

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
MARCH 2nd, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on March 2nd, 2009, at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, at 7:00 p.m. followed by the Pledge of Allegiance.

ACKNOWLEDGEMENT OF COMMENTS RE RESIDENTS: Chairwoman J. Cilurso noted that each visitor has the right to comment at this time or before any action is taken on the matter.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present, and John Bramley, present.
Timothy McManus, Township Solicitor, Ross Boucher and Aaron Sisler, Boucher & James Engineering, Inc., Pamela Finkbeiner, Recording Secretary, Dennis Keesler, Pocono Township Sewage Enforcement Officer, were present.

NOTICE OF MEETING TIMES: J. Cilurso welcomed the audience and thanked them for attending. She noted the regularly scheduled Supervisors meetings are held on the 1st and 3rd Monday of each month at 7:00 p.m. unless rescheduled.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 02/17/2009 regular supervisors meeting and the minutes of 02/24/2009 special sewage meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

BILLS: J. Bramley made a motion, seconded by H. Werkheiser, to approve the semi-monthly bills for payment. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

BIDS: Bids for Fuel Oil, Diesel Fuel, and Gasoline have been advertised and will be opened and read aloud at a Special Meeting to be held on 03/04/2009 at 10:30 a.m.

COMMUNICATIONS: All communications pertained to the plans and were addressed when the plans were presented.

SEO REPORT: Dennis Keesler, Twp. Sewage Enforcement Officer. DEP notification has been received regarding the release of the 2007 sewage reimbursement. The 2008 sewage reimbursement application has been forwarded to DEP. D. Keesler acknowledged Jane Cilurso, Dee Ackerman, Pam Finkbeiner and Carmen Milillo for their assistance in putting the application together.

ZO REPORT: Steve Meylach, Zoning Officer was on vacation.

NEW PLANS:

- 1) RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan - \$500.00 Fee paid. Plan was submitted on 01/16/2009 for the 01/26/2009 P.C. mtg. The P.C. recommended conditional approval of at their 02/23/2009 meeting. J. Bramley made a motion, seconded by H. Werkheiser, to table the RJAD, LLC (Anthony Diaz) As - Built Land Dev. Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

ONGOING PLANS:

TABLING OF PLANS: H. Werkheiser made a motion, seconded by J. Bramley, to table Nicholas P. Nicholas Properties Final Minor Subdivision, Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, and Sanofi Pasteur Final Lot Consolidation Plan - South Campus. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried

- 1) Steve Basick Lot Combination Plan-Plan submitted for the 09/15/2008 Sup'v. mtg. \$300.00 fee paid. The Plan was tabled at the 02/17/2009 Sup'v meeting. The 90-day time requirement expires on 03/02/2009. J. Bramley made a motion, seconded by H. Werkheiser, to accept the 90-day time extension letter and table the Steve Basick Lot Combination Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 2) Nicholas P. Nicholas Properties Final Minor Subdivision/Lot Combination Plan - The Pocono Township Planning Commission recommended Conditional Approval of the plan for final. The plan was tabled at the 02/17/2009 Sup'v. meeting. The 90-day time requirement expires 04/04/09. Last Sup'v. meeting is 03/16/09. See motion above for tabling.
- 3) Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan - Plan submitted 11/07/2008 for 11/17/2008 Sup'v. Meeting. \$300.00 Plan fee paid. Plan was tabled at the 02/17/2009 Sup'v. meeting. The Sup'v. waived the time requirement expires 04/06/2009. Last Sup'v. mtg. is 04/06/09. See motion above for tabling.
- 4) Sanofi Pasteur Final Lot Consolidation Plan - South Campus - \$300.00 fee paid. Submitted on 12/22/08 for the 01/20/09 Sup'v. meeting. Plan was tabled at the 02/17/2009 Sup'v. meeting. The 90 - day time requirement expires 04/20/09. Last Sup'v. meeting is 04/06/09. See motion above for tabling.

WAIVER LETTERS: The Pocono Twp. Planning Commission recommended the following:

- 1) Camelback Hotel and Waterpark (CBH20) Land Dev. Plan and Minor Subdivision time extension request until the 04/06/2009 Sup'v. meeting. J. Cilurso made a motion, seconded by J. Bramley, to accept the extension of time request for Camelback Hotel and Waterpark (CBH20) Land Dev. Plan and Minor Subdivision until the 04/06/2009 Sup'v. meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

REQUEST FOR MODIFICATIONS:

- 1) The Village at Iroquois Ridge Land Dev. Plan - Request from Modification: Saldo Sec. 3.208.H - minimum pavement widths and shoulders width for minor roadway.
J. Cilurso made a motion, seconded by H. Werkheiser, to grant the RFM for Saldo Sec. 3.208.H for the Village at Iroquois Ridge LDP. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

UNFINISHED BUSINESS:

- 1) Traffic Signal Plan at the intersection of SR314W and Rt. 611 and SR314E (By the Amber Club in Swiftwater).
H. Werkheiser made a motion, seconded by J. Bramley, to table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

NEW BUSINESS:

- 1) Nottingham Manor Road Dedication request. Anthony Maula requested Pocono Township reconsider the roads in Nottingham Manor for dedication to the township. Discussion followed on the history of work completed by the developer for dedication of the roads. R. Boucher, Twp. Engineer submitted a letter dated 03/02/09 outlining the necessary steps for inspections of the roads. The board indicated it would be willing to act on the request to accept the roads if the following conditions were satisfied: all items set forth in the 03/02/09 proposal of Boucher & James must be addressed, a suitable maintenance bond must be posted to remain in effect for a period of 18 months after the roads are dedicated; title insurance commitment must be updated; dedication (deed and resolution) must be updated and completed; Twp. engineer inspection approval, and all township expenses related to dedication to be paid by developer. Anthony Maula, Developer protested the conditions required to have the roads dedicated at this time. He felt work was completed and approved by the previous engineering firm. Concerns over the previous methods of inspections of the work were raised, and the board again stated the work completed needed to be verified. A letter dated 12/17/04 from Hanover Eng. Inc., Twp. Engineering firm, was read regarding each of the inspections that were being done at that time.
Nottingham Manor Residents, Blanche Healy, Glenn Dowling, Mose Oladugbewo, Varsha Vaishnav, and Jackie Calicchio addressed the board with concerns and questions regarding the matter.
R. Boucher, Twp. Engineer offered to review previous work completed and reduce the cost if previous work met standards. The board encouraged the residents and developer to work together to complete the necessary steps to satisfy all requirements by August 31st, 2009 so the roads can, if satisfactory, be included in the State's liquid fuel funding of roads. The board again indicated the Nottingham Road will be accepted for dedication if the above mentioned conditions are met, no other roads will be considered for dedication in Pocono Township until further notice.

- 2) Conditional Use Application for the Little Discovery Day Care - The Hearing has been put on hold.

- 3) Enactment of Stormwater Management Ordinance #138, Act 167 - J. Cilurso requested any comments at this time, hearing none - J. Bramley made a motion, seconded by H. Werkheiser, to adopt Stormwater Management Ordinance #138, Act 167. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

- 4) Resolution #547 - Douglas Puccetti achieving the rank of Eagle Scout. J. Cilurso, on behalf of the board congratulated Douglas Puccetti for achieving the rank of Eagle Scout. J. Cilurso made a motion, seconded by H. Werkheiser to approve Resolution #547 - Douglas Puccetti achievement of Eagle Scout. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

- 5) Proposal for Appraisal Services from the Dietrick Group, LLC, re Land of S&S Family Partnership in the amount of \$2,200.00 . J.Cilurso made a motion, seconded by J. Bramley, to approve the Proposal for Appraisal Services from the Dietrick Group, LLC, re Land of S&S Family Partnership in the amount of \$2,200.00. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

REPONSES AND COMMENTS: Vasha Vaishnav requested the township consider a mirror be placed at the intersection of Beehler/Bartonsville Ave. and Laurel Lake Road. H. Werkheiser will look at the possibility of placement.

ADJOURNMENT: H. Werkheiser made a motion, seconded by J. Bramley, to adjourn the meeting at 8:10 p.m. until next regular Supervisors meeting on 03/16/2009 at 7:00 p.m. at the Pocono Township Municipal building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary