

POCONO TOWNSHIP SUPERVISORS
MINUTES OF THE REGULAR MEETING
NOVEMBER 3rd, 2008 7:00 p.m.

The Regular Meeting of the Pocono Township Supervisors was held on November 3rd, 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 the matter.

Jane Cilurso welcomed Ross Boucher, President, Boucher & James, Inc., Pocono Township's new lead engineer with that firm.

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

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

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser, to approve the minutes of the Supervisor's 10/20/2008 Regular Meeting and the minutes of the Special Meeting of 10/28/2008. 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: All communications pertaining to the plans were addressed when the plans were presented.

BIDS: 1) Advertisement was made for Bids for sale of an "As Is" 1968 Austin-Weston Grader for opening and reading aloud at the 11/17/08 Supervisor's meeting.

SEO Report: The SEO was absent.

ZO Report: S. Meylach, Township Zoning Officer, reported 62 permits were issued, various reviews, and continued work on updating of ordinances. A full copy of his report is on file at the township.

NEW PLANS:

- 1) Larry Furtsch Minor Subdivision - Lot Consolidation Plan - Rainbow Lakes, Lot 118 - 126 - \$300.00 Plan fee paid. Plan was submitted to the Pocono Township Planning Commission on 09/22/2008. The 90 - day time requirement was extended to 12/21/08. Last Sup'v meeting is 12/15/08. Brian Courtwright, P.L.S., represented the plan. The property owner, Larry Furtsch, is seeking to combine 9 lots into one for a total acreage of 2.73 acres.

J. Bramley made a motion, seconded by H. Werkheiser, to accept the Larry Furtsch Minor Subdivision - Lot Consolidation Plan - Rainbow Lakes, Lot 118 - 126. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

Discussion followed.

J. Bramley made a motion, seconded by H. Werkheiser, to approve the plan with the following conditions:

- 1) Registering of all non-conformities with the Township.
- 2) Corrections to Note 17, 18, & 19 on the plan.
- 3) The addition of "Bearings and distances set forth on this plan are from filed survey based upon the current deed of record and not from original subdivision".
- 4) All Professional fees paid. This plan does not require Fee in Lieu fees.

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

- 2) Nicholas P. Nicholas Properties Final Minor Subdivision/Lot Combination Plan - The Pocono Township Planning Commission recommended Conditional Approval of the plan. The 90 - day time requirement expires 12/01/2008 (Twp. holiday). The last Sup'v. meeting was extended until 01/04/09. H. Werkheiser made a motion, seconded by J. Bramley, to table the 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 Supervisors accepted a Waiver letter extending the requirement until 11/30/2008. The plan was tabled at the 10/20/08 Sup'v. meeting. J. Bramley made a motion, seconded by H. Werkheiser, to table the plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
- 2) Steve Basick Lot Combination Plan-Plan submitted for the 09/15/2008 Sup'v. mtg. \$300.00 fee paid. The Plan was tabled at the 10/20/2008 Sup'v meeting. J. Bramley made a motion, seconded by H. Werkheiser, to table the Steve Basick Lot Combination Plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

WAIVER LETTER:

The Pocono Twp. Planning Commission recommended that the Pocono Township Supervisors accept a time extension letter until 01/30/09 re the Pocono Manor Planned Residential Development Tentative Plan. J. Bramley made a motion, seconded by H. Werkheiser, to accept the time extension letter.

UNFINISHED BUSINESS:

1) Traffic Signal Plan at intersection of SR314W and Rt. 611 and SR314E (By the Amber Club in Swiftwater) H. Werkheiser made a motion, seconded by J. Bramley, to table the Traffic Signal Plan. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

2) Pocono Township Fall Clean-up - H. Werkheiser reported a total of 54.64 tons were collected, including 101 tires, 22 batteries for a total cost of \$7,243.25 for disposal. The township collected approximately \$4,000.00 in fees.

NEW BUSINESS:

1) The Pocono Township Municipal Building will be closed, 11/04/2008, for Election Day and 11/11/2008 for observance of Veteran's Day.

J. Cilurso reminded everyone that their vote is very important!

RESPONSES AND COMMENTS:

Joe Sadowski, Township resident, requested the zoning officer to look into the spotlights on signage on Sullivan Trail. The brightness of the lights may cause an accident.

ADJOURNMENT: H. Werkheiser made a motion, seconded by J. Bramley, to adjourn the meeting at 7:35 p.m., until 11/17/2008 at 7:00 p.m., at Pocono Township Municipal Building. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary