

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE SPECIAL MEETING
DECEMBER 23rd, 2010 10:00 A.M.**

A Special Sewage meeting of Pocono Township Supervisors was held on December 23rd, 2010, at 10:00 a.m. in the Pocono Twp. Municipal Building, Tannersville, Pa. Jane Cilurso, Chairwoman, opened the meeting, 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.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present, and Frank Hess, present.
Pamela Finkbeiner, recording secretary; and Bob Pellegrino, Richard Manfredi Consulting, were present.

BUSINESS OF MEETING:

- 1) Resolution #589 - 2011 Pocono Township Budget - H. Werkheiser made motion, seconded by F. Hess, to adopt Resolution #589 to approve the 2011 Pocono Township Budget as presented. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) Resolution #590 - Levying of Taxes - F. Hess made a motion, seconded by H. Werkheiser, to adopt Resolution #590 - levying the tax of 13.2 mills or the sum of .1320 on each \$100.00 of assessed valuation for General Purposes and of .7500 mills or the sum of .007500 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, and .5 mills or the sum of .0050 mills on each \$100.00 of assessed valuation for the Road Equipment Fund, and 1.4 mills or the sum of .0140 mills on each \$100.00 of assessed valuation for the Debt Fund for the Year 2011. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 3) Resolution #591 - Transfer of monies - H. Werkheiser made a motion, seconded by F. Hess, to adopt Resolution #591 to transfer money as necessary regarding specific funds in the 2010 Pocono Township Budget, including the Capital Reserve Fund and Liquid Fuels Account. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 4) Re-Organization meeting - Setting of Time - H. Werkheiser made a motion, seconded by F. Hess, to hold the Re-Organization Meeting at 4:00 p.m., on 01/03/11. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 5) Auditor's meeting will be held on 01/04/2011. Time to be determined. Pocono Township Municipal Building.

BUSINESS OF MEETING CONT:

- 6) Pocono Township Planning Commission Re-organization meeting will be held on 01/10/2011 at 7:00 p.m. Pocono Township Municipal Building.
- 7) Pocono Township Zoning Hearing Board Re-organization meeting. Time to be determined. Pocono Township Municipal Building.
- 8) Pocono Township Park Board meeting 01/13/11 at 7:30 a.m., Pocono Township Municipal Building.

COMMENTS: None

ADJOURNMENT: H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 10:10 a.m.. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.