

Pocono Township Board of Commissioners
Special Meeting Minutes
August 28, 2017 9:00 am

Commissioner DeYoung called the meeting to order with the Pledge of Allegiance.

Roll call -

President Werkheiser - absent
Vice-President DeYoung - present
Commissioner Lastowski - present
Commissioner Coover - present
Commissioner Gandt - present

Announcements - none

Motion by Commissioner Coover, seconded by Commissioner Gandt to reject all bids received for Bituminous Leveling and Wearing Course project.

All in favor
Motion carried

Motion by Commissioner Coover, seconded by Commissioner Gandt to rebid the paving work for 2017 road projects and include the 2018 road paving projects, and to issue the bid no later than September 11, 2017.

All in favor
Motion carried

Motion by Commissioner Coover, seconded by Commissioner Gandt to ratify Resolution 2017- 42 entering into an employment agreement with Chief Kent Werkheiser effective January 1, 2017.

All in favor
Motion carried

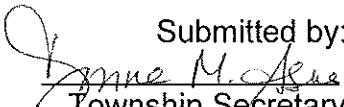
Public Comment –

Commissioner Gandt reported that the pension calculations owed to the police department total approximately \$12,000.00. She will work with the actuary to get this completed and the refunds to the police officers.

Motion by Commissioner Coover, seconded by Commissioner Gandt to adjourn the meeting at 10:00am.

All in favor
Motion carried

Submitted by:


Township Secretary