

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING  
JANUARY 4<sup>th</sup>, 2010 3:30 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on January 4<sup>th</sup>, 2010 at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, at 3:30 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 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, and Stephen Meylach, Zoning Officer, were present.

**MINUTES:** H. Werkheiser made a motion, seconded by J. Cilurso, to approve the minutes of the 12/21/2009 regular Supervisors' meeting and the Special meeting of 12/22/2009. 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 12/31/2009 Special meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, abstained, and F. Hess, yes. Motion carried.

**BILLS:** F. Hess 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 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 noted that Jeryl Rinehart had informed him that work on the Kresge replacement system will start soon.

**ZO REPORT:** S. Meylach, ZO, no additional information since his year-end report, 12/31/2009.

**NEW PLANS:** None

**TABLING OF PLANS:** J. Cilurso made a motion, seconded by H. Werkheiser, to table the 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, Pump Stations in Pocono Twp. Related to SR0611 Pocono and Hamilton Townships Sewerage System Project Land Development Plan, and the Sanofi Pasteur - Rosetree Lot Consolidation Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**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 12/21/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 01/31/2010 at the 11/16/2009 Sup'v. meeting. See motion above for tabling.
- 2) 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 12/21/2009 Sup'v. meeting. Sup'v. accepted the Time Extension Request until 01/31/2010 at the 11/16/2009 Sup'v. meeting. See motion above for tabling.
- 3) 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 12/21/2009 Sup'v. meeting. The Sup'v. 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.
- 4) 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 12/21/09 Sup'v. meeting. The Supervisors accepted a Time Extension letter until 01/04/2010 for Pump Stations 3 & 5; last Sup'v. meeting is 01/04/10. (Pump Stations No. 1 & No. 2 were approved on 10/05/2009.) See motion above for tabling.
- 5) 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 12/21/2009 Sup'v. meeting. See motion above for tabling.

**TIME EXTENSION LETTERS:**

- 1) Pump Stations in Pocono Twp. related to SR0611 Pocono and Hamilton Township Sewerage System Project Land Dev. Plan - Time Extension letter until 04/10/2010. F. Hess made a motion, seconded by H. Werkheiser, to accept the Time Extension Letter until 04/10/2010 for Pump Stations 3 and 5 in Pocono Twp. related to SR0611 Pocono and Hamilton Township Sewerage System Project Land Dev. Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**UNFINISHED BUSINESS:**

- 1) Hearing for Road Vacation for a portion of old State Rt. 168, located near Shiro Restaurant is scheduled for 01/19/10 at 6:30 p.m.
- 2) Reschedule Supervisors' meeting for 01/18/10 to 01/19/10 at 7:00 p.m. (Martin Luther King's Birthday)
- 3) Dates for upcoming Pocono Twp. Re-Organization meetings - all to be held at Pocono Twp. Municipal Building, Tannersville, Pa:
  - A) Pocono Twp. Auditors' meeting 01/05/10, 7:00 p.m.
  - B) Pocono Twp. Planning Commission meeting 01/11/10, 7:00 p.m.
  - C) Pocono Twp. Zoning Hearing Board meeting - to be determined.
  - D) Pocono Twp. Park Board meeting 01/14/2010, 7:30 a.m.

**NEW BUSINESS:**

- 1) Appointment of two new Park Board members - Paul Bartoli and Daniel McDermott to replace two members who resigned effective 01/01/10. H. Werkheiser made a motion, seconded by F. Hess, to appoint Paul Bartoli and Daniel McDermott to the Mt. View Park Board. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

J. Cilurso acknowledged and thanked John Riley, Jr. and Robert Eater for their dedication and service on the Park Board during the past years.

- 2) CSG Graphics Contract - Service contract. H. Werkheiser made a motion, seconded by F. Hess, to approve the service contract for CSG Graphics at a cost of \$1,850.00. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**RESPONSES AND COMMENTS:**

J. Ertle, Stroudsburg, asked when the Township would be accepting development plans along the Rt. 611 corridor that can include sewage hookups.

T. McManus, Twp. Solicitor, stated that the decision would be made by the Supervisors sometime in the future, when the project is further along. The estimated time for completion is December, 2012.

Joe Sadowski, Twp. Resident, noted the traffic conditions along Rt. 715 and Sullivan Trail was terrible on Saturday night.

**ADJOURNMENT:**

F. Hess made a motion, seconded by H. Werkheiser, to adjourn the meeting at 3:48 p.m. until 01/19/2010 at 7:00 p.m., at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes.

Respectfully submitted  
Pamela Finkbeiner  
Recording Secretary