

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING  
OCTOBER 03<sup>rd</sup>, 2011 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on October 3<sup>rd</sup>, 2011, at 7:00 p.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, and Frank Hess, present. Harold Werkheiser, absent.

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

**MINUTES:** F. Hess made a motion, seconded by J. Cilurso, to approve the minutes of the Special meetings of 09/26/2011 and 09/27/2011. Roll call vote: J. Cilurso, yes; and F. Hess, yes. Motion carried. The minutes of the 09/19/2011 Regular meeting, and the 09/21/2011 and 09/28/2011 Special meetings will be approved at the next meeting.

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

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

**BIDS and SEWER PROJECT: NONE**

**CONSTRUCTION ENGINEERING REPORT:** J. Tresslar Twp. Engineer - no report

**SEO REPORT:** Dennis Kessler, Twp. SEO, reported several inspections were delayed due to weather conditions. He is continuing to work with Steve Meylach to place all planning maps into a database. A full copy of his report is on file and available at the Township office.

**ZO REPORT:** Steve Meylach, Twp. ZO reported 15 assorted permits issued, several meetings, and violations attended too. He also noted that he is working with Dennis to double check the records before entering into the database. The records date back to the early 70's. A full copy of his report is on file and available at the Twp. office.

**NEW PLANS:**

- 1) Revised plan for Camelback Hotel and Waterpark - Minor Subdivision - Nate Oiler, RKR Hess Associates, and Solicitor Ralph Matengia, represented the plan. The plan is a revision of the plan approved in 2009. F. Hess made a motion, seconded by J. Cilurso, to approve the Revised Plan for Camelback Hotel conditioned upon:
  - A. Certificates of Ownership and signatures and Acknowledgement of Plan being duly updated, completed, executed and notarized.
  - B. Correction to numbering Covenant on Sheet 1 - from 12 to 1.Roll call vote: J. Cilurso, yes, and F. Hess, yes. Motion carried.

**ON-GOING PLANS:**

- 1) Plan for 39 Learn Road, Tannersville, Pa. - Plan was tabled at the 09/19/11 Supervisors' meeting. Plan representative did not attend. F. Hess made a motion, seconded by J. Cilurso, to table the Plan for 39 Learn Road, Tannersville, Pa. Roll call vote; J. Cilurso, yes, and F. Hess, yes. Motion carried.

**TIME EXTENSION LETTERS:**

- 1) Sanofi Pasteur Major Modification - The Planning Commission at its 09/26/11 meeting recommended that the Pocono Township Supervisors accept the Time Extension Letter for the Sanofi Pasteur Major Modification Land Dev. Plan until the end of November, 2011, as requested. F. Hess made a motion, seconded by J. Cilurso, to approve the Sanofi Pasteur Major Modification Time Extension Letter until the end of November, 2011. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 2) Northampton Community College Prelim/Final Land Dev. Plan. The Pocono Township Planning Commission at its 09/26/2011 meeting recommended that the Pocono Township Supervisors accept the Time Extension Letter for the Northampton Community College Prelim/Final Land Dev. Plan for 30 days from 11/06/11. F. Hess made a motion, seconded by J. Cilurso, to approve the Time Extension Letter for the Northampton Community College Prelim/Final LDP for 30 days from 11/06/2011. Roll call vote: J. Cilurso, yes, and F. Hess, yes. Motion carried.

**UNFINISHED BUSINESS: None****NEW BUSINESS:**

- 1) Stadden Road - Engineering review and design for the repair of Stadden Road Bridge. F. Hess made a motion, seconded by J. Cilurso, to authorized Jon Tresslar, Pocono Township Engineer, to work on a design and repair for Stadden Road Bridge. Roll call vote: J. Cilurso, yes, and F. Hess, yes. Motion carried.

**COMMENTS:**

Joe Folsom, Henryville, questioned the recent problems with runoff from a property in Pocono Highland Estates. S. Meylach visited the site and will contact the owner concerning completion of work on the property.

Mary Frantz, Scotrun, LSA Grant for repair of Frantz Hill Road. J. Cilurso noted the LSA grant has been applied for.

Chris Welch, Tannersville, Judi Coover, Henryville, Genna Kaplan, Tannersville, private road signs and burden of cost to install. F. Hess noted the Township is working on funding for the private road signs.

Frank Ruggerio, Tannersville, Henry Bengel, Bartonsville, commented on the funding for Northampton Community College.

Judi Coover, Henryville, questioned the process for Land Development Plans and the role of Monroe Conservation District for approval. She also commented on the use of Township Trucks for removing trees damaged during Hurricane Irene.

**ADJOURNMENT:** F. Hess made a motion, seconded by J. Cilurso, to adjourn the meeting at 7:50 p.m., until 10/17/2011, at 7:00p.m. at the Pocono Township Municipal Building. Roll call vote: J. Cilurso, yes, and F. Hess, yes.  
Motion carried.

Respectfully submitted  
Pamela J. Finkbeiner  
Recording Secretary