

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
January 20th, 2009 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on January 20th, 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.

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

Ross Boucher and Aaron Sisler, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary, and Steve Meylach, Pocono Township Zoning Enforcement Officer, were present.

Timothy McManus, Township Solicitor, and Dennis Keesler, Township SEO were absent.

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.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 01/05/2009 Supervisors meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the 01/06/2009 Sewage 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.

BIDS: Bids for Fuel Oil, Diesel Fuel, and Gasoline have been advertised for opening and reading aloud at the 02/02/2009 Supervisor's meeting.

SEO REPORT: Absent

ZO REPORT: Steve Meylach, Pocono Township Zoning Officer reported 26 permits were issued and 110 sign renewals mailed out since the last meeting. Various violations, meetings and other activities were noted. A copy of the report is on file and available at the township office.

NEW PLANS:

1) Sanofi Pasteur Final Lot Combination Plan - South Campus - \$300.00 fee paid. Submitted on 12/22/2008 for the 01/20/2009 Supervisor's meeting. Chrissie Himler, Borton Lawson Engineering, Inc. represented the plan. J. Bramley made a motion, seconded by H. Werkheiser, to accept the Sanofi Pasteur Final Lot Combination Plan - South Campus. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

ONGOING PLANS:

TABLING OF PLANS: J. Bramley made a motion, seconded by H. Werkheiser, to table the Steve Basick Lot Combination Plan, Nicholas P. Nicholas Properties Final Minor Plan, Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, Shiro Restaurant As-Built Plan and to accept the Time Extension Waiver request for Sanofi Pasteur - 138 KV Substation until 04/06/2009. 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 01/05/2009 Sup'v meeting. The 90-day time requirement expires on 03/02/2009. 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 01/05/2009 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 12/02/2008 Sup'v. Meeting. \$300.00 Plan fee paid. A waiver request until 04/06/2009 was received. See motion above for tabling and acceptance of the waiver letter.
- 4) Shiro Restaurant As-Built Plan - Plan was submitted 12/15/2008. Plan tabled at the 01/05/09 Sup'v. meeting. \$1,100.00 Plan fee paid. See motion above for tabling.

WAIVER LETTERS- The Pocono Township Planning Commission recommended the following:

- A. An extension request for the CBH20 Camelback Preliminary Land Dev. Plan - until 03/02/09. J. Bramley made a motion, seconded by H. Werkheiser, to accept the Time extension request until 03/02/2009. 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) H. Werkheiser made a motion, seconded by J. Bramly, to table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.
- 2) A Gypsy Moth meeting will be held on 01/22/2009 at 7:00 p.m. at the Pocono Township Municipal Building.

NEW BUSINESS:

- 1) Proposal for Appraisal Service for the Dietrick Group, Inc. J. Bramley made a motion, seconded by H. Werkheiser, to accept the appraisal service of the Dietrick Group, Inc. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley; yes. Motion carried.

- 2) Advertisements have been made for consideration of enactment of the following proposed ordinances at the 02/02/2009 Supervisors' meeting.
 - A. Proposed Driveway Ordinance
 - B. Burning Ordinance
 - C. Outdoor Furnace Ordinance

RESPONSES AND COMMENTS:

Joseph Sadowski, Township resident commented on various subjects.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:35 p.m. until 02/02/2009 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