



POCONO TOWNSHIP COMMISSIONERS
AGENDA

November 20, 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=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

- The Pocono Township Annual Tree Lighting will take place at TLC Park on Friday, December 1 at 7:00 p.m. Join us as we welcome the Christmas season with hot chocolate, s'mores, carols and more. Please park in the Township parking lot and take the provided Santa's Sleigh shuttle to TLC Park!
- An executive session was held on Monday, 11/6 for discussion of personnel matters.

Hearings – None

Presentations

- Camelback East/West Macrolite Telecommunication Facilities Special Exception – Discussion and possible action regarding the Camelback East/West Macrolite Telecommunication Facilities application for special exception to the Zoning Hearing Board. **(Possible Action Item)**

Resolutions

Resolution 2023-31 – Motion to pass Resolution 2023-31 granting an extension of conditional approval for the Minor Subdivision & Lot Consolidation Plan of the Estate of Charles L. Vassallo to January 31, 2024. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the November 6, 2023 meeting of the Board of Commissioners.
 - Financial transactions through November 16, 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

- Motion to authorize the execution of the Voluntary Retirement Agreement and General Release between Pocono Township and Shawn Goucher. **(Action Item)**

2. Travel/Training Authorizations

Report of the President

Richard Wielebinski

- Motion to approve an easement and accompanying easement agreement letter with the Brodhead Creek Regional Authority for the re-location of a public water line along the property line of TLC Park, as required by the PennDOT SR 715 project and reviewed by the Township engineer and professional staff, and to authorize the (Vice) Chair of the Board of Commissioners as signatory. **(Action Item)**

Commissioner Comments

Jerrold Belvin – Vice President

- Emergency Management Update
- Laurel Lake Dam

Ellen Gmandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Police Report

Ambulance Report

Public Works Report

- Current Public Works Projects.

- Mountain View Park Updates.
- TLC Park Updates.
- Old Learn Farm parking access.

Administration – Manager’s Report

- Motion to advertise and set a public hearing for December 18, 2023 for adoption of the 2024 Township Budget. **(Action Item)**

Township Engineer Report

- Learn Road safety enhancement project and roundabout survey work.
- Update – TASA SR 611 sidewalk project.
- 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.

Township Solicitor Report

- General legal update.
- Authorization to attend upcoming zoning hearing(s). **(Possible Action Item)**
- Zoning Hearing Board updates.
 - 585 Railroad Drive Appeal
 - Grossi Appeal
 - Camelback Small Cell Telecommunications Facilities
 - Bartonsville Wawa (Ertle)
- Update – Johnson Appeal Commonwealth Court argument.

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Adjournment