITHFIELD/MIDDLE SMITHFIELD TOWNSHIPS ADDITIONAL SUPPORT YEAR | Option | EACH | 10 | \$ | 10,280.00 | \$ | 7,750.00 |
| Smithfield/Middle Smithfield Township Base Bid | | | | | \$ | 537,997.00 | \$ | 461,444.00 |
| Smithfield/Middle Smithfield Township Base Bid + Alternate 1 (Intelight)* | | | | | \$ | 791,547.00 | \$ | 771,444.00 |
| Smithfield/Middle Smithfield Township Base Bid + Alternate 2 (Econolite)* | | | | | \$ | 661,017.00 | \$ | 566,444.00 |
| *Does not include alternate costs for support years | | | | | | | | |
| Total Base Bid | | | | | \$ | 1,273,416.50 | \$ | 1,184,036.50 |
| Total Base Bid + Alternate 1 (Intelight)* | | | | | \$ | 1,881,936.50 | \$ | 1,928,036.50 |
| Total Base Bid + Alternate 2 (Econolite)* | | | | | \$ | 1,568,664.50 | \$ | 1,436,036.50 |
| *Does not include alternate costs for support years | | | | | | | | |