

**Pocono Township Supervisors
Minutes of the Regular meeting
June 16nd, 2008 7:00 P.M.**

The regular Meeting of the Pocono Township Supervisors was held on June 16nd, 2008, at the Pocono Township Municipal Building, Tannersville, Pa. and was opened by Chairwoman, Jane Cilurso, at 7:00p.m., 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 John Bramley, present.
Timothy McManus, Solicitor; Dave Horton, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary; and Steven Meylach, Pocono Township Zoning officer were present.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the 06/02/2008 minutes of the regular meeting. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
H. Werkheiser made a motion, seconded by J. Cilurso, to approve the 06/06/08 minutes of the Special meeting. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; abstained. Motion carried.
H. Werkheiser made a motion, seconded by J. Bramley, to approve the 06/11/08 Special meeting minutes with the correction of J. Bramley present, not absent. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

BILLS: The semi-monthly bills were presented for payment J. Bramley made a motion, seconded by H. Werkheiser, to approve the semi-monthly bills for payment. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

COMMUNICATIONS: Communications pertained to plans before the board and were addressed accordingly.

BIDS: The Township will advertise for the Serfas Road Project in the near future.

NEW PLANS:

- 1) C.L. Becker Construction, Inc., Land Dev. Final Plan - The 60- day time extension expires on 06/20/2008; The last Sup'v meeting is 06/16/2008. The Pocono Twp. Planning Commission recommended approval of the two RFMs, Conditional Approval of the Final Plan, and acceptance of the 90-day Waiver Letter, if required. J. Bramley made a motion, seconded by H. Werkheiser, to accept the 90-day time extension and table the plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

NEW PLANS CONT:

- 2) Final Minor Subdivision, Property Combination Plan for the Lands of Peechatka and Planning Modules - The 90-day time requirement expires 07/13/08; the last Sup'v. meeting is 07/07/2008. The Pocono Twp. Planning Commission recommended Conditional Approval of the plan and acceptance of the Planning Modules for forwarding to DEP for approval. Barry Tompkins, BTT Associates, represented the plan. All comments of the 06/02/2008 Township engineers letter were addressed. J. Bramley made a motion, seconded by H. Werkheiser, to approve the Final Minor Subdivision, Property Combination Plan for the Lands of Peechatka conditioned all professional fees and Fee in Lieu are paid, and approve the Planning Modules for forwarding to DEP for approval. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

ONGOING PLANS

- 1) The Reserve at Cherry Lane Final Plan - Stroud Twp. has approved their portion of the plan. The Pocono Township Planning Commission recommended Conditional Approval of the plan. The Supervisors accepted an extension of the time requirement until the 06/30/08 Sup'v. meeting. An extension of time waiver letter until 08/31/2008 was received. The plan was tabled at the 06/02/08 Sup'v. meeting. J. Bramley made a motion, seconded by H. Werkheiser, to accept the Time Extension Waiver letter until 8/31/2008 and table the plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
- 2) Garvey Agency, Inc. Lot Consolidation Plan - (Lots 807 & 808 Alpine Lake) Plan submitted for 02/04/2008 Sup'v. mtg. \$300.00 Plan fee paid. Plan was tabled at the 06/02/2008 Sup'v. meeting. A 90-day extension of time waiver was received. The 90-day time requirement expires 08/02/08. J. Bramley made a motion, seconded by H. Werkheiser, to accept the 90-day Time Extension Waiver and table the plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
- 3) Waiver Letter: The Pocono Township Planning Commission recommended acceptance of the 90-day Waiver letter for the Estate of George Howard Sebring Land Dev. Plan. H. Werkheiser made a motion, seconded by J. Bramley, to accept the 90-day Time Extension Waiver for the Estate of George Howard Sebring Land Dev. Plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

UNFINISHED BUSINESS:

- 1) Traffic Signal Plan at intersection of SR314W and RT. 611 and SR314E (By the Amber Club in Swiftwater). Twp. Solicitor, T. McManus has submitted a draft agreement for review by the Supervisors and Mount Airy #1, LLC. J. Bramley made a motion, seconded by H. Werkheiser, to table the Traffic Signal Plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

NEW BUSINESS:

- 1) The Supervisors will hold a Special Meeting regarding Sewage Matters on 6/19/08 at 10:00 a.m. to be held at the Pocono Township Municipal Building, Tannersville, Pa.

RESPONSES AND COMMENTS:

Frank Ruggerio, township resident, asked when the proposed work on Serfas Road will be started.

EXECUTIVE SESSION:

The Board of Supervisors went into executive session at 7:24 p.m. to discuss litigation-related matters. They re-convened the meeting at 8:00 p.m.

ADJOURNMENT: H. Werkheiser made a motion, seconded by J. Bramley, to adjourn the meeting at 8:06 p.m. until July 7th, 2008.

Approved 7/07/2008