

Pocono Township Board of Commissioners
Meeting Minutes
July 17, 2017 6:00 pm

President Werkheiser called the meeting to order at 6:00pm with the Pledge of Allegiance.

Roll call conducted by Township Manager –

President Werkheiser – Present
Vice-President DeYoung – Present
Commissioner Lastowski – Present
Commissioner Coover – Present
Commissioner Gndt – Present

Professional Staff –
Attorney Leo Devito – present
Jon Tressler – Engineer - present

Announcements –

Eagle Scout Zachary Thomas was presented with Resolution 2017-27 honoring his attaining the rank of Eagle Scout.

Staff was recognized for their years of service to Pocono Township –

Ed Getz – 30 years
Phillip Starner – 28 years
Dee Ackerman – 27 years
Laura Flugel – 27 years

Public Comment –

Diane Zwiffel asked if the Board planned on voting on the STR Ordinance tonight.
Ramona Shupp questioned the speed limit on Gravatt Way.

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to suspend the regular agenda at 6:07pm and convene the public hearing on the Short-Term Rental Ordinance.

All in favor
Motion Carried

The regular meeting resumed at 6:54pm following the conclusion of the public hearing.

MOTION by Commissioner Gndt, seconded by Commissioner Lastowski to accept the June 28, 2017 special meeting minutes.

All in favor
Motion Carried

MOTION by Commissioner Lastowski, seconded by Commissioner Gndt to accept the July 3rd, 2017 special meeting minutes.

EG YES, RD YES, HW ABSTAIN, JL YES, JC YES
Motion Carried

MOTION by Commissioner DeYoung, seconded by Commissioner Coover to accept the July 3, 2017 meeting minutes.

EG YES, RD YES, HW ABSTAIN, JL YES, JC YES
Motion Carried

MOTION by Commissioner Lastowski, seconded by Commissioner Gndt to accept the July 13, 2017 special meeting minutes.

EG YES, RD YES, HW ABSTAIN, JL YES, JC YES
Motion Carried

MOTION by Commissioner Lastowski, seconded by Commissioner DeYoung to accept the July 13, 2017 work session minutes.

EG YES, RD YES, HW ABSTAIN, JL YES, JC YES
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to ratify the check list for the period dated July 17, 2017

All in favor
Motion Carried

MOTION by Commissioner Gndt, seconded by Commissioner Coover to approve the bills and transfers dated July 17, 2017.

All in favor
Motion Carried

Emergency Services reports were provided by chief Werkheiser, Pocono Township Police Department and Rodney Wolfe, St. Luke's Ambulance

MOTION by Commissioner Coover, seconded by Commissioner Gndt to amend the Benecon Plan to have healthcare for the township manager commence effective the first day of employment.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to authorize the township manager to send a letter to the Chairman of PJJWA (Jack Rader) to inform BCRA that Pocono Township will withdraw its consent to sell PJJWA to BCRA unless the pending sale is completed in 45 days.

All in favor
Motion Carried

MOTION by Commissioner Gnandt, seconded by Commissioner Coover to authorize the township manager to advertise for subcontractors for winter maintenance.

All in favor
Motion Carried

MOTION by Commissioner Lastowski, seconded by Commissioner Coover to authorize the township manager to order a new truck based on the review and recommendation of Commissioners Werkheiser and DeYoung.

All in favor
Motion Carried

MOTION by Commissioner Gnandt, seconded by Commissioner Lastowski to reject all Pennbids previously received and all sealed bids and authorize township manager to advertise for Road Materials.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to release the remaining letter of credit for NCC Monroe Campus land Improvements as recommended by Engineer.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Gnandt to approve the reduction in the Trap Enterprises professional services agreement from \$10,000 to \$5,000 as recommended by the Engineer.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Gnandt to approve the Short-Term Rental Ordinance 2017- 3.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Lastowski to approve the BCRA Agreement 2nd Amendment.

All in favor
Motion Carried

MOTION by Commissioner Coover, seconded by Commissioner Gndt to approve Resolution 2017-28, approving the confidentiality agreement with Donna Asure and Regina Zuvich.

All in favor
Motion Carried

There was no additional public comment.

There was no need for an executive session.

MOTION by Commissioner Coover, seconded by Commissioner Gndt to adjourn the meeting at 8:21pm.

All in favor
Motion Carried