

May 15th Meeting Minutes

Pledge of Allegiance

Roll Call EG Present, RD Present, HW Present, JL Present, JC Present

Public Comments:

Comments by the Shupps and Chris Ortolan concerning garbage and unsanitary conditions on and arising from properties being used as short term rentals and questioning the status of the Short Term Rental Ordinance.

Additional public comments by Chris Ortolan questioning the repair of potholes on Tara Drive and how it is done.

1. JL made a motion to suspend the Agenda and consider the Resolutions at this time. Second RD. All voted in favor. Motion carried.
2. JL made a motion to approve Resolution 2017-16 Congratulating and Commending Joseph Ross Rando for earning the Eagle Scout Award in Troop 85 for the beautification and enhancement of a portion of the walking trail in the Cranberry Bog Nature Preserve. Second EG. All voted in favor. Motion carried.
3. EG made a motion to approve Resolution 2017-17 regarding Supplemental Appropriations to cover the amount confirmed in QuickBooks to be released to Pocono Township Volunteer Fire Company. Second JC. All voted in favor. Motion carried.
4. JC made a motion to approve Resolution 2017-18 rescinding Resolution 2017-14 and releasing to Pocono Township Volunteer Fire Company the amount confirmed in QuickBooks to be the remaining amount from the dedicated tax for emergency services. Second EG. All voted in favor. Motion carried.
5. RD made a motion to approve Resolution 2017-19 approving the Farda Minor Subdivision with conditions. Second JC. All voted in favor. Motion carried.
6. JC made a motion to approve Resolution 2017-20 approving the Kenbar Route 715 Minor Subdivision with conditions. Second EG. All voted in favor. Motion carried.
7. EG made a motion to table action on the May 1, 2017 meeting minutes. Second JL.
EG, RD, and JL voted in favor, JC and HW abstained. Motion carried.
8. JL made a motion to accept the May 1, 2017 work session minutes. Second RD
EG, RD, JC and JL voted in favor, HW abstained. Motion carried.
9. JL made a motion to accept the May 11, 2017 work session minutes. Second RD

EG, RD, JL and JC voted in favor, HW abstained. Motion carried.

10. JL made a motion to approve the bills and transfers dated May 15, 2017. Second EG.

All voted in favor. Motion carried.

11. JC made a motion to table action on the ratify check list dated May 15, 2017. Second EG All voted in favor. Motion carried.

12. JC made a motion to name Jack Burns a voting member of the Civil Service Commission. Second EG. All voted in favor. Motion carried.

13. JC made a motion that the Board approve and authorize the execution of (1) an Easement Agreement to Pocono Township granted by DEPG and other parties, and (2) the Plaza 611 Sewer Escrow and Emergency Maintenance Agreement, subject to the condition that the Township Solicitor, Township engineer and Township Manager approve the final form of the aforesaid documents and the final form of the First Amendment to the Plaza 611 Declaration of Condominium. Second RD. All voted in favor. Motion carried.

14. JC made a motion to approve Resolution 2017-21 re De Minimus EDU Billings. Second EG. All voted in favor. Motion carried.

15. JC made a motion to adopt recommendations 1 through 7 of the Boucher and James memorandum dated April 26, 2017 re Sewer Redesign and Air Valve Replacement. Second JL. All voted in favor. Motion carried.

Commissioner Lastowski noted that as a result of prior comments addressed to the Board by Mrs. Caci, he had inspected the Brookdale sewer treatment plant and heard no loud noise, only a slight hum coming from the plant and that at the Township's request Prosser Labs also inspected the plant and found nothing wrong with its operation. DPW Pat Briegel as sent to the property to inspect and he found nothing unusual.

Commissioner Coover requested a status update on Officer Staples' Hearing regarding Heart and Lung benefits, the new Police Union CBA and calculation of Police retroactive pay.