

**Pocono Township Board of Commissioners  
Special Meeting Minutes  
September 20, 2017 12:00 pm**

Commissioner DeYoung called the meeting to order at 12:05pm 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 terminate Officer Christopher Staples, effective September 20, 2017.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

Following the motion, Attorney John Harrison presented the board with a letter from Officer Christopher Staples requesting separation from employment.

**Motion** by Commissioner Coover, seconded by Commissioner Lastowski to approve the findings of fact and conclusion of law granting the conditional use application of Brookdale Enterprises LLC for the Brookdale Treatment Resort and authorize Vice-President DeYoung and Township Secretary to sign the decision.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Lastowski, seconded by Commissioner Coover to approve Resolution 2017-47 amending Resolution 2013-10.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Coover, seconded by Commissioner Lastowski to obtain zoning officer services from BUI using Michael Tripus as part-time Zoning Officer for Pocono Township.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Lastowski, seconded by Commissioner Coover to appoint the Township Manager as Trustee for Met-Life, non-uniformed pension plan.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

**Motion** by Commissioner Coover, seconded by Commissioner Gndt to designate the Township Manager as the representative for Highmark Inc. concerning our HRA's (Health Reimbursement Accounts).

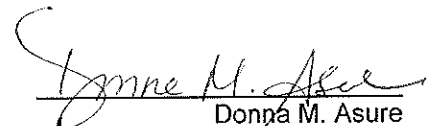
EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

No public comment was received.

**Motion** by Commissioner Lastowski, seconded by Commissioner Coover to adjourn the meeting at 12:11pm.

EG – Yes, RD – Yes, JL – Yes, JC – Yes  
Motion Carried

Submitted By:

  
Donna M.ASURE  
Township Secretary