

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE REGULAR MEETING  
JANUARY 3<sup>rd</sup>, 2011 4:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on January 3<sup>rd</sup>, 2011 at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairwoman, Jane Cilurso, at

**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, Dennis Keesler, SEO Officer, and Stephen Meylach, Zoning Officer, were present.

**MINUTES:** F. Hess made a motion, seconded by H. Werkheiser, to approve the minutes of the Supervisors' 12/20/10 Regular Meeting, and the 12/21/2010 and 12/23/10 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. 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.

**ZO REPORT:** Steve Meylach will make his yearend report available at the Township office.

**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 12/20/10 mtg. accepted a Time Extension letter until 02/28/11 Sup'v. meeting. H. Werkheiser made a motion, seconded by F. Hess, to table the Barton Glen Lots 11 and 12 - Section 2 - Lot Consolidation Plan. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

**UNFINISHED BUSINESS:**

- 1) Dates for upcoming Pocono Township Re-Organization meetings - all to be held at the Pocono Township Municipal Building:
  - A) Pocono Twp. Auditors' meeting  
01/04/11 @ 7:00 p.m.
  - B) Pocono Twp. Planning Commission meeting  
01/10/11 @ 7:00 p.m.
  - C) Pocono Twp. Zoning Hearing Board meeting  
To be determined
  - D) Pocono Twp. Park Board meeting  
01/13/11 @ 7:30 a.m.
  - E) HJPPSC meeting  
01/06/11 @ 11:00 a.m.

**NEW BUSINESS:**

- 1) The Supervisors' 01/17/11 regularly scheduled meeting (which falls on a holiday) is changed to 1/18/11 at 7:00 p.m. at the Pocono Twp. Municipal Building, Tannersville, Pa.

**GOOD OF THE ORDER:**

George Hansomolis, Bartonsville, re Nottingham Manor roads.

**ADJOURNMENT:**

F. Hess made a motion, seconded by H. Werkheiser, to adjourn the meeting at 4:35 p.m., until 01/18/2011, at 7:00 p.m., at the Pocono Twp. Municipal Building, Tannersville, Pa.

Respectfully submitted  
Pamela Finkbeiner  
Recording Secretary