

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE SPECIAL MEETING -
REGARDING POCONO TOWNSHIP BID OPENINGS AND
ANY OTHER TOWNSHIP BUSINESS
SEPTEMBER 21st, 2011 10:00 a.m.**

The Special Meeting of the Pocono Township Supervisors was held on September 21st, 2011, at 10:00 a.m., at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, 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, absent.

Tim McManus, Twp. Solicitor; and Pamela Finkbeiner, Recording Secretary were present.

BUSINESS OF THE MEETING:

A) Bids for Road Materials - J. Cilurso opened and read aloud the Bids for Road Materials.

BIDDER

BIDDER	2 RC	2A	9.5 WEARING	12.5 WEARING	#3	#1	R7	COLD PATCH	PERMA PATCH	#4	GABION	2B
EUREKA	5.25FOB \$5,250 \$8.75DEL \$8,750.00	\$5.50FOB \$5,500 \$9.00DEL \$9,000	60.00FOB \$60,000	NO BID	NO BID	\$9.00FOB \$1,800 \$12.50DEL \$2,500	\$14.00FOB \$2,800	NO BID	NO BID	\$9.00FOB \$9,000 \$12.50DEL \$12,500	NO BID	\$9.50FOB \$9,500 \$13.00DEL \$13,000
209	5.95FOB 5,950 10.50DEL 10,200	\$5.95FOB 5,950 10.50DEL \$10,200	NO BID	NO BID	7.75FOB 15,500 12.00DEL \$24,000	7.75FOB 1,550 12.00DEL 2,400	15.75FOB 3,150 25.75DEL 5,150.00	88.00FOB 13,200	128.00DEL 6,400	7.75FOB 7,750 12.00DEL 12,000	11.00FOB 11,000 16.00DEL 16,000	8.65FOB 8,650 12.90FOB 12,900
LOCUST RIDGE	NO BID	NO BID	58.00FOB 58,000	58.00FOB 29,000	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
LINDE	5.00FOB 5,000 8.50DEL 8,500	5.00FOB										
HANSON												

SNOW PLOWING: 50 hours more or less for snow plowing of Pocono Township Roads - as needed.

BIDDERS:

H&W Tree Service - \$115.00 per hour - 3 trucks available

Kobalt, Inc. - \$110 per hour - 2 trucks available

BIDS CONT:

To allow time for the Twp. Solicitor's review the Board will hold a special meeting to award the bids on 09/26/2011 at 10:00 a.m. at the Pocono Township Municipal Building.

H. Werkheiser made a motion, seconded by J. Cilurso, to schedule a special meeting to award the Bids for 09/26/2011 at 10:00 a.m., and to authorize the advertising of the Bid Award. Roll call vote: J. Cilurso, yes; and H. Werkheiser, yes. Motion carried.

NEW BUSINESS:

1) Conditional Use Hearings for Sheldon Kopelson.

- A) Regional Impact Development for Retail Stores.
- B) Planned Residential Development

H. Werkheiser made a motion, seconded by J. Cilurso, to schedule the Conditional Use Hearing for the Sheldon Kopelson Regional Impact Development for retail stores for 10/26/2011 at 6:00 p.m., and the Sheldon Kopelson Planned Residential Development for 10/27/2011 at 6:00 p.m. Roll call vote: J. Cilurso, yes, and H. Werkheiser, yes. Motion carried.

COMMENTS:

Mary Frantz, Scotrun, questioned the recent offer of Mario Scavello's office for grant money available through LSA to repair Frantz Hill Road. J. Cilurso noted Representative Scavello recently called her concerning the grant and that she would pursue it if feasible.

ADJOURNMENT: H. Werkheiser made a motion, seconded by J. Cilurso, to adjourn the meeting until 09/26/2011. Roll call vote: J. Cilurso, yes, and H. Werkheiser, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary