

**POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
AUGUST 4th, 2008 7:00 p.m.**

The Regular Meeting of the Pocono Township Supervisors was held on August 4th, 2008, at the Pocono Township Municipal Building, Tannersville, Pa. And was opened by Chairwoman, Jane Cilurso, at 7:00 p.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 a matter.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present; and John Bramley, present.

Timothy McManus, Solicitor; David Horton, Boucher & James Engineering, Inc.; Pamela Finkbeiner, Recording Secretary; Dennis Keesler, Pocono Township Sewage Enforcement Officer, and Steve Meylach, Pocono Township Zoning Enforcement Officer, were present.

MINUTES: H. Werkheiser made a motion, seconded by J. Bramley, to approve the minutes of the Supervisor's 07/21/2008 Regular meeting, and the minutes of the Special Meeting of 07/29/2008. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

BILLS: The semi-monthly bills were presented. 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: None

BIDS:

- 1) Award of Bids for the SR 611 Pocono & Hamilton Township's Dry Sewer Project.

Doli Construction- Contract #1 - \$1,215,895.00

Leeward Construction-Contract #2 - \$4,853,873.50

Adoption of Resolution # 531 authorizing the consulting engineer to issue to the Contractors a "Notice of Award" of the above contracts, and other related matters. J. Bramley made a motion, seconded by H. Werkheiser, to adopt Resolution #531. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

SEO REPORT: D. Keesler, Township SEO reported 24 inspections were done, several meetings and resolving of computer problems in the township after a recent storm. A full copy of his report is on file at the township.

ZO REPORT: S. Meylach, Township Zoning Officer, reported 29 permits were issued, several meetings attended, Planning Commission Workshop and several violations have been addressed within the township. A full copy of his report is on file at the township.

ONGOING PLANS:

1) The Reserve at Cherry Lane Final Plan - Stroud Twp. has approved their portion of the plan. The Pocono Twp. Planning Commission recommended Conditional Approval of the plan. The plan was tabled at the 07/21/08 Sup'v. meeting. The Supervisors accepted an extension of the time requirement until 08/31/08; the last Sup'v. mtg. is 08/18/08. The plan was requested to be tabled.

H. Werkheiser made a motion, seconded by J. Bramley, to table the Reserve at Cherry Lane Final 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 02/04/08 Sup'v. mtg. \$300.00 Plan fee paid. Plan was tabled at the 07/21/2008 Sup'v. mtg. The 90-day time requirement expires 10/31/08. Last Sup'v. mtg. 10/20/08. Steve Garvey represented the plan. A request for 10 waivers was presented. S. Garvey explained the requirements of Pocono Township ordinances makes the consolidation of lots a very expensive process. He asked for the waivers due to the expense. Discussion resumed on the RFM's requested. An existing drainage easement between the two lots is in the present location of future sewage needs. J. Cilurso made a motion, seconded by H. Werkheiser, to disapprove the Request for Waivers as per Garvey Agency's Letter of May 19th, 2008;

- a) Saldo, Sec. 2.305.B-Certified copy of Alpine Lake Subd. Plan
- b) Saldo, Sec. 2.305.D.7-Boundary closure Report
- c) Saldo, Sec. 2.305.D.10-Lots to be adjoined are vacant
- d) Saldo, Sec. 2.305.D.15 & D.16-Wetlands and Steep Slopes
- e) Saldo, Sec. 2.305.D.18- Recording information/recorded Subd. Plan
- f) Saldo, Sec. 2.305.D.19- Zoning District
- g) Saldo, Sec. 2.305.D.20-U.S.G.S. Quadrangle Map
- h) Saldo, Sec. 2.305.D.22-Certified copy of Ownership and Acknowledgement of Plan signed by owner
- i) Saldo, Sec. 2.305.F.1 & 2.305.F.12-Number 5 from 3/4/08 Engr's Letter.
- j) Waiver of Drainage Easement on the plan.

and Table the plan.

Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

BIDS: The bids for the Serfas Road Erosion Mitigation Project were opened at 7:15 p.m. and read aloud.

<u>Bidder</u>	<u>Total</u>	<u>Bid Bond</u>
1) E.F. Possinger & Sons	\$97,311.00	Yes
2) Locust Ridge Contractors	\$101,630.00	Yes
3) Linde Construction	\$68,820.00	Yes
4) S&K Construction, Inc.	\$37,400.00	Yes
5) Papllion & Moyer	\$68,125.00	Yes
6) J.M.T. Environmental Tech. Inc.	\$80,122.00	Yes
7) Bill Anskis Co.	\$66,500.00	Yes

The township engineer and solicitor will review the bids. Bids will be awarded at the regularly scheduled Supervisor's meeting of August 18th, 2008, at 7 p.m. H. Werkheiser made a motion, seconded by J. Bramley, to table the bids. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

WAIVER AND TIME EXTENSION LETTERS:

A. The Pocono Township Planning Commission recommended acceptance of a 90-day Waiver Letter for the Snyder Major Subdivision Preliminary Plan. H. Werkheiser made a motion, seconded by J. Bramley, to accept the 90-day Waiver Letter for Snyder Major Subdivision Preliminary 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 Supervisor and Mt. Airy. 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.

2) Pocono Township Community Days is scheduled for September 27th, 2008, from Noon until 5:00 p.m. Application are available for non-profit organizations.

3) Pocono Township's Fall Clean-up is scheduled for October 2, 3, and 4, 2008. Fliers are available in the lobby of the Township building.

NEW BUSINESS:

1) Motion to adopt Resolution #532 authorizing the relinquishment of a permanent and temporary easement and R/W in, on, over, under, along, through and across the land now or formerly owned by the Spirit of Swiftwater, Inc., as identified, and authorizing the filing of a declaration of relinquishment and all necessary actions related thereto. J. Bramley made a motion, seconded by H. Werkheiser, to adopt Resolution #532. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

2) Motion to adopt Resolution #533 authorizing the relinquishment of a permanent and temporary easement and R/W in, on, over, under, along, through and across the land now or formerly owned by D'Amicos, as identified, and authorizing the filing of declaration of relinquishment and all necessary actions related thereto. J. Bramley made a motion, seconded by H. Werkheiser, to adopt Resolution #533. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

3) Motion for Change of Scope for RKR Hess Associates, as follows:

A. Change of Scope recompilation of information to the PA DCNR PNDI "Hits" for Act 537 review-re plant species-\$2,400.00

B. Change of Scope re: Bog Turtle Habitat survey- \$6,000.00

J. Bramley made a motion, seconded by H. Werkheiser, to approve the Change of Scopes. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

RESPONSES AND COMMENTS: Frank Ruggerio, Township resident asked if a noise ordinance could be adopted. He also questioned the status of the Spirit of Swiftwater's proposed driveway entrance.

Gordon Holz asked if the township could do anything to prevent landscapers from blowing debris into the highway.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:50 p.m., until the regularly scheduled meeting of August 18th, 2008, 7:00 p.m. at the Pocono Township Municipal Building.

Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes.

Motion carried.

Respectfully Submitted

Pamela Finkbeiner

Recording Secretary

Approved 8/18/2008