

**Pocono Township Supervisors
Minutes of the Regular Meeting
July 21st, 2008 7:00 P.M.**

The Regular Meeting of the Pocono Township Supervisors was held on July 21st, 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.

ROLL CALL: Jane Cilurso, present; Harold Werkheiser, present; and John Bramley, present.
Timothy McManus, Solicitor; Aaron Sisler, 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 07/07/2008 minutes of the Regular meeting and the 07/15/2008 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. 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

SEO REPORT: NONE

ZONING OFFICER'S REPORT: Steve Meylach, Pocono Township ZO, reported 57 permits were issued, and meetings with several property owners on various projects. A complete report of the ZO's activities is on file at the township.

J. Cilurso commended S. Meylach on his excellent work as zoning officer.

NEW PLANS:

1) Minor Subdivision of Lands of The Estate of George Howard Sebring and Planning Modules - The Pocono Twp. Planning Commission recommended Conditional Approval of the plan and RFM, and acceptance of the Planning Modules for forwarding to DEP for approval. Ray Rogers of Frank Smith, Surveyors, represented the plan. The conditions of the Pocono Township Planning commission have been met. The stormwater design will be submitted and approved prior to the issuance of a building permit. The RFM for SALDO SEC. 3.208.1 was corrected to SALDO SEC. 3.208.M.

NEW PLANS: MINOR SUB. ESTATE OF GEORGE HOWARD SEBRING, CONT:

J. Bramley made a motion, seconded by H. Werkheiser, to approve the Minor Subdivision of Lands of the Estate of George Howard Sebring and RFM for SALDO SEC. 3.208.M with conditions:

- 1) RFM SALDO SEC. 3.208.M to be added to plan
- 2) All professional fees and Fee in Lieu Paid.

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

Motion carried.

J. Bramley made a motion, seconded by H. Werkheiser to accept 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 plan was tabled at the 07/07/08 Sup'v. meeting. The Supervisors accepted an extension of the time requirement until the 08/31/08; the last Sup'v. mtg. is 8/18/2008. See motion below.
- 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 07/07/2008 Sup'v. meeting. The 90-day time requirement expires 10/31/08. Last Sup'v. meeting 10/20/08.

J. Bramley made a motion, seconded by H. Werkheiser to table the Reserve at Cherry Lane Final Plan, and the Garvey Agency, Inc. Lot Consolidation Plan.

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

- 3) C. L. Becker Construction, Inc., Land Dev. Final Plan - The 60-day time extension expires on 09/15/08. The Pocono Twp. Planning Commission recommended approval of two RFMs and Conditional Approval of the Final Plan at their 06/09/2008 mtg. Deanna Schmoyer of HRG Engineering, Inc. represented the plan. Three RFMS are requested. Discussion followed. A drainage easement between two properties will be signed and recorded. The Township SEO was contacted as per sewage.

J. Bramley made a motion, seconded by H. Werkheiser to approve the request for modification from:

SALDO SEC. 2.106 - Preliminary Plan
SALDO SEC. 3.201.B - Sewage replacement area.
SALDO SEC. 3.209.B.5 - Steep Slopes

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

ONGOING PLANS: C.L.BECKER LDP, CONT.

J. Bramley made a motion, seconded by H. Werkheiser to approve the C. L. Becker Construction, Inc., Land Dev. Final Plan with the following conditions:

A. Development, Stormwater and Performance Agreements

B. Comment 4. Of The township's engineer's letter of 07/21/2008 to be addressed.

C. Drainage Release Agreement, signed and recorded and a recorded document shall be provided to the Township.

D. E.& S. Approval

E. All Professional Fees and Fee in Lieu paid.

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

Motion carried.

4) Waiver and Time Extension Letters:

A. The Pocono Township Planning Commission recommended acceptance of a 90-day Waiver Letter for the Nicholas P. Nicholas Final Minor Subdivision/Lot Consolidation Plan, as granted.

B. The Pocono Township Planning Commission recommended acceptance of a time extension for the Pocono Manor Tentative Planned Residential Dev. Preliminary Plan until 11/30/2008, as granted.

H. Werkheiser made a motion, seconded by J. Bramley to accept the Nicholas P. Nicholas Final Minor Subdivision, 90-day Waiver letter and the Pocono Manor Tentative Planned Residential Dev. Preliminary Plan, Time extension until 11/30/08. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

UNFINISHED BUSINESS:

- 1) Traffic Signal Plan at the intersection of SR314W and RT. 611 and SR314E (By Amber Club in Swiftwater). Twp. Solicitor noted the draft agreement submitted for review by the Supervisors and Mt. Airy #1, LLC, is close to completion. The Traffic Signal Light will be paid for by 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 adopt Resolution #529-Authorizing Brodhead Creek Regional Authority to take the lead in facilitating, negotiating and development of a new joint Municipal Authority and other related matters.
H. Werkheiser made a motion, seconded by J. Bramley, to adopt Resolution #529. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.
- 2) Motion to advertise a Notice of Intention to award the Dry Sewage Contract at the August 4th, regularly scheduled Pocono Township Supervisor's meeting. H. Werkheiser made the motion, seconded by J. Bramley. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

NEW BUSINESS, CONT:

- 3) Motion to adopt Resolution #530, authorizing Pocono Twp. To pay money into an account established by BCRA to pay Pocono Twp.'s 44% share of expenses incurred in relation to the proposed regional sewer treatment plant as set forth in the MOU, approved 07/07/08. H. Werkheiser made a motion, seconded by J. Bramley, to adopt Resolution #530. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; yes. Motion carried.

- 4) A Hearing for a Height Variance for Farda Realty is scheduled for 07/31/08 at 6:00 p.m. at the Pocono Township Municipal Building.

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

- 6) 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.

COMMENTS:

Several Pocono Township residents asked about the height limit of structures in the Township.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser to adjourn the meeting at 7:55 p.m. until the regularly scheduled Supervisor's meeting on 08/04/2008, 7 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