

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
MAY 16th, 2011 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on May 16th, 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; Harold Werkheiser, present; and Frank Hess, present.

Tim McManus, Township Solicitor, Jon Tresslar, Boucher & James, Engineering, Inc., Pamela Finkbeiner, Recording Secretary, Dennis Keesler, Sewage Enforcement Officer, and Steve Meylach, Zoning Officer, were present.

SPECIAL: Jeanne Lee, AWSOM (Animal Welfare Society of Monroe) addressed the board and audience on AWSOM's functions and need for funding. AWSOM is Monroe County's no-kill animal shelter. She requested the Township continue their support of AWSOM.

MINUTES: F. Hess made a motion, seconded by H. Werkheiser, to approve the minutes of the Supervisors' 05/02/11 Regular Meeting and the 05/10/11 Special Meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

F. Hess made a motion, seconded by J. Cilurso, to approve the minutes of the Supervisors' 05/03/11 Special minutes. Roll call vote: J. Cilurso, yes, and F. Hess, yes. H. Werkheiser abstained. 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. Motion carried.

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

CONSTRUCTION ENGINEERING REPORT: J. Tresslar, Twp. engineer, reported he has completed the Nottingham Manor road review, and construction on Camelback Waterslide has begun.

SEO REPORT: D. Keesler, Twp. SEO, thanked everyone that supported him during Sunday's RUN FOR THE RED marathon. He also noted that he will be donating \$200.00 to AWSOM.

ZO REPORT: Steve Meylach, Township Zoning Officer, reported 14 permits were issued, several meetings attended and various trash violations he is working on within the Township. He asked if anyone notices illegal dumping to notify his office. A full copy of his report is on file and available at the Township office.

Blanche Healy, Nottingham Manor, request Steve Meylach investigate the trash dumped at the end of Nottingham Road.

PLANS:

- 1) Property Line Adjustment Plan for Leo Stock Family - \$1,500.00 Escrow fee paid. Plan submitted for the 04/04/2011 Supervisor's meeting. Plan was tabled at the 05/02/2011 Sup'v. meeting.

F. Hess made a motion, seconded by H. Werkheiser, to table the Property Line Adjustment Plan for Leo Stock Family. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

- 2) Barton Glen, Lots 219 and 220, Section 3, Land Dev. Plan - Request for Modifications. Jude P. Colwell, P.E., Colwell-Naegele Associates, Inc., represented the plan. Two RFMs requested:

- A) SALDO SEC. 3.201.A - 1000 Sq. ft. each dwelling unit - J. Colwell noted the existing condition of the lots render the lots unbuildable without the RFM.

H. Werkheiser made a motion, seconded by F. Hess, to approve the RFM for SALDO SEC. 3.201.A. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

- B) SALDO SEC. 3.209.B.2 - Not more than 50% required minimum lot area may be comprised of steep slopes.

H. Werkheiser made a motion, seconded by F. Hess, to approve the RFM for SALDO SEC. 3.209.B.2. 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 Barton Glen, Lots 219 and 220, Section 3, Land Dev. Plan with conditions: A) Waivers to be placed on plans. B) Receipt of hard copies and mylars of plans. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

- 3) **Time Extension Requests** - The Planning Commission recommended that the Pocono Twp. Supervisors approve the following Time Extension requests:
- A) Prelim/Final Land Dev. Plan - Northampton Community College - additional 90 days from 05/18/2011. F. Hess made a motion, seconded by H. Werkheiser, to accept the 90 - day - from 05/18/2011 Time Extension letter for Northampton Community College. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
 - B) The Reserve at Bryson's Farm - Section 1 (Lands of Robert and Christina McFadden) - additional 90 - days to 08/08/2011. F. Hess made a motion, seconded by H. Werkheiser, to accept the Time Extension letter for 90 - days to 08/08/2011 for the Reserve at Bryson's Farm - Section 1. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
 - C) Tanalo Estates (Formerly Snyder) Subdivision Plan - Additional 90 - days from 05/25/2011 to 08/23/2011. F. Hess made a motion, seconded by H. Werkheiser, to accept the 90 - day Time Extension letter from 05/25/2011 to 08/23/2011 for Tanalo Estates. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

UNFINISHED BUSINESS

- 1) A second Informational Meeting regarding the proposed Pocono Twp. Manager position is being held on Thursday, 05/19/2011 at 7:30 p.m. at the Pocono Township Municipal Building, Tannersville, Pa.

NEW BUSINESS

- 1) The Pocono Township Zoning Board will hold a hearing on 05/19/2011 at 6:00 p.m. regarding a front-yard setback for Steele's Hardware - at the Pocono Township Municipal Building, Tannersville, Pa.
- 2) Resolution #593 - H. Werkheiser made a motion, seconded by F. Hess, authorizing the Relinquishment of a permanent easement and right-of-way regarding Olive L. and George H. Stetler. (Pertaining to the Pocono Twp. sewer project.) Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.
- 3) Stipulation for Condemnation - George H. Stetler and Olive I. Stetler - H. Werkheiser made a motion, seconded by F. Hess, to approve the Stipulation re the Condemnation by Pocono Twp. of certain easements and rights-of-way in, over, under, through and across the lands now or formerly of George H. Stetler and Olive I. Stetler, his wife for a public sanitary sewer system, and authorizing the appropriate Township officer to execute the same. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

GOOD OF THE ORDER

Tim McManus, Twp. Solicitor informed the board the owners of the Shoprite property, in Stroudsburg are requesting the sewer line construction be performed at night. T. McManus has contacted Russ Scott of RKR Hess to review the request.

Jimmy Schlier - questioned the two Supervisor candidates in the audience re expecting full time paid positions. Henry Bengel and Don Simpson responded that they are not interested in full time employment if they are elected Supervisor. J. Schlier asked if the candidates would retain H. Werkheiser as Road Master. D. Simpson and H. Bengel both said yes to H. Werkheiser maintaining his position as road master.

Mary Frantz, Scotrun, thanked H. Werkheiser for the barriers placed around the damaged roadway on Frantz Hill road. H. Werkheiser noted they are awaiting notice from DEP to complete the repair.

Mary Frantz, re Police Chief.

Jan Depue, Bartonsville, re stop bar - Laurel Lake Road. H. Werkheiser will inspect the area.

ADJOURNMENT:

F. Hess made a motion, seconded by H. Werkheiser, to adjourn the meeting at 8:05 p.m., until 06/06/2011 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