

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING**

**June 1<sup>st</sup>, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on June 1<sup>st</sup>, 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.

At this time, John Bramley acknowledged; Neil Gallagher, Mark Nayman, and Vince Trapasso for their work organizing the Challenger Baseball program for children with challenges in our area. J. Cilurso, J. Bramley, and Harold Werkheiser were recently invited to attend a game. The games are held every Friday night at 6 p.m. on the Pocono Township Fire Company's baseball field. The volunteers procured a \$20,000 grant from Sanofi Pasteur to add lights and accessible toilet facilities. The supervisors encouraged all members of the audience to attend future games to show support for the program.

**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 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 p.m. unless rescheduled.

**ROLL CALL:** Jane Cilurso, present; Harold Werkheiser, present, and John Bramley, present.

Timothy McManus, Township Solicitor, Aaron Sisler, Boucher & James Engineering, Inc., Pamela Finkbeiner, Recording Secretary, Steve Meylach, Zoning Officer, and Dennis Keesler, Sewage Enforcement Officer, were present.

**MINUTES:** J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 05/18/2009 regular supervisors' meeting and the minutes of the 05/26/2009 special 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.

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

**SEO REPORT:** D. Keesler, Twp. SEO reported on inspections and meetings. A full copy of his report is on file and available at the township.

**ZO OFFICER'S REPORT:** Steve Meylach, ZO Officer reported 20 permits were issued, 30 sign renewals sent out, and various meetings attended. A full copy of his report is on file and available at the township.

NEW PLANS: None

TABLING OF PLANS: H. Werkheiser made a motion, seconded by J. Bramley, to table the Steve Basick Lot Combination Plan, Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, Sanofi Pasteur Final Lot Combination Plan - South Campus, RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan, Camelback Hotel and Waterpark Prelim/Final Land Dev. Plan and Minor Subdivision Plan, and Final Minor Subdivision/Lot Line Adjustment Plan for Jason A. and Ashleigh A. Snyder. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

**ONGOING PLANS:**

- 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 05/18/2009 Sup'v meeting. The Sup'v. accepted a 90-day Waiver at their 03/02/2009 mtg. - until 06/28/09. The last Sup'v. mtg. is 06/15/09. 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 05/18/2009 Sup'v. meeting. The 90-day time requirement expires 6/14/2009. The 90-day time extension letter was received. J. Bramley made a motion, seconded by H. Werkheiser, to accept the 90 - day time extension letter and table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 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 05/18/2009 Sup'v. meeting. The Sup'v. accepted a time extension until the 07/06/2009 meeting. 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 05/18/2009 Sup'v. meeting. The Sup'v. accepted a time extension until 07/06/2009. See motion above for tabling.
- 5) 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 the plan at their 02/23/2009 meeting. The plan was tabled at the 05/18/2009 Sup'v. meeting. The Sup'v. accepted a time extension letter until 07/19/2009. The last Sup'v. meeting is 07/06/2009. See motion above for tabling.
- 6) Camelback Hotel and Waterpark Prelim/Final Land Dev. Plan and Minor Subdivision Plan - The P.C. recommended disapproval on the Land Dev. Plan and approval on the Minor Subdivision Plan at their 03/23/09 meeting. Plan was submitted to the Sup'v. on 04/06/2009. The plan was tabled at the 05/18/2009 Sup'v. meeting. The Sup'v. accepted a time extension letter until 07/06/09. See motion above for tabling.

- 7) Final Minor Subdivision/Lot Line Adjustment Plan for Jason A. and Ashleigh A. Snyder. - Plan submitted 05/18/2009 Sup'v. Meeting. \$300.00 Plan fee paid. See motion above for tabling.

**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. Cilurso, to table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 2) Gypsy Moth Spraying Report - J. Cilurso reported Bruce Andrews of Bruce's flying service completed spraying for gypsy moths on the properties that paid for his service.

**NEW BUSINESS:**

- 1) Wayne Bank - Rosie Demorizi-Ortiz, and Marianne M. Glamann, representatives of Wayne Bank introduced themselves and presented information concerning the services and rates of Wayne Bank. A presentation package was provided to the board. Marianne Glamann noted that Wayne Bank is a proud supporter of the Challenger Baseball program. She thanked the board for acknowledging their work.
- 2) Pocono Community Bank - Release of full reduction on the remaining bond. (\$39,300.25) A. Sisler, Twp. Engineer noted they were satisfied with the project. H. Werkheiser made a motion, seconded by J. Bramley, to release the remaining bond (\$39,300.25) for Pocono Community Bank. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 3) Resolution #552 - Ryan W. Sickler for receiving Eagle Scout Award on 5/30/2009. J. Cilurso credited the Boy Scout parents and leaders for assisting Scouts in reaching the honor of Eagle Scout. The Board commended Ryan W. Sickler on obtaining Eagle Scout. H. Werkheiser made a motion, seconded by J. Bramley, to approve Resolution #552 - Ryan W. Sickler for receiving the Eagle Scout Award. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

**COMMENTS:**

Joe Sadowski, Township resident, questioned the board concerning the large mound of dirt along Sullivan's Trail.

Vince La Guardia thanked Jane Cilurso for attending the Memorial Day Ceremony for the Veterans at the memorial on Rt. 611, in front of the former Tannersville Learning Center. It was well attended by the community.

**ADJOURNMENT:**

J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:28 p.m. until 06/15/2009 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

