

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
MARCH 1st, 2010 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on March 1st, 2010 at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, at 7:00 p.m.

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 Frank Hess, present.

Todd W. Weitzmann, and James Fareri, Alternate Township Solicitors; 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 F. Hess, to approve the minutes of the 02/16/2010 regular meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

J. Cilurso made a motion, seconded by F. Hess, to approve the minutes of the 02/23/2010 special meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, abstained; and F. Hess, yes. Motion carried.

BILLS: H. Werkheiser made a motion, seconded by F. Hess, to approve the semi-monthly bills for payment. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, 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: D. Keesler, SEO, reported on the activities of the Sewage Enforcement Office. The 2009 Sewage Reimbursement was submitted to the state. A full copy of his report is on file and available at the Township office.

ZO REPORT: S. Meylach, ZO, reported that 22 permits were issued and reported on other activities of the Zoning Office. A full copy of his report is on file and available at the Township office.

J. SNYDER - HILLSIDE BUSINESS PARK: Jeffery Snyder, Developer, requested the release of the Letter of Credit for Hillside Business Park As-Built Plan. Discussion followed as to the comments of the Twp. Engineer letter of 09/01/2009. J. Snyder noted that the future development of the remaining lots may alter the plan design. J. Snyder requested that he be allowed to cancel the existing letter of credit and replace it with an escrow account in the amount of \$10,000.00 to cover the outstanding items. After discussion and with the approval of the Twp. engineer, a motion was made, as follows:

F. Hess made a motion, seconded by H. Werkheiser, to release the Letter of Credit and allow the Developer, Jeffery Snyder, to substitute a \$10,000.00 cash payment to Pocono Township to be held in an Escrow account until all remaining conditions of the 09/01/2009 Twp. Engineer's letter are met and all professional fees paid.

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

NEW PLANS:NONE

TABLING OF PLANS:

H. Werkheiser made a motion, seconded by F. Hess, to table the Sanofi Pasteur - 138 KV Substation Final Lot Consolidation Plan, RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan, Pump Stations in Pocono Twp. related to SR0611 Pocono and Hamilton Townships Sewerage System Project Land Dev. Plan, Sanofi Pasteur - Rosetree Lot Consolidation Plan, Lot Consolidation Plan for Lands of C. Castle, LLC, and Sanofi Pasteur Overall Property Consolidations Plan.

ONGOING PLANS:

- 1) 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 02/16/2010 Sup'v. Meeting. At the 02/16/10 Sup'v. Meeting, the Sup'v. accepted a Time Extension Request until 03/15/2010. See motion above for tabling.
- 2) 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 02/16/2010 Sup'v. meeting. The Supervisors accepted a 90-day Time Extension letter until 03/15/2010. The last Sup'v. Meeting is 03/15/2010. See motion above for tabling.
- 3) 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 02/16/2010 Sup'v. Meeting. The Supervisors accepted a Time Extension letter until 04/05/2010 for Pump Stations 3 & 5; last Sup'v. Meeting is 04/05/2010. (Pump Stations No. 1 & No. 2 were approved on 10/05/2009.) See motion above for tabling.

- 4) Sanofi Pasteur - Rosetree Lot Consolidation Plan - \$550.00 Plan fee paid. \$2,000.00 Escrow fee paid. Submitted for 11/16/09 Sup'v. Meeting. The plan was tabled at the 02/16/2010 Sup'v. Meeting. A Time Extension Letter was accepted at the 02/01/10 Sup'v. Meeting until 03/31/10. See motion above for tabling.
- 5) Lot Consolidation Plan for Lands of C. Castle, LLC - \$300.00 plan fee paid. Plan submitted for 02/01/2010 Sup'v. mtg. The plan was accepted and tabled at the 02/16/2010 Sup'v. Mtg. See motion above for tabling.
- 6) Sanofi Pasteur Overall Property Consolidations Plan - Plan submitted for 02/16/2010 Sup'v. Mtg. \$300.00 plan fee paid, \$1,500.00 Escrow submitted. The plan was previously approved in 2006. The plan was accepted and tabled at the 02/16/2010 Sup'v. Meeting.

TIME EXTENSION REQUEST:

- 1) Snyder Major Subdivision Preliminary Plan - 90 - Day Time Extension Letter.
F. Hess made a motion, seconded by F. Hess, to accept the 90 - day Time Extension letter for the Snyder Major Subdivision Preliminary Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) Pocono Manor PRD - Time Extension letter until 05/31/2010.
H. Werkheiser made a motion, seconded by F. Hess, to accept the Time Extension letter for Pocono Manor PRD, until 05/31/10. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

UNFINISHED BUSINESS:

- 1) Upcoming Pocono Twp. Zoning Hearing Board Hearing to be held at the Pocono Twp. Municipality Building, Tannersville, Pa:
 - A) Charles Green Application for Rear-Yard Variance
The hearing was cancelled. The rescheduled time and date are forthcoming.

NEW BUSINESS:

- 1) Authorization for BCRA to represent Pocono Township's interest in obtaining the necessary approval from Stroud Township for the sewage system control devices.
H. Werkheiser made a motion, seconded by F. Hess, to authorize BCRA to represent Pocono Township's interest in obtaining the necessary approval from Stroud Twp. for the sewage system control devices. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

RESPONSES AND COMMENTS:

Joe Sadowski, Sullivan Trail resident, commented on a recent fire.

Brian Keirnan, Rt. 715, Henryville resident, asked if the Township has investigated Keystone Opportunity zone funding.

Margie Keirnan, Rt. 715, Henryville resident, asked if the Township had a vision for future development within the Township and if there was anything that the residents could do to help.

J. Cilurso, noted the Township has a new regional comprehensive plan, and Open Space plan to help preserve areas. The Township is also working with a Consultant to improve zoning and land use ordinances. M. Keirnan was invited to attend future planning commission meetings and workshops.

GOOD OF THE ORDER: None

ADJOURNMENT: H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 7:50 p.m., until 03/15/2010, at 7:00 p.m., at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary