

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
February 17th, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on February 17th, 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.

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

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, Steve Meylach, Pocono Township Zoning Enforcement Officer, were present.

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

H. Werkheiser made a motion, seconded by J. Cilurso, to approve the minutes of 02/10/2009 special sewage meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; abstained. 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: Fuel Bids - H. Werkheiser made a motion, seconded by J. Bramley, to reject the Fuel Bids opened and read at the 02/02/2009 Sup'v. meeting. (Bid Bonds were not included) and to rebid to be opened and read aloud at a special meeting on 03/04/2009 at 10:30 a.m. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

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

SEO REPORT: Dennis Keesler, Twp. Sewage Enforcement Officer was absent.

ZO REPORT: Steve Meylach, Zoning Officer reported 39 permits were issued, and other activities of the zoning office. A full copy of his report is on file and available at the township

NEW PLANS: NONE

ONGOING PLANS:

TABLING OF PLANS: J. Bramley made a motion, seconded by H. Werkheiser, to table Steve Basick Lot Combination Plan, 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 02/02/2009 Sup'v meeting. The 90-day time requirement expires on 03/02/2009. Last Sup'v. meeting is 03/02/09. 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 02/02/2009 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 02/02/2009 Sup'v. meeting. The time requirement expires 04/06/2009. 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 02/02/09 Sup'v. meeting. \$1,100.00 Plan fee paid. Michael Wilk, Borton Lawson, Engineering, Inc. represented the plan. The plan received conditional approval without the addition to the kitchen area, at the 09/02/2008 Sup'v. meeting. PennDot will not approve the driveway entrance until weather improves. The plan for vacating of T - 168 should show a portion of T-168, not 100' to be vacated. Zoning Officer Steve Meylach is willing to extend the temporary C/O until 09/01/09. J. Bramley made a motion, seconded by H. Werkheiser, to approve the Shiro Restaurant As-Built Plan with conditions:
 - A. Vacation of a portion of T-168 is completed.
 - B. PennDot approval
 - C. All Professional Fees paid.Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 5) Sanofi Pasteur Final Lot Consolidation Plan - South Campus - \$300.00 fee paid. Submitted on 12/22/2008 for the 02/02/2009 Sup'v. meeting. See motion above for tabling.

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

An extension of time request was received for the Village at Iroquois Ridge Preliminary Major Subdivision Plan. J. Bramley made a motion, seconded by H. Werkheiser, to accept the 90 - day extension of time waiver for the Village of Iroquois Ridge until 04/06/09. 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. Bramley made a motion, seconded by H. Werkheiser, to table the plan.
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes.
Motion carried.

NEW BUSINESS:

1) Conditional Use Application for the Little Discovery Day Care - motion to ratify forwarding the application to the Pocono Township Planning Commission and other necessary agencies.

J. Bramley made a motion, seconded by H. Werkheiser, to accept the application of the Little Discovery Day Care and to ratify the forwarding of it to the P.C., and schedule the hearing for 03/16/2009 at 6:00 p.m.
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes.
Motion carried.

2) Notice of Intention to Enact Stormwater Management Ordinance at the 03/02/09 Regular Supervisors meeting. J. Bramley made a motion, seconded by H. Werkheiser, to authorize publication of the Notice of Intention to Enact the new Stormwater Management Ordinance at the 03/02/09 regular Sup'v. mtg. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

3) Resolution #546 authorizing the Pocono Township Supervisors to participate in PACC (PA Capital City) Automotive and Equipment Contract which is administered by the City of Harrisburg. H. Werkheiser made a motion, seconded by J. Bramley, to approve the Resolution #546. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

RESPONSES AND COMMENTS:

Cynthia Gregor, and Dawn and Tim Eilber raised concerns about a private easement on a property located on Sky View Drive.

Joe Sadowski, Township resident, questioned the recently adopted burning ban, snow plowing that covers fire hydrants, and snow removal on sidewalks.

Linda Kresge, Township resident, asked if the township could do anything about the trash along the intersection of Rt. 715 and Sullivan Trail.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:45 p.m. until the next regularly scheduled Supervisors meeting on 03/02/09 at 7:00 p.m. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried

Respectfully submitted
Pamela Finkbeiner
Recording Secretary