

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING  
OCTOBER 18<sup>th</sup>, 2010 7:00 P.M.**

The Regular Meeting of the Pocono Township Supervisors was held on October 18<sup>th</sup>, 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 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 Steve Meylach, Zoning Officer; were present.

**MINUTES:** H. Werkheiser made a motion, seconded by F. Hess, to approve the minutes of the Supervisors' 10/04/10 Regular Meeting, and the 10/12/2010 Special Meetings. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**BILLS:** F. Hess made a motion, seconded by H. Werkheiser, to approve the payment of the Semi-Monthly Bills. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes to only the bills he can approve. Motion carried.

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

**CONSTRUCTION ENGINEERING REPORT:** A. Sisler, Twp. Engineer, reported the drainage work at the Reserve at Cherry Lane is satisfactory.

**SEO REPORT:** None

**ZO REPORT:** Steve Meylach reported 14 permits were issued. A full copy of his report is on file and available at the Township office.

**TABLING OF PLANS:**

H. Werkheiser made a motion, seconded by F. Hess, to table the Outback Lodge & Waterpark Preliminary Land Dev./Subdivision Plan, the RJAD, LLC (Anthony Diaz) As-Built Land Dev. Plan, the Pump Stations in Pocono Twp. related to SRO611 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 - Lot Consolidation Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**NEW PLANS:**

- 1) The Outback Lodge & Waterpark Preliminary Land Dev./ Subdivision Plan - \$2,967.50 Plan fee paid. \$1,052.50 Stormwater Review Fee paid. Plan submitted 04/17/09 for 05/11/09 P.C. meeting. The Planning Commission, at its 09/27/10 meeting, recommended Conditional Approval of the plan. See motion above for tabling.

**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 10/04/2010 Sup'v. Meeting. The Sup'v. at their 09/07/2010 mtg. accepted a Time Extension letter until 12/18/2010. Last Sup'v. mtg. 12/06/10. See Motion above for tabling.
- 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 10/04/2010 Sup'v. Meeting. The Supervisors accepted a Time Extension letter until 11/16/2010 for Pump Stations 3 & 5; last Sup'v. Meeting is 11/15/2010 (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 10/04/2010 Sup'v. Meeting. The Sup'v. at their 08/16/2010 meeting accepted a 90 - day Time Extension Letter until 11/14/2010. The last Sup'v. mtg. is 11/01/10. 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 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 10/04/2010 Sup'v. meeting. See Motion above for tabling.

**UNFINISHED BUSINESS:**

- 1) Fall Clean-up Report - Harold Werkheiser reported 36 tons of landfill items were collected. It was a light turnout for a cleanup. J. Cilurso noted the clean-ups help prevent illegal dumping within the Township.
- 2) Trick or Treat Night in Pocono Township will be Sunday, October 31<sup>st</sup>, 2010 - 5:00 p.m. to 8:00 p.m. to comply with COG's vote.

**NEW BUSINESS**

- 1) RKR Hess Associates, Inc. Invoice dated 10/11/2010 for \$78,428.33 - H. Werkheiser made a motion, seconded by F. Hess, to approve payment of RKR Hess Associates, Inc. Invoice dated 10/11/2010 for the \$78,428.33 for engineering services performed for the Hamilton-Pocono Sewage Project. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) Pioneer Construction, Inc., Contract #4, Payment Request # 7 for \$332,394.48 is in order for action by the Township - F. Hess made a motion, seconded by H. Werkheiser, to approve payment for Pioneer Construction, Inc. Contract #4, Payment Request #7 for \$332,394.48. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 3) Proposed Ordinance #145 defining Snow Emergencies - F. Hess made a motion, seconded by H. Werkheiser, to authorize the Twp. Solicitor to advertise for the proposed Ordinance #145 Defining Snow Emergencies, Regulating the Parking of Vehicles during Snow Emergencies, and Providing Enforcement Provisions. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 4) Resolution #581 commending David S. Maloney for his outstanding achievement in obtaining the Eagle Scout Award to be awarded at a ceremony on 11/14/2010. H. Werkheiser made a motion, seconded by F. Hess, to adopt Resolution #581 commending David S. Maloney for his outstanding achievement in obtaining the Eagle Scout Award. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 5) Resolution #582 commending Matthew R. Lutz for his outstanding achievement in obtaining the Eagle Scout Award to be awarded at a ceremony on 11/21/2010. H. Werkheiser made a motion, seconded by F. Hess, to adopt Resolution #581 commending Matthew R. Lutz for his outstanding achievement in obtaining the Eagle Scout Award. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 6) Resolution #583 congratulating the Central Pocono Ambulance Association on their 50<sup>th</sup> Anniversary. F. Hess made a motion, seconded by H. Werkheiser, to adopt Resolution #583 - Congratulating Central Pocono Ambulance Association on their 50<sup>th</sup> Anniversary. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**RESPONSES AND COMMENTS:**

Brian Kiernan, Henryville, commented on the recent construction on Rt. 611 and the traffic problem it caused.

J. Cilurso noted the Township is still trying to set-up a public meeting between PennDOT and the Township.

Marge Kiernan, Henryville, re wind turbines and the Central Ambulance Building.

Gordon Holz, Henryville, asked the status of the Traffic Signal on Rt. 611 and Rt.314.

**GOOD OF THE ORDER**

ADJOURNMENT: H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 7:30 p.m., until 11/01/10 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 Finkbeiner  
Recording Secretary