

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
NOVEMBER 16th, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on November 16th, 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.

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.

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

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

MINUTES: H. Werkheiser made a motion, seconded by J. Bramley, to approve the minutes of the 11/02/2009 regular Supervisors' meeting, and the 11/10/09 Sewage Meeting. Roll call vote: J. Cilurso, yes; and H. Werkheiser, yes; and J. Bramley, yes - 11/02/09 meeting and abstained from voting on the 11/10/09 sewage meeting. 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; and J. Bramley, yes. Motion carried.

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

BIDS: None

CONSTRUCTION ENGINEERING REPORT: None

SEO REPORT: Dennis Keesler, Twp. SEO reported on the activities of the Sewage Enforcement office. A full copy of his report is on file and available at the Township office.

ZONING OFFICER'S REPORT: Steve Meylach, Twp. Zoning Officer reported 16 permits were issued and other activities of the Zoning Office. A full copy of his report is available on file at the Township Office.

NEW PLANS:

- 1) Sanofi Pasteur Building 38 Addition Land Dev. Final Plan - \$400.00 Plan fee paid; \$300.00 Stormwater fee; \$2,000.00 Escrow fee paid. Chrissie Himler, Borton Lawson, Engineering Inc., Represented the plan. 4 RFMs were requested.
 - a) SALDO SEC. 2.302.A - Plan Scale
 - b) SALDO SEC. 3.210.A - Wetlands study
 - c) SALDO SEC. 2.106 - Preliminary/Final
 - d) SALDO SEC. 2.400 - Development Agreement

J. Bramley made a motion, seconded by H. Werkheiser, to approve the RFMs. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

J. Bramley made a motion, seconded by H. Werkheiser, to approve the Sanofi Pasteur Building 38 Addition Land Dev. Final Plan with conditions:

 - 1) All comments of the Twp. Engineer's letter of 11/12/2009 addressed.
 - 2) Approval from the Monroe County Conservation District.
 - 3) All professional fees paid.

Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

- 2) Sanofi Pasteur VDL Phase 3 Preliminary Land Dev. Plan \$500.00 Plan fee paid; \$300.00 Stormwater Mgmt. fee paid. \$1,400.00 Open Space fee paid; \$2,000.00 Escrow fee paid. The Sup'v. at their 10/05/09 meeting accepted a Time Extension letter until 11/30/09. Last Sup'v. mtg. 11/16/09. Chrissie Himler, Borton Lawson, Engineering Inc., represented the plan. 2 RFMs requested.
 - a) SALDO SEC. 2.302.A - Preliminary/Final
 - b) SALDO SEC. 3.210.A - Wetland study

J. Cilurso made a motion, seconded by H. Werkheiser, to approve the RFMs. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

J. Cilurso made a motion, seconded by H. Werkheiser, to approve the Sanofi Pasteur VDL Phase 3 Preliminary Land Dev. Plan with conditions:

 - 1) All comments of the Twp. Engineer's letter of 10/30/2009 addressed.
 - 2) All professional fees paid.

Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

- 3) Sanofi Pasteur - Rosetree Lot Consolidation Plan - \$550.00 Plan fee paid. \$2,000.00 Escrow fee paid. Submitted for the 11/16/09 Sup'v. meeting. J. Bramley made a motion, seconded by H. Werkheiser, to accept the Sanofi Pasteur - Rosetree Lot Consolidation Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

ONGOING PLANS:

TABLING OF PLANS: J. Cilurso made a motion, seconded by J. Bramley, to table the Nicholas P. Nicholas Properties Final Minor Subdivision/Lot Combination Plan, RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan, and the Pump Stations in Pocono Twp. related to SR0611 Pocono and Hamilton Twp. Sewerage System Project Land Dev. Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

- 1) 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 11/02/2009 Sup'v. meeting. The Supervisors at their 09/08/09 meeting accepted a 90-day Time Extension, which expires 12/07/09. See motion above for tabling.
- 2) 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 11/02/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 11/30/2009 at the 8/17/2009 Sup'v. meeting. A Time Extension letter was received until 01/31/2010.
J. Cilurso made a motion, seconded by J. Bramley, to accept the Time Extension letter until 01/31/2010 and table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.
- 3) 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 11/02/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 11/30/2009 at the 08/17/2009 Sup'v. meeting. A Time Extension letter was received until 01/31/2010. J. Cilurso made a motion, seconded by J. Bramley, to accept the Time Extension letter until 01/31/2010 and table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.
- 4) 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 11/02/2009 Sup'v. meeting. The Sup'v. accepted a 90-day Time Extension letter until 12/21/09. The last Sup'v. meeting is 12/21/2009. See motion above for tabling.
- 5) 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 11/02/2009 Sup'v. meeting. The Sup'v. accepted a Time Extension letter until 11/16/09 at their 11/02/09 meeting. Last Sup'v. meeting is 11/16/09. A Time Extension letter was received until 12/31/09.

CAMELBACK HOTEL CONT:

J. Bramley made a motion, seconded by H. Werkheiser, to accept the Time Extension letter until 12/31/09 and table the Camelback Hotel And Waterpark Prelim/Final LDP and Minor Subdivision Plan. Roll Call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

- 6) Pump Stations in Pocono Twp. related to SR0611 Pocono and Hamilton Townships Sewerage System Project Land Dev. Plan - The Pocono Twp. Planning Commission recommended Conditional Approval and approval of 4 RFMs. The plan for Pump Stations 3 & 5 was tabled at the 11/02/09 Sup'v. meeting. A Time Extension letter was received until 01/04/2010 for Pump Stations 3 & 5; last Sup'v. meeting is 01/04/10. (Pump Stations No. 1 & No. 2 were approved on 10/05/2009.) See motion above for tabling.
- 7) Barley Creek Parking Area Drainage Plan - Plan submitted on 09/02/09 for the 09/21/09 Sup'v. mtg. The plan was tabled at the 11/02/2009 Sup'v. meeting. A Time Extension letter was received until 02/01/2010. J. Cilurso made a motion, seconded by H. Werkheiser, to accept the Time Extension letter until 02/01/2010 and table the plan. J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

TIME EXTENSION LETTER:

- 1) Pocono Manor Planned Residential Development - A Time Extension letter was received until 03/31/10. J. Bramley made a motion, seconded by H. Werkheiser, to accept the Time Extension letter until 03/31/10. J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

UNFINISHED BUSINESS:

- 1) Conditional Use Hearing for Northampton Community College is scheduled for 12/01/09 at 7:00 p.m. at the Pocono Township Municipal Building.
- 2) Conditional Use Application - Sign Plaza for Hamilton Twp. Properties, LLC, re Tax Parcel IC#12/7/1/30-3 is scheduled for 12/07/09 at 6:00 p.m. at the Pocono Township Municipal Building.

NEW BUSINESS:

- 1) Resolution #566 - Congratulations to Ross Silverman for earning the very prestigious Eagle Scout Award. J. Cilurso commended Ross Silverman for obtaining the Eagle Scout Award. Ross becomes the 50th Eagle Scout for Troop #85. H. Werkheiser made a motion, seconded by J. Bramley, to adopt Resolution # 566. J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.
- 2) CPA appointment notification - J. Cilurso noted a CPA will be appointed to audit the Township financial records for 2009.

NEW BUSINESS CONT:

3) Acceptance of Park Board resignation letter. J. Cilurso read Bob Eater's letter of resignation from the Mt. View Park Board. J. Cilurso commended B. Eater on his 20 years of service to the Mt. View Park Board. J. Bramley made a motion, seconded by H. Werkheiser, to accept Bob Eater's Letter of resignation from Mt. View Park Board. J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

COMMENTS:

Joe Sadowski, Twp. resident questioned the placement of political signs along the State and Township roadways.
Frank Hess noted his gratitude to all Veterans serving and having served in the U.S. Military.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 8:50 p.m. until 12/07/2009, at 7:00 p.m. at the Pocono Twp. Municipal Building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary