

**POCONO TOWNSHIP BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
04/29/2014 7:00 P.M.**

The Special meeting of the Pocono Township Commissioners was held on April 29st, 2014, at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Richard Wielebinski at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL: Richard Wielebinski, present; Jerry Lastowski, present; Tom Felver, present; Greg Hill, present; and Brad Wise, present. Township Solicitor Leo V. DeVito, Broughal & DeVito LLP; and Pamela Finkbeiner, Secretary; were present.

ANNOUNCEMENTS:

1. The Board of Commissioners met in Executive Session on April 29, 2014 at 5:00 p.m. regarding personnel matters.
2. Local Business Owners will meet at the Municipal Building on May 13, 2014 at 7:00 p.m. regarding signage regulations.
3. The Sewer Committee will hold an informational meeting in the NCC Community Room on May 15, 2014 beginning at 7:00 p.m.

RESOLUTIONS

1. Resolution 2014-20 - Employment Agreement - Rich Wielebinski noted the Township had completed the background check on Gregg Schuster and the report stated he was highly recommended, well respected, excellent, and professional. Leo DeVito, Twp. Solicitor, presented Gregg Schuster a copy of the 1st Class Code and welcomed Mr. Schuster to Pocono Township. Gregg Schuster thanked the board for hiring him as Pocono Township's manager and stated he appreciated the opportunity to serve the community.
G. Hill made a motion, seconded by J. Lastowski, to adopt Resolution 2014-20 - authorizing the execution of a certain Employment Agreement between Pocono Township and Gregg Schuster for the Position of Township Manager of Pocono Township. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.

EXECUTIVE SESSION AND ADJOURNMENT

R. Wielebinski made a motion, seconded by J. Lastowski, to adjourn the meeting into executive session at 6:20 p.m., until 05/05/2014 at 7:00 p.m., at the Pocono Township Municipal Building. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; T. Felver, yes; G. Hill, yes; and B. Wise, yes. Motion carried.