

**Pocono Township Board of Commissioners
Special Meeting Minutes
July 30, 2018 7:00am**

President Lastowski called the meeting to order at 7:00am with the Pledge of Allegiance.

Roll call conducted by Township Manager –
Commissioner Werkheiser – Absent
Commissioner Wielebinski - Present
President Lastowski – Present
Vice-President DeYoung – Present
Commissioner Belvin – Present

Public Comment – no public comment received

Announcements – no announcements

MOTION by Commissioner Lastowski, seconded by Commissioner Belvin to authorize the township solicitor to work with the zoning officer and township manager to prepare an amendment to the sign ordinance dealing with temporary signs due to construction and any other amendment that may be found necessary during this process.

Under discussion it was noted that this amendment needs to address construction issues of longer than seven (7) days.

All in favor
Motion Carried

MOTION by Commissioner DeYoung, seconded by Commissioner Lastowski, to approve Resolution 2018-47 for the destruction of township records pursuant to the Township's Record Retention Policy and as listed in Appendix D (attached to resolution).

All in favor
Motion Carried

MOTION by Commissioner Belvin, seconded by Commissioner Wielebinski, to authorize the township solicitor to draft and send a letter to the State Ethics Commission concerning the status of Commissioner Werkheiser's position as a Commission and to copy Governor Wolfe, Representative Rader and Senator Scavello.

Under discussion it was noted that Commissioner Lastowski had attempted to contact Commissioner Werkheiser twice to speak to him concerning this issue. Messages have been left requesting that he return as a Commissioner but there has been no response. Commissioner Werkheiser was copied on all emails sent from the township on this subject.

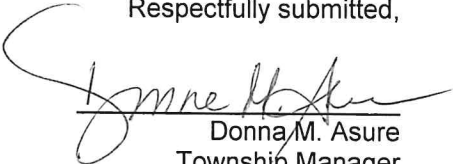
All in favor
Motion Carried

Public Comment – no public comment received

MOTION by Commissioner Lastowski, seconded by Commissioner Belvin and carried to adjourn the meeting at 7:05am.

All in favor
Motion carried

Respectfully submitted,



Donna M. Asure
Township Manager