

**Pocono Township Supervisors
Minutes of the Regular meeting
JULY 07, 2008 7:00 P.M.**

The regular Meeting of the Pocono Township Supervisors was held on July 7th, 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 Dennis Keesler, Pocono Township Sewage Enforcement Officer, were present.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the 06/16/2008 minutes of the regular meeting. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
J. Bramley made a motion, seconded by H. Werkheiser, to approve the 06/19/2008 minutes of the special meeting. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

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

SEO REPORT: Dennis Keesler, Pocono Township SEO reported on activities within the township. A copy of the full report is on file at the township.

ZO REPORT: NONE

NEW PLAN: Northampton Community College- Monroe Campus Sketch Plan. Jamie B. Keener, AICP of HRG Engineering, Inc., presented the Sketch Plan to the board. The 71 acre site is located on Railroad Avenue and Route 715 in a commercial zone. The plan should be submitted to the township in mid August, 2008. The Twp. Ordinance requires 418 parking spaces; they propose 1500 spaces. Three buildings are proposed - Enrollment Center, Student Life Center, and Classroom Row. Best Management practices for stormwater management will be used. The proposed septic area can be converted to bal fields and a multipurpose field if central sewage is available. J. Cilurso suggested NCC meet with RKR Hess Associates as per traffic signals proposed for Rt. 715. J. Keener noted the community college is trying to schedule a meeting with PennDot and the township supervisors in the near future to discuss traffic improvements. Joe Sadowski, township resident questioned the amount of parking spaces. J. Keener noted the spaces were designed base on current use at existing NCC campuses.

TABLING OF PLANS:

J. Bramley made a motion, seconded by H. Werkheiser to table the Reserve at Cherry Lane Final Plan, Garvey Agency, Inc. Lot Consolidation Plan, and C.L. Becker Construction, Inc., Land Development Final Plan. 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 plan was tabled at the 06/16/08 Sup'v. meeting. The Supervisors accepted an extension of the time requirement until the 06/30/08 Sup'v. meeting. A Waiver letter until 08/31/2008 was received. See motion above for tabling.
- 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 06/16/2008 Sup'v. meeting. The 90-day time requirement expires 10/31/08. Last Sup'v. meeting 10/20/08. See motion above for tabling.
- 3) C.L. Becker Construction, Inc., Land Dev. Final Plan - The 60-day time extension expires on 09/18/08; last Sup'v mtg. is 09/15/08. The Pocono Township Planning Commission recommended approval of two RFMs, Conditional Approval of the Final Plan. The Plan was tabled at the 06/16/2008 Sup'v. meeting. See motion above for tabling.
- 4) Waiver Letters: The Pocono Township Planning Commission recommended acceptance of the Waiver Letters, as follows:
 - A. For the Martinell Land Dev. Plan - 90 days
 - B. For the Spirit of Swiftwater, Inc., Land Dev. Plan - 60 days - from 07/08/08 to 09/06/08.

H. Werkheiser made a motion, seconded by J. Bramley, to accept the 90-day extension of time requirement for the Martinell Land Dev. Plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

H. Werkheiser made a motion, seconded by J. Bramley, to accept the 60-day extension of time requirement from The Spirit of Swiftwater, Inc. 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 has submitted a draft agreement for review by the Supervisors and Mt. Airy #1, LLC. The Twp. Solicitor is awaiting comments from Mt. 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) Motion to increase the standard mileage rate from 50.5 to 58.5 cents per mile. J. Bramley made the motion, seconded by H. Werkheiser. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

- 2) Motion to approve Ordinance #134 authorizing a Memo of Understanding among the Townships of Hamilton, Pocono and Stroud, the Stroud Township Sewer Authority, the Borough of East Stroudsburg, The Brodhead Creek Regional Authority, The Brodhead Watershed Association and Citizens for Pennsylvania's Future to implement a comprehensive solution to the wastewater disposal needs of the Townships of Hamilton, Pocono and Stroud and the Borough of Stroudsburg. H. Werkheiser made the motion, seconded by J. Bramley. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

COMMENTS: None

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:35 p.m. until July 21st, 2008 at 7:00 p.m. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary