

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

The Regular Meeting of the Pocono Township Supervisors was held on February 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.

Deb Huffman, Alternate Township Solicitor, Ross Boucher and Aaron Sisler, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary, and Dennis Keesler, Township SEO and Steve Meylach, Pocono Township Zoning Enforcement Officer, were present.

CORPORAL APPOINTMENTS AND TAKING OF OATH for Daniel Kresge and Douglas Smith, Pocono Township Patrolmen took the Oath of Office. The Board of Supervisors congratulated Daniel Kresge, a Patrolman since 1994, and Douglas Smith, Patrolman since 1999, for achieving the rank of Corporal.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 01/20/2009 Regular Supervisor's meeting and the 01/13/2009 and 01/27/2009 Special sewage meetings. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

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

ENGINEERS REPORT: Charlie Deitz, Boucher & James, Engineering, Inc., gave a brief explanation of the review process for projects under construction in Pocono Township.

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

BIDS: The Bids for Fuel Oil, Diesel Fuel, and Gasoline have been advertised and were opened and read aloud.

Company	Item 1	Item 2	Item 3	Bid Bond
<u>Naughton Energy Corp.</u>	Reg. Unleaded 16,400 Gal	Diesel 7500 Gal	#2 Fuel Oil 5700 Gal	No
	NO BID	\$3,375.00 0.4500 Plus Tax	\$2565.00 0.4500 Plus Tax	
Company	Item 1	Item 2	Item 3	Bid Bond
<u>Montour Home</u>	Reg. Unleaded	Diesel	#2 Fuel Oil	No
<u>Comfort Service</u>	16,400 Gal	7500 Gal	5700 Gal	
	OPIS Avg. Daily Price Plus .20 Per gal. plus taxes	OPIS Avg. Daily Price Plus .23 Per gal. plus taxes	OPIS Avg. Daily Price Plus .23 Per Gal. plus Taxes	

H. Werkheiser made a motion, seconded by J. Bramley, to table the bids until the next meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried

SEO REPORT: Dennis Keesler, Twp. Sewage Enforcement Officer reported the application for State sewage reimbursement is almost completed. A copy of his report is on file and available at the township office.

ZO REPORT: Steve Meylach, Zoning Officer reported 40 permits were issued, and other activities of the zoning office. A copy of the report is on file and available at the township office.

NEW PLANS: Reserve at Cherry Lane Final Plan - Phase I - Plan conditionally approved by the Pocono Township Planning Commission. The originally submitted Plan for the complete development was conditionally approved by the P.C. and was before the Sup'v. for approval. However, the plan was revised to be presented in phases; the plan (Phase I) being submitted includes Cherry Court, the detention basins and Lots 1, 2, 3, 8, 9 and 10. A portion of Lots 2, 3, & 8 are included in Pocono Township. No stormwater management is in Pocono Twp. for Phase I.

Charles Vogt represented the plan. Fee in Lieu fees shall apply to the 2 lots located in Pocono Township.

J. Bramley made a motion, seconded by H. Werkheiser, to approve the Reserve at Cherry Lane Final Plan - Phase 1 with conditions:

A. All professional fees and Fee in Lieu paid.

B. Financial security & joint bond with Stroud Twp.

C. Compliance with all comments of Twp. Solicitor's letter of 01/26/2009 and Twp. Engineer's letter of 01/13/2009.

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 Steve Basick Lot Combination Plan, Nicholas P. Nicholas Properties Final Minor Subdivision, Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, Shiro Restaurant As-Built Plan, and Sanofi Pasteur Final Lot Consolidation Plan. 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 01/20/2009 Sup'v meeting. The 90-day time requirement expires on 03/02/2009. Last Sup'v. meeting is 2/17/09. See motion above for tabling.
- 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 01/20/2009 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.

ONGOING PLANS CONT. :

- 3) Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan - Plan submitted 11/07/2008 for 12/02/2008 Sup'v. Meeting. \$300.00 Plan fee paid. Plan was tabled at the 01/20/2009 Sup'v. meeting. A waiver request until 04/06/2009 was received. Last Sup'v. mtg. is 04/06/09. See motion above for tabling.
- 4) Shiro Restaurant As-Built Plan - Plan was submitted 12/15/2008. Plan tabled at the 01/20/09 Sup'v. meeting. \$1,100.00 Plan fee paid. See motion above for tabling.
- 5) Sanofi Pasteur Final Lot Consolidation Plan - South Campus - \$300.00 fee paid. Submitted on 12/22/2009 for the 01/20/2009 Sup'v. meeting. See motion above for tabling.

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

An extension of time request for the Lands of the Spirit of Swiftwater, Inc. (Office) until May 9th, 2009.

J. Bramley made a motion, seconded by H. Werkheiser, to accept the extension of time request for the Lands of the Spirit of Swiftwater, Inc. (Office) until May 9th, 2009. 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).
J. Cilurso 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) Resolution #542 - Requesting an H2O PA Grant of \$20 million from the Commonwealth Financing Authority to be used for the construction of a sewage collection system, pump station and transmission main. J. Bramley made a motion, seconded by H. Werkheiser, to adopt Resolution #542 - Request of H2O PA Grant. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 2) Advertisements have been made for the consideration of enactment of the following proposed ordinances at the 02/02/2009 Supervisor's meeting:
A: Resolution #543 to enact the Proposed Driveway Ordinance #136
J. Bramley made a motion, seconded by H. Werkheiser, to approve Resolution #543 to enact the Proposed Driveway Ordinance #136. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

B: Resolution #544 to enact the Proposed Burning Ordinance #137
J. Bramley made a motion, seconded by H. Werkheiser, to approve Resolution #544 to enact the Proposed Burning Ordinance #137. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

C: Resolution #545 to enact the Proposed Outdoor Furnace Ordinance #138
Leo Stock, Township resident commented on the proposed ordinance's requirement of yearly inspections and if outdoor furnaces would require inspections, would indoor furnaces also need inspections. Discussion followed. Further review of the ordinance is needed.
H. Werkheiser made a motion, seconded by J. Bramley, to table Resolution #545, Proposed Outdoor Furnace Ordinance #138 for further review. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

RESCHEDULING OF NEXT MEETING: The next regularly schedule Supervisors meeting falls on 02/16/2009, Presidents Day. The office will be closed. J. Bramley made a motion, seconded by H. Werkheiser, to reschedule the next regular supervisors meeting to Tuesday, 02/17/2009 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

RESPONSES AND COMMENTS: None

ADJOURNMENT: H. Werkheiser made a motion, seconded J. Bramley, to adjourn the meeting at 7:55 p.m. until 02/17/2009. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary