

**Pocono Township Supervisors
Minutes of the Regular meeting
June 2nd, 2008 7:00 P.M.**

The regular Meeting of the Pocono Township Supervisors was held on June 2nd, 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. Visitor may also discuss concerns at the end of the business meeting, before adjournment.

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; Dennis Keesler, Pocono Township Sewage Enforcement Officer; and Steven Meylach, Pocono Township Zoning officer were present.

MINUTES: J. Bramley made a motion, seconded by H. Werkheiser to approve the May 19th, 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 May 22nd, 2008 minutes of the Special meeting. Roll Call Vote: J. Cilurso; yes, H. Werkheiser; yes, J. Bramley; abstained. 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.

BIDS:

- 1) Due to a determination by the Dept. of L & I that repaving projects must comply with the prevailing wage, the Repaving project was bid for opening and reading aloud at a Special Meeting to be held on 06/06/08 at 10:00 a.m.
- 2) Road Materials. T. McManus, solicitor noted that three bidders failed to include bid bonds with their submittals; ABE Materials, Locust Ridge, and 209 Enterprises. The bids were rejected.
H. Werkheiser made a motion to award the bids as follows:

HANSON AGGREGATES, INC.

ITEM NO.	APPROX. QUANT.	UNITS	BASE BID DESCRIPTION	UNIT PRICE	TOTAL
1)	1,000	Tons	2RC STONE MORE OR LESS	5.50 FOB 9.00 DEL	\$5,500.00 \$9,000.00
2)	1,000	Tons	2A State Stone More or Less	5.50 FOB 9.00 DEL	\$5,500.00 \$9,000.00

3)	1,000	Tons	Superpave 9.5mm Wearing Course PG 64-22,0.0 to 0.3 Million ESAL'S SRL-M More or Less	52.40	\$52,400.00
4)	500	Tons	Superpave 12.5mm Wearing Course PG64-22 0.0 to 0.3 Million ESALS SRL-M More or Less	48.80	\$24,400.00
5)	2,000	Tons	#3 Stone More or Less	7.75FOB 11.25DEL	\$15,500.00 \$22,500.00
6)	200	Tons	#1 Stone More or Less	7.75FOB 11.25DEL	\$1,550.00 \$2,250.00
7)	200	Tons	R7 Stone More or Less	14.50FOB 23.50DEL	\$2,900.00 \$4,700.00
8)	150	Tons	Cold Patch Material More or Less	73.15 77.15	\$10,972.50 \$11,572.50

EUREKA STONE QUARRY, INC.

ITEM NO.	APPROX. QUANT.	UNITS	BASE BID DESCRIPTION	UNIT PRICE	TOTAL
1)	1,000	Tons	2RC STONE MORE OR LESS	5.65 FOB 8.55 DEL	\$5,650.00 \$8,550.00
2)	1,000	Tons	2A State Stone More or Less	5.65 FOB 8.55 DEL	\$5650.00 \$8,550.00
3)	1,000	Tons	Superpave 9.5mm Wearing Course PG 64-22,0.0 to 0.3 Million ESAL'S SRL-M More or Less	58.00 Hourly DEL	\$58,000.00 \$75per
4)	500	Tons	Superpave 12.5mm Wearing Course PG64-22 0.0 to 0.3 Million ESALS SRL-M More or Less	58.25 Hourly DEL	\$29,125.00 \$75per
6)	200	Tons	#1 Stone More or Less	9.00FOB 11.90DEL	\$1,800.00 \$2,380.00
8)	150	Tons	Cold Patch Material More or Less	75.00	\$11,250.00

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

SEO REPORT: Dennis Keesler, Pocono Township SEO reported on the inspections for new septic systems and repairs within the past two weeks. A copy of the report is on file with the township.

ZONING OFFICERS REPORT: Township zoning officer, Steven Meylach provided an updated report on the Pocono Township Zoning activities. A copy of the report is on file with the township.

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. The plan was tabled at the 05/19/08 Sup'v. meeting.
- 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 05/19/2008 Sup'v. meeting. An 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 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.

UNFINISHED BUSINESS:

- 1) Traffic Signal Plan at the intersection of SR314W and Rt. 611 and SR314E (by the Amber Club in Swiftwater) Township Solicitor, T. McManus is working on the Agreement and suggested a bond should be requested from Mt. Airy Casino as part of the agreement. J. Bramley made a motion, seconded by H. Werkheiser, to request a bond from Mt. Airy Casino with the condition that all work shall be completed within one year. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried.

NEW BUSINESS:

- 1) Anglemyer Agreement J. Cilurso announced an agreement had been reached with former Supervisor, Willard Anglemyer. J. Bramley made a motion, seconded by J. Cilurso, to approve the Anglemyer Agreement. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, no; J. Bramley, yes. Motion carried.

RESPONSES AND COMMENTS:

Elwood Stettler, Linda Kresge and Dean Hartshorn, township residents, questioned the Anglemyer settlement.

ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:33 p.m until June 16th, 2008, at 7 p.m. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Recording Secretary

APPROVED 6/16/08