

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE SPECIAL MEETING -
LSA GRANT RESOLUTION
SEPTEMBER 28th, 2011 10:00 a.m.**

The Special Meeting of the Pocono Township Supervisors was held on September 28th, 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.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present; and Frank Hess, present.

BUSINESS OF MEETING:

A) Resolution #599 - Providing that Pocono Township cause to be prepared and file an application for assistance under the Pennsylvania Gaming Local Share Account with the Commonwealth Financing Authority to obtain funding to replace the Frantz Hill Road Bridge, etc. Open discussion followed: J. Cilurso explained the LSA Funding. She noted she had received correspondence from Pennsylvania State Representative, Mario Scavello, concerning the application and distribution of funds, and spoke to Manny Boone, at DCED, LSA Program Manager. J. Cilurso noted concern that the application for funds for the Frantz Hill Bridge will compete with the present application for funding for the HJP Regional Park Project.

Pat Ross, Bartonsville, stated Mario Scavello had voted against the gaming law and that next year grants may become more competitive.

H. Werkheiser noted Mario Scavello in his correspondence stated the bridge application would not impact a park and recreation application as LSA treated the two projects separately. However, Manny Boone from LAS had stated that the monies are all put into one pot and the applications are competitive.

Mary Frantz, Scotrun, questioned the importance of the park over the bridge repair.

J. Cilurso, explained the Township could do the emergency repair this year and apply for the LSA next year for the full bridge replacement. By waiting until next year, this would not affect the HJP's application.

John Rinker, Scotrun, commented on the type of bridge repair. He suggested several options for the township to consider.

F. Hess made a motion, seconded by H. Werkheiser, to adopt Resolution #599- Providing that Pocono Township cause to be prepared and file an application for assistance under the Pennsylvania Gaming Local Share Account with the Commonwealth Financing Authority to obtain funding to replace the Frantz Hill Road Bridge, etc. Roll call vote: J. Cilurso, abstained; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

COMMENTS:

Sam Tucker, Scotrun, questioned the loan for the Ambulance Building.

ADJOURNMENT: F. Hess made a motion, seconded by H. Werkheiser, to adjourn the meeting. Roll call vote: J. Cilurso, yes; H. Werkheiser, yes; and F. Hess, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary