

**POCONO TOWNSHIP SUPERVISORS  
SPECIAL MEETING  
DECEMBER 31<sup>st</sup>, 2009 10:00 A.M.**

The Special Meeting of the Pocono Township Supervisors was held on December 31<sup>st</sup>, 2009 at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, at 10:00 a.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.

J. Cilurso welcomed the audience and thanked them for attending.

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

Tim McManus, Township Solicitor, Pamela Finkbeiner, Recording Secretary, Dennis Keesler, Sewage Enforcement Officer, and Stephen Meylach, Zoning Officer, were present.

**MINUTES: None**

**BILLS: None**

**COMMUNICATIONS:**

**BIDS:** Awarding of Bids to Leeward Construction Company, Inc., for Sewage Contract # 3 for \$2,458,187.50, and to Pioneer Construction Co., Inc., for Sewage Contract # 4 for \$3,795,493.00.

J. Cilurso made a motion, seconded by J. Bramley, to award the Bid for Contract # 3 to Leeward Construction Company, Inc., for \$2,458,187. 50, and the Bid for Contract #4 to Pioneer Construction Company, Inc., for \$3,795,493.00, contingent upon:

1) All final insurance and bond documents shall be in place, all required Certifications received, no Notice to Proceed shall be issued until the necessary easements are obtained and satisfaction of any other conditions of the Contract documents.

2) Receipt of an amended letter of No Prejudice, if required.

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

**SEO REPORT:** Dennis Keesler, Twp. SEO, gave his year-end report to the board. The Twp. Sewage Management Ordinance requiring homeowners to regularly inspect and pump their septic systems is working. 18 repairs were done this year. The State's reimbursement program has been cut from 2009.

D. Keesler thanked J. Bramley for his support during his term as Supervisor and welcomed Frank Hess to the board.

**ZO REPORT:** Steve Meylach, Twp. ZO, gave his year-end report to the board. 9 single family homes were permitted for the year, 440 sign permits issued, and 40 citations. S. Meylach acknowledged the good work of J. Bramley and welcomed Frank Hess.

**BUSINESS OF THE MEETING:**

- 1) Resolution #568 to relinquish 611 Property Holdings LP sewer easement condemnation.  
J. Bramley a motion, seconded by J. Cilurso, to adopt Resolution #568 to relinquish 611 Property Holdings LP sewer easement condemnation.  
Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.
  
- 2) Resolution # 569 - Approval of 2010 Pocono Township Budget  
J. Bramley made a motion, seconded by J. Cilurso, to adopt Resolution #569 - approval of the 2010 Pocono Township Budget as presented. Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.
  
- 3) Resolution # 570 -  
J. Bramley a motion, seconded by J. Cilurso, to Adopt Resolution #570 - Levying the tax of 12 mills or the sum of .1200 on each \$100.00 of assessed valuation for General Purposes and of .7575 mills or the sum of .007575 on each \$100.00 of assessed valuation for Park Purposes and 1.25 mills or the sum of .01250 on each \$100.00 of assessed valuation for the Fire Emergency Services and .5 mills or the sum of .0050 mills on each \$100.00 of assessed valuation for the Ambulance Emergency Services for the Year 2010. Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.
  
- 4) Resolution #571 -  
J. Bramley a motion, seconded by J. Cilurso, to Adopt Resolution #571 - To transfer moneys as necessary regarding specific funds in the 2009 Pocono Township Budget, including the Capital Reserve Fund and Liquid Fuels Account. Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.
  
- 5) Proposal to Perform Negotiation for a Cable Franchise Agreement -  
J. Bramley made a motion, seconded by J. Cilurso, to accept the Proposal to Perform Negotiation for a Cable Franchise Agreement from Cohen Law Group. Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.
  
- 6) Dates and times for upcoming Pocono Twp. Re-organization meetings - all to be held at the Pocono Township Municipal Building:
  - A. Pocono Twp. Supervisors' meeting 01/04/10, 3:00 p.m., with regular meeting to follow.
  - B. Pocono Twp. Auditors' meeting 01/05/10, 7:00 p.m.
  - C. Pocono Twp. Planning Commission meeting 01/11/10, 7:00 p.m.
  - D. Pocono Twp. Zoning Hearing Board meeting - to be determined.
  - E. Pocono Twp. Park Board meeting 01/14/2010, 7:30 a.m.

**RESPONSES AND COMMENTS:**

**GOOD OF THE ORDER:** J. Cilurso presented John T. Bramley, outgoing Supervisor with a plaque of appreciation for his work as Supervisor and thanked him for a very successful two years.

J. Cilurso welcomed Frank Hess, who will become a Pocono Township Supervisor on January 4<sup>th</sup>, 2010.

J. Cilurso wished everyone a safe, healthy, and Happy NEW YEAR!

**ADJOURNMENT:** J. Bramley made a motion, seconded by J. Cilurso, to adjourn the meeting until the Supv' reorganizational meeting, 01/14/10 at 3:00 P.M. with the Regular meeting to immediately follow at the Pocono Twp. Municipal Building. Roll call vote: J. Cilurso, yes; and J. Bramley, yes. Motion carried.

Respectfully submitted  
Pamela Finkbeiner  
Recording Secretary