

**Pocono Township Supervisors
Minutes of the Regular meeting
May 5th, 2008 7:00 P.M.**

The regular Meeting of the Pocono Township Supervisors was held on May 5th, 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. Regarding the Willard Anglemyer matter, no comments will be made by the Supervisors as this matter is currently before counsel of the applicable parties.

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.

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.

COMMUNICATIONS: None

BIDS: Bids for Pocono Township's Paving Project and Line Painting bids will be opened and read aloud at 7:15 p.m.

SEO REPORT: D. Keesler, Township SEO reported on the inspections and activities of the last two weeks.

ZONING OFFICERS REPORT: S. Meylach, Township Zoning Officer reported that 33 permits were issued. A copy of the full report is on file with township.

NEW PLANS:

- 1) Donald J. Scheiner Minor Subdivision Plan - Solicitor McManus did not provide legal advice on this plan as his office has a conflict. The P.C. recommended Approval of the plan and acceptance of 7 RFMs at the 4/28/2008 P.C. meeting. Mark Robbins of Martin & Robbins, represented the plan and explained that Mr. Scheiner is subdividing his property to add additional acreage to the property of William Fizette property in order to provide him with a 50' right-of-way. J. Bramley made a motion, seconded by H. Werkheiser to accept 6 RFMS, listed below from the Donald J. Scheiner Minor Subdivision Plan. Motion carried.

Saldo Sec, 2.304.A-Scale

Saldo Sec. 2.304.B.3-Watercourses and Wetlands

Saldo Sec. 2.304.B.4- Boundary Survey

Saldo Sec. 2.304.B.5- Adjacent Property

Saldo Sec. 2.304.B.6- Reference Monuments

Saldo Sec. 2.304.B.7- Building Setbacks

NEW PLANS CONT: DONALD J. SCHEINER

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

The P.C. at their 04/28/2008 meeting recommended the Pocono Township Supervisors approve the RFM from Saldo Sec. 3.210-re Wetlands and the plan.

J. Bramley made a motion, seconded by H. Werkheiser to accept the Request for Modification from Saldo Sec. 3.210 - Wetlands. 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 Donald J. Scheiner Minor Subdivision Plan with the condition that all professional fees are paid. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried.

TABLING OF PLANS:

J. Bramley made a motion, seconded by H. Werkheiser to table the Quaker Ridge Estates Major Preliminary Subdivision Plan, Terry Martz Major Preliminary Subdivision Plan, The Reserve at Cherry Lane Final Plan, and Garvey Agency, Inc., Lot Consolidation Plan. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried.

- 2) Quaker Ridge Estates Major Preliminary Subdivision Plan - The P.C. recommended Conditional Approval of the plan at the 4/28/2008 P.C. meeting. No action was taken on Resolution #523 for forwarding Planning Modules to DEP. See Motion above for tabling of the plan.
- 3) Terry Martz Major Preliminary Subdivision Plan and Planning Modules - The P.C. recommended Conditional Approval of the plan. H. Werkheiser made a motion, seconded by J. Bramley to approve Resolution #524 for forwarding the Planning Modules to DEP. Motion Carried. See motion above for tabling of the plan.

ONGOING PLANS:

- 4) 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 04/21/08 Sup'v. meeting. See motion above for tabling of the plan
- 5) 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 04/21/2008 Sup'v. meeting. A 90-day extension of time waiver was received. The 90-day time requirement expires 08/02/08. See motion above for tabling of the plan
- 6) Pocono Haven Lot 7 Block B lot Consolidation Plan -It was noted by Chairwoman Cilurso that no time extension was received from the Applicant, and thus the disapproval of the plan at the 4/21/2008 Sup'v meeting because all requirements as outlined in the Twp. Engineer's 10/04/2007 review letter have not been met stands.

BIDS: At 7:15 p.m. the Bids for Pocono Twp's Paving Project and Line Painting were read:

PAVING-LOCAL ROADS

HANSON AGGREGATES PENNSYLVANIA, INC.

ITEM NO.	APPROX. QUANT.	UNITS	BASE BID DESCRIPTION	UNIT PRICE	TOTAL
1)	1,347	Tons	Superpave 9.5mm Scratch Course PG 64-22,0.0 to 0.3 Million ESAL'S, 90lb/sy as directed	67.65	\$91,124.55
2)	3,747	Tons	Superpave 9.5mm Wearing Course PG 64-22,0.0 to 0.3 Million ESAL'S, 180lb/sy average depth	63.60	\$238,309.20
BID BOND INCLUDED				TOTAL BID	\$329,433.75

LOCUST RIDGE QUARRY

ITEM NO.				UNIT PRICE	TOTAL
1)			SAME AS ABOVE	68.94	\$92,862.18
2)			SAME AS ABOVE	62.32	\$244,754.04
BID BOND INCLUDED				TOTAL BID	\$337,616.22

PENNSY SUPPLY, INC.

ITEM NO.				UNIT PRICE	TOTAL
1)			SAME AS ABOVE	83.55	\$112,541.85
2)			SAME AS ABOVE	67.85	\$254,233.95
BID BOND INCLUDED				TOTAL BID	\$366,775.80

LINE PAINTING

INTERSTATE ROAD MANAGEMENT

ITEM NO.	APPROX. QUANT.	UNITS	DESCRIPTION	UNIT PRICE	TOTAL
1)	126,000	LF	4" Single White Edge Line with Glass Beads	.035	\$4,410.00
2)	262,000	LF	4" Double Yellow Center Line with Glass Beads	.0655	\$17,161.00
BID BOND INCLUDED				TOTAL BID	\$21,571.00

MID ALTANTIC MARKING, INC.

ITEM NO.	APPROX. QUANT.			UNIT PRICE	TOTAL
1)	126,000		SAME AS ABOVE	.037	\$4,662.00
2)	262,000		SAME AS ABOVE	.067	\$17,554.00
BID BOND INCLUDED				TOTAL BID	\$22,216.00

ALPHA SPACE CONTROL CO. INC.

ITEM NO.	APPROX. QUANT.			UNIT PRICE	TOTAL
1)	126,000		SAME AS ABOVE	.04	\$5,040.00
2)	262,000		SAME AS ABOVE	.08	\$20,960.00
BID BOND INCLUDED				TOTAL BID	\$26,000.00

UNFINISHED BUSINESS:

- 1) Traffic Signal Plan at intersection of SR314W and Rt. 611 and SR314E (by the Amber Club in Swiftwater). A letter recommending approval has been received from the Township's engineers Boucher & James, Inc. T. McManus recommended the plan be tabled until a traffic light maintenance agreement is in place. 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.

NEW BUSINESS:

- 1) Nottingham Manor - Request for Dedication of roads in that development. Anthony Maula, Empire Construction requested the dedication of roads in Nottingham Manor to the Township. J. Cilurso explained that in light of current restrictions regarding manpower and equipment, Pocono Township will not accept any roads for dedication at the present time-until the Supervisors further review the situation and advise otherwise. J. Cilurso made a motion, seconded by J. Bramley that the township will not accept any new roads for dedication at this time. Motion carried.
- 2) Acceptance of two letters of Resignation from the Pocono Township Park Board- from Dr. Peter Nish and William Forte. H. Werkheiser made a motion, seconded by J. Bramley to regretfully accept the letters of Resignation. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried. The supervisors extended their thanks to these gentleman for their many years of dedicated service on the Park Board
- 3) Appointment of two Pocono Township Park Board members - Mark Nayman and Donald Simpson. J. Bramley made a motion, seconded by H. Werkheiser to appoint Mark Nayman and Donald Simpson to the Pocono Township Park Board. Roll Call Vote: J. Cilurso, yes; H. Werkheiser, yes; J. Bramley, yes. Motion carried.

L. RESPONSES AND COMMENTS:

Dave Pearson asked the status of the sewerage project and when it will start. T. McManus explained the dry sewage will start first, after details are worked out and contract is awarded.

Dean Hartshorn asked about the status of the agreement with former supervisor Nipper Anglemyer. J. Cilurso stated no comment can be made at this time.

Frank Ruggerio asked if there is anything that could increase the cost of the sewage project. T. McManus explained that there are so many factors that are outside of the township control that there is no guarantee that the cost will remain the same.

M. ADJOURNMENT: J. Bramley made a motion, seconded by H. Werkheiser to adjourn the meeting at 7:55p.m. until May 19th, 2008 at 7:00 p.m. Motion Carried.

Respectfully Submitted
Pamela Finkbeiner
Recording Secretary

