



POCONO TOWNSHIP COMMISSIONERS
AGENDA

January 16, 2024 | 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

- An executive session was held on Tuesday, January 9 for the purpose of discussing personnel matters.

Presentations

- Recognition of Pocono Township Police Officers for life-saving actions.
 - Officer Liam Rebetje – Successful performance of Heimlich Maneuver on choking woman.
 - Corporal Smith and Patrol Officers Miller, Moser, & Gupko – Administering of AED and CPR

Hearings

Trap Enterprises LLC – The Ridge PRD – Application for conditional use approval to allow the construction of a Planned Residential Development constructed along SR 611 on an 84.05 acre parcel located in the RD Recreation Zoning District.

- Motion to open public hearing. **(Action Item)**
- Motion to close public hearing. **(Action Item)**

- Discussion and possible action pertaining to PRD conditional use approval. **(Possible Action Item)**

Resolutions

Resolution 2024-01 – Motion to approve the lease purchase of a 2023 Ford Police Interceptor with accompanying upfit in the amount of \$61,529.23. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the January 2, 2024 regular meeting and reorganizational meeting of the Board of Commissioners.
 - Financial transactions through January 11, 2024 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 possible action regarding the appointment of a Pocono Township Police Chief. **(Possible Action Item)**

2. Travel/Training Authorizations

Commissioner Comments

Richard Wielebinski – President

- Motion to approve Construction Release No. 2 for the Great Wolf Lodge Expansion Project in the amount of \$5,904,888.77 as recommended by the Township Engineer in a letter dated January 10, 2024. **(Action Item)**
- Motion to approve Construction Release No. 12 for the Trapasso Hotel Land Development Project in the amount of \$97,660.33 as recommended by the Township Engineer in a letter dated January 10, 2024. **(Action Item)**
- Motion to approve Change Order Request No. 1 for the 2023 Green Light Go Adaptive Signaling Control Project extending the date for substantial completion to April 15, 2024 and final completion to May 15, 2024, due to PennDOT delays. **(Action Item)**

Jerrod Belvin – Vice President

- Emergency Management Update
- Discussion and possible action regarding continued issues with washout and flooding on Archer Lane. **(Action Item)**
- Laurel Lake Dam
- Bartion Court Utility Lines

Ellen Gandt – Commissioner

Natasha Leap – Commissioner

Mike Velardi - 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

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.
- Zoning Hearing Board updates.
- Update – Johnson Appeal Commonwealth Court argument.

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Adjournment