

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
DECEMBER 20th, 2010 7:00 P.M.**

The Regular Meeting of the Pocono Township Supervisors was held on December 20th, 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.

J. Cilurso wished everyone a Happy Holiday and New Year.

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' 12/06/10 Regular Meeting, and the 12/07/2010 Special Meeting. 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.

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

CONSTRUCTION ENGINEERING REPORT:

SEO REPORT: D. Keesler, Twp. SEO reported on the activities of his department. A full copy of his report is on file and available at the Township office. He wished everyone Happy Holidays.

ZO REPORT: Steve Meylach reported 13 permits were issued, and he is working on a draft Food Vendor's permit. A full copy of his report is on file and available at the Township office.

NEW PLANS:

- 1) Sanofi Pasteur VDL2 Biowaste System Bldg. Project Prelim/Final Land Dev. Plan and 3 RFMS. The Pocono Township Planning Commission recommended acceptance of the 3 RFMS and approval of the plan, with conditions. Chrissie Himler, Borton-Lawson Engineering, Inc., represented the plan. The project is for a small building addition and 'rain' garden to filter runoff from the site. Three RFMs:
A) SALDO SEC. 2.106 - Preliminary Plan
B) SALDO SEC. 2.302.A - Scale of Plan
C) SALDO SEC. 2.400 - Compliance with the provisions for installation of Guarantee of Required Improvements prior to Final Plan Approval.
F. Hess made a motion, seconded by H. Werkheiser, to approve the Requests for Modification from: SALDO SEC. 2.106, SALDO SEC. 2.302.A, and SALDO SEC. 2.400. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

F. Hess made a motion, seconded by H. Werkheiser, to approve the Sanofi Pasteur VDL2 Biowaste System Bldg. Project Prelim/Final Land Dev. Plan and 3 RFMS with conditions:
A) Addition of approval date of RFMs
B) Certificate of Ownership - accurately completed and signed
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) The Village Store - The Pocono Township Planning Commission recommended that a formal as-built plan be presented to the Supervisors for approval, with certain conditions to be completed. Ann Wingert, Niclaus Engineering, Inc., represented the plan. The plan is an amended Land Development Plan. The plan updates the Handicap Parking and traffic flow.
H. Werkheiser made a motion, seconded by F. Hess, to approve The Village Store amended Land Development Plan with conditions:
A) Certificate of Ownership and Acknowledgement accurately completed and signed and properly dated and notarized.
B) All Professional fees paid.
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 3) Cichon Solar Array Land Dev. Plan - The Pocono Township Planning Commission moved to forward the plan to the Supervisors. Sarah Bue Morris, Bue Morris Associates, Inc. represented the plan. The Plan is for a Solar Array to be installed on a commercial property.
F. Hess made a motion, seconded by H. Werkheiser, to approve the Cichon Solar Array Land Development Plan with condition:
A) Plan to be recorded
B) Note - Electrical power lines to be underground
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

NEW PLANS CONT:

- 4) GMDC Retail Auto Sales Land Dev. As-Built Plan - The Pocono Township Planning Commission recommended Final Approval of the plan, with conditions. Sarah Bue Morris, Blue Morris Associates, Inc. represented the plan. The site will be paved after the hookup to central sewage system has been completed.. Pocono Township Planning Commission recommended approval of the plan with conditions. H. Werkheiser made a motion, seconded by F. Hess, to approve the GMDC Retail Auto Sales Land Dev. As-Built Plan with conditions:
A) Change the name of the Plan from As-Built to Final Land Development Plan
B) Submit a Developer's Agreement
C) All professional fees paid.
Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

TIME EXTENSIONS:

- A) The Reserve at Bryson's Farm Major Subdivision Plan - A 90-day Time Extension letter was received. H. Werkheiser made a motion, seconded by F. Hess, to accept the 90-day Time Extension Letter for the Reserve at Bryson's Farm Major Subdivision Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- B) The Lands of The Spirit at Swiftwater, Inc. (Office) - The Planning Commission recommended acceptance of a 90-day Time Extension letter. Pocono Township again requested copies of all PennDOT Correspondence - not yet received. H. Werkheiser made a motion, seconded by F. Hess, to accept the 90-day Time Extension letter for the Spirit at Swiftwater, Inc. (Office). 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 09/20/2010 mtg. accepted a Time Extension letter until 12/31/2011. The last Supervisors' meeting is 12/20/2010, The plan was tabled at the 12/06/2010 Sup'v. mtg. A Time Extension Letter was received until 02/28/2011. F. Hess made a motion, seconded by H. Werkheiser, to accept the Time Extension Letter until 02/28/11, and table the plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

UNFINISHED BUSINESS:

- 1) A Special Meeting will be held on 12/23/2010 at 10:00 a.m. for adoption of the 2011 Pocono Township Budget.

NEW BUSINESS: None

COMMENTS:

Robert Grimaldi, Tannersville, re Vendor's permit status.
Jeff Butz, Swiftwater; Frank Ruggerio, Tannersville; and John Bramley, Tannersville, re Pocono Central Ambulance Building proposed purchase.

GOOD OF THE ORDER:

ADJOURNMENT: H. Werkheiser made a motion, seconded by F. Hess, to adjourn the meeting at 8:00 p.m., until 01/03/11 (Reorganizational/Regular) at the Pocono Township Municipal Building. (Time to be announced.) Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary