

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING  
JULY 19<sup>th</sup>, 2010 7:00 P.M.**

The Regular Meeting of the Pocono Township Supervisors was held on July 19<sup>th</sup>, 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.

Gloria Holloway, Penn Estates resident, spoke to the board about problems in her neighborhood.

**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 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 p.m. unless rescheduled.

**ROLL CALL:** Jane Cilurso, present; Harold Werkheiser, present; and Frank Hess, present.  
Tim McManus, Township Solicitor; Aaron Sisler, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary; Dennis Keesler, Township Sewage Enforcement Officer, and Steve Meylach, Township Zoning Officer, were present.

**MINUTES:** H. Werkheiser made a motion, seconded by F. Hess, to approve the minutes of the 07/06/2010 Regular Meeting, and the 07/06/2010 Special Meetings. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**BILLS:** H. Werkheiser made a motion, seconded by J. Cilurso, to approve the semi-monthly bills for payment. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, abstained. 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, Twp. SEO, reported on the activities of the Sewage Enforcement Office. J. Cilurso noted the State will not reimburse the Township for the year 2008 - estimated reimbursement of \$50,000.

**ZO REPORT:** S. Meylach, Twp. Zoning Officer reported 34 permits were issued, several meetings held, and various violations addressed. He is working on addressing the illegal flags, banners, and streamers. A full copy of his report is on file and available at the Twp. office.

**NEW PLANS:****TABLING OF PLANS:**

H. Werkheiser made a motion, seconded by F. Hess, to table the Pump Stations in Pocono Township related to SR0611 Pocono and Hamilton Townships Sewerage System Project Land Dev. Plan, the Lot Consolidation Plan for Lands of C. Castle, LLC., and Barton Glen Lots 11 and 12, Section 2 - Lot Consolidation Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**ONGOING PLANS:**

- 1) 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 07/06/2010 Sup'v. Meeting. The Sup'v. at their 06/21/2010 mtg. accepted a Time Extension letter until 9/19/2010. Last Sup'v. mtg. 9/06/10 (Holiday). Aaron Sisler, Twp. Engineer has inspected the property. The proposed landscaping has not been completed. T. McManus, Twp. Solicitor noted the draft Stormwater agreement has not been completed.  
H. Werkheiser made a motion, seconded by F. Hess, to table the RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) 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 07/06/2010 Sup'v. Meeting. The Supervisors accepted a Time Extension letter until 09/17/2010 for Pump Stations 3 & 5; last Sup'v. Meeting is 09/06/2010 (Holiday). (Pump Stations No. 1 & No. 2 were approved on 10/05/2009.) See motion above for tabling.
- 3) 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 at the 03/01/2010 Sup'v. Mtg. The plan was tabled at the 07/06/2010 Sup'v. meeting. The Sup'v. at their 06/21/2010 meeting accepted a Time Extension Letter until 09/06/2010 (Holiday). See motion above for tabling.
- 4) Barton Glen Lots 11 and 12, Section 2 - Lot Consolidation Plan - \$300.00 Plan fee and \$1,500.00 Escrow fee paid. Plan submitted at 04/06/10 Sup'v. Meeting. The Sup'v. at their 06/21/10 mtg. accepted a Time Extension letter until 10/03/10 and tabled the plan. The last Sup'v. mtg. is 09/20/10. Plan was tabled at the 07/06/10 Sup'v. Meeting. See motion above for tabling.

**TIME EXTENSION LETTERS:**

- 1) Spirit of Swiftwater Land Dev. Plan - Office - Time Extension letter until 11/04/10 - The P.C. recommended acceptance of the Time Extension. H. Werkheiser made a motion, seconded by F. Hess, to accept the Time Extension letter until 11/04/10 for the Spirit of Swiftwater Land Dev. Plan - Office. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes.
- 2) Pocono Manor Planned Residential Development Preliminary Plan - Time Extension letter until 12/31/10. H. Werkheiser made a motion, seconded by F. Hess, to accept the Time Extension letter for the Pocono Manor Planned Residential Development Preliminary Plan - until 12/31/10. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**UNFINISHED BUSINESS:****NEW BUSINESS:**

- 1) Act 46 - Pocono Township to place an advertisement in the PA Bulletin regarding Act 46 if the global advertisement that is being considered is not authorized. T. McManus explained the State of Pennsylvania included in the recently passed budget bill a provision that the expiration of all development approvals and permits that would have otherwise occurred during the period of January 1, 2009 to July 2 of 2013 is suspended until July 2, 2013. Act 46 also requires the Township to advertise the extension in the Pennsylvania Bulletin. H. Werkheiser made a motion, seconded by F. Hess, to approve placement of an advertisement in the PA Bulletin regarding Act 46 if a global advertisement is not authorized. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**RESPONSES AND COMMENTS:**

Open discussion followed concerning Act 46 and the difficulties it will cause the Townships.

**EXECUTIVE SESSION:**

**ADJOURNMENT:** H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 7:41 p.m. until 08/02/2010, 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