

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
DECEMBER 6th, 2010 7:00 P.M.**

The Regular Meeting of the Pocono Township Supervisors was held on December 6th, 2010 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.

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.
Tim McManus, Township Solicitor; Aaron Sisler, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary; Dennis Keesler, Sewage Enforcement Officer, and Steve Meylach, Zoning Officer; Robert Pellegrino, Richard Manfredi Consulting were present.

MINUTES: H. Werkheiser made a motion, seconded by F. Hess, to approve the minutes of the Supervisors' 11/15/10 Regular Meeting, and the 11/23/2010, 11/30/2010, and 12/03/2010 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 F. Hess, to approve the payment of the Semi-Monthly Bills. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

COMMENTS: Jim Ertle, Kunkletown, addressed the board re the Township's acceptance of sewage hookup applications.

Vincent Trapasso, Tannersville; Susan Dilibreti, Bartonsville; Debra McCarthy, Tannersville; Margie and Brian Kiernan, Henryville; George Hanzimanolis, Tannersville; Michael Baxter, Tannersville; Joe Hanyon, Brodheadsville; Henry Bengel, Tannersville; Jimmy Schlier, Henryville; Robert Felin, Tannersville; Louise Frazer, Tannersville; Robert Grimaldi, Tannersville; Jeff Butz, Swiftwater; and Joe Sadowski, Tannersville; re Township's proposed purchase of the Pocono Central Ambulance Building.

COMMUNICATIONS: All communications pertained to the plans and were addressed when the plans were presented.

CONSTRUCTION ENGINEERING REPORT: Aaron Sisler, Twp. Engineer reported MCTA is completed and he is awaiting the results of the test boring on the Nottingham Manor roadways.

SEO REPORT: D. Keesler, Twp. SEO reported on the activities of his department. Several soil probes were completed for a new commercial property. A full copy of his report is on file and available at the Township office.

ZO REPORT: Steve Meylach reported 28 permits were issued. He wrote a letter to Governor Elect Tom Corbett concerning Act 46. A full copy of his report is on file and available at the Township office.

NEW PLANS:

- 1) GMDC AUTO SALES, INC. - Tim Fisher represented the plan. Two RFMs requested.
- A) SALDO SEC. 3.208.5 - Curbing requirements - H. Werkheiser made a motion, seconded by F. Hess, to approve the Request for Modification from SALDO SEC. 3.208.5 - curbing. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- B) SWM Ordinance 303.1, 303.1.6 and 303.1.8 - Buffer setbacks - F. Hess made a motion, seconded by H. Werkheiser, to approve the Request for Modification from SWM Ordinance 303.1, 303.1.6 and 303.1.8 - Buffers. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

ONGOING PLANS:

- 1) 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 09/20/10 mtg. accepted a Time Extension Letter until 12/31/2010. The last Sup'v. mtg. is 12/20/10. The plan was tabled at the 11/15/2010 Sup'v. meeting. H. Werkheiser made a motion, seconded by F. Hess, to table the 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.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Intent to appoint a Certified or Competent Public Accountant or a firm of Certified or Public Accountants for the year 2011 - H. Werkheiser made a motion, seconded by J. Cilurso, to authorize the Pocono Township Supervisors to provide notice of its intention to appoint a Certified or Competent Public Accountant or firm of Certified or Public Accountants for the year 2011 to replace the elected auditors. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, abstained. Motion carried.

GOOD OF THE ORDER:

ADJOURNMENT: H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 8:25 p.m., until 12/20/10 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 J. Finkbeiner
Recording Secretary