

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
SEPTEMBER 21st, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on September 21st, 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.

Timothy McManus, Township Solicitor, Aaron Sisler, Boucher & James, Engineering, Inc., Pamela Finkbeiner, Recording Secretary, and Dennis Keesler, SEO were present.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 09/08/2009 regular Supervisors' meeting, and the minutes of the 09/15/2009 special meeting. Roll call vote: J. Cilurso, yes; and H. Werkheiser, yes; and 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; 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 and ZO REPORT: Dennis Keesler, Township SEO and Acting ZO, reported on the activities of the Sewage Enforcement Office and Zoning Office, a full copy of his report is on file and available at the Township office. Steve Meylach, Twp. Zoning Officer is recovering from surgery and will be absent for two to three weeks. D. Keesler will serve as both SEO and acting Zoning Officer during S. Meylach's absence.

The Board of Supervisors expressed their wishes for a speedy recovery for Steve Meylach.

NEW PLANS:

- 1) Sanofi Pasteur Central Utility Plan Phase 3 (CUP 3) Land Dev. Plan - The Pocono Twp. Planning Commission recommended Conditional Approval. 90-day time requirement expires 09/21/09. Chrissie Himler, Borton Lawson Engineering, Inc., represented the plan. The plan is for a 6,000 square foot addition, which will be built in two phases. 2 RFMS were approved at the Sup'v. 07/20/09 meeting. All comments J. Bramley made a motion, seconded by H. Werkheiser, to approve the Sanofi Pasteur Central Utility Plan Phase 3 (CUP 3) Land Dev. Plan with condition:
A. All professional and Fee in Lieu fees paid.
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

- 2) Barley Creek Parking Area Drainage Plan - Brick Linder, Linder Engineering, Inc., represented the plan. The owner, Trip Ruvane, created an additional parking area on an adjoining lot. The Twp. ZO Steve Meylach requested submittal of a stormwater drainage plan showing the parking areas and drainage areas for review by the Township.
H. Werkheiser, made a motion, seconded by J. Bramley, to accept the Barley Creek Parking Area Drainage Plan for review. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.

ONGOING PLANS:**TABLING OF PLANS:**

J. Bramley made a motion, seconded by H. Werkheiser, to table the Nicholas P. Nicholas Properties Final Minor Subdivision/Lot Combination Plan, Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, Sanofi Pasteur Final Lot Consolidation 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 Pump Stations in Pocono Twp. related to SR0611 Pocono and Hamilton Townships 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 09/08/2009 Sup'v. meeting. The 90-day Time Extension expires on 12/07/09, last Sup'v. meeting is 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 09/08/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 11/30/2009 at the 8/17/2009 Sup'v. meeting. See motion above for tabling.

ONGOING PLANS CONT:

- 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 09/08/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 11/30/2009 at the 08/17/2009 Sup'v. meeting. See motion above for tabling.
- 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 09/08/2009 Sup'v. meeting. The Sup'v. accepted a 90-day Time Extension letter from July 19th, 2009 - until 10/12/09. The last Sup'v. meeting is 10/05/2009. 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 09/08/2009 Sup'v. meeting. The Sup'v. accepted a Time Extension letter until 10/19/2009. The last Sup'v. meeting is 10/19/2009. See motion above for tabling.
- 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. The plan was tabled at the 09/08/09 Sup'v. meeting. The last Sup'v. meeting is 10/05/09. See motion above for tabling.

TIME EXTENSION LETTERS: The Pocono Township Planning Commission recommended acceptance of the following Time Extension Letters:

- A. Sanofi Pasteur VDL Phase 3 Preliminary Land Dev. Plan - The P.C. recommended that the Supervisors accept the Time Extension letter until 10/30/09, as requested.
J. Bramley made a motion, seconded by H. Werkheiser, to accept the Time Extension letter until 10/30/2009. Roll call vote. J. Cilurso, yes; H. Werkheiser, yes; and J. Bramley, yes. Motion carried.
- B. The Outback Lodge & Waterpark Preliminary Land Dev. Plan - A letter granting an extension of time for action on this project until further notice was received. The P.C. moved to keep this letter on record. The Supervisors agreed to keep this letter on record.

UNFINISHED BUSINESS:

NEW BUSINESS: 1) Pocono Township Community Day - Saturday - 09/26/09 Noon to 5:00 p.m. Sponsored by the Pocono Twp. Volunteer Fire Company, Central Pocono Ambulance, and Pocono Township. Applications are still available for tables for non-profit organizations. Come out and join the fun. Great fun for children and adults. Lots of door prizes - food and music, too.

COMMENTS:

Joe Vesce, Twp. resident requested the Supervisor consider changing the hours allowed for permitted burning during the fall season.

Joe Sadowski, Twp. resident asked if the Barley Creek Plan included the grassy areas where parking is allowed. Mr. Sadowski was advised that the Township has not yet reviewed the plan.

Warren Lowe, Twp. resident questioned the septic pumping requirements for SMO district 3. J. Cilurso advised W. Lowe to contact D. Keesler, Twp. SEO, with his concerns.

EXECUTIVE SESSION: At 8:38 p.m. the Board of Supervisors and Twp. Solicitor went into Executive Session regarding litigation matters and re-convened at 9:00 p.m.

GOOD OF THE ORDER:

ADJOURNMENT: H. Werkheiser made a motion, seconded by J. Bramley, to adjourn the meeting at 9:05 p.m. until 10/05/2009 at 7:00 p.m. at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes; and H. Werkheiser, yes; Motion carried.

Respectfully Submitted:
Pamela Finkbeiner
Recording Secretary