



POCONO TOWNSHIP COMMISSIONERS
AGENDA

October 19, 2020 7:00 p.m.

TELECONFERENCE DIAL-IN #: 978-990-5000
ACCESS CODE: 358952

Open Meeting

Pledge of Allegiance

Roll Call

Public Comments

We ask that any resident making public comment, including those who may have dialed in by phone, please identify yourselves, provide your street address and state the spelling of your name when addressing the Commissioners.

Comments are for any issue. Please limit individual comments to five (5) minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

- Pocono Township's Trick-or-Treat hours will be held this year on Saturday, October 31st from 5:00 p.m. to 8:00 p.m.
- If you have not already, we would encourage you to sign up for the Township newsletter at www.poconopa.gov, follow our Facebook page for frequent community updates and subscribe to our township-wide Savvy Citizen notification system at www.savvycitizenapp.com.

Hearings

- Ordinance 2020-07 – Motion to adopt Ordinance 2020-07 amending the Pocono Township Code of Ordinances by adopting a new Chapter 150 related to maintenance of properties within the Township; providing for remedial action by the Township in specified situations; and prescribing penalties for violation of the regulations and repealing all ordinances inconsistent therewith.
(Action Item)

Presentations – None

Resolutions – None

OLD BUSINESS

- Motion to approve the minutes of the October 5, 2020 regular meeting of the Board of Commissioners. **(Action Item)**

NEW BUSINESS

1. Personnel

2. Financial Transactions

- a. Motion to ratify vouchers payable received through October 15, 2020 in the amount of \$101,457.14. **(Action Item)**
- b. Ratify gross payroll for pay period ending October 4, 2020 in the amount of \$99,409.60. **(Action Item)**
- c. Motion to approve vouchers payable received through October 15, 2020 in the amount of \$203,762.66. **(Action Item)**
- d. Motion to approve sewer operating fund expenditures through October 15, 2020 in the amount of \$105,397.28. **(Action Item)**
- e. Motion to approve capital fund expenditures through October 15, 2020 in the amount of \$5,819.02. **(Action Item)**

3. 2020 3rd Quarter Budget Adjustments

- Motion to approve 3rd Quarter General Fund budget adjustments for the 2020 Fiscal Year **(Action Item)**

4. Travel/Training Authorizations

Report of the President

Richard Wielebinski

- Proposed date for next FY 2021 Budget Work Session – Wednesday, November 4, 2020
- Discussion regarding proposed amendment to Township Fireworks Ordinance and possible advertisement for public hearing **(Potential Action Item)**
- Discussion regarding remaining park capital projects for the year – chain link fence at Mountain View Park and new John Deere Gator **(Action Item)**
- Update – Electronic radar speed signs permit received

Commissioner Comments

Jerrold Belvin – Vice President

- Emergency Management Update
- Tropical Storm Isaias Update
- FEMA Flood Mitigation grant application
- Motion to authorize the hiring of three new Pocono Township police officers **(Action Item)**

Ellen Gndt – Commissioner

- Township financial status update
- Discussion regarding Township Road Crew paving roads versus hiring a contractor and whether any cost savings are realized

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police – September 2020 Report
- EMS
- Fire

Public Works Report

- Current and remaining Public Works projects for 2020
- Robin Lane Drainage Project
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant
- Update – Well Work at MVP

Administration – Manager’s Report

- Discussion regarding proposed amendments to Pocono Township sign ordinance (**Possible Action Item**)
- Township properties for land bank consideration (**Possible Action Item**)
- Update – Administrative Assistant hiring process
- Update – Amusement Tax Implementation & Applications Received
- Update – Pending grant applications – LSA, Multimodal & Recreation Grant Applications
- Wine Press Inn – Interest in Township-owned property
- Update – Regional HSPS Comprehensive Plan – Wednesday, October 21 at 6:00 p.m.
- Update – MS4 Requirements

Township Engineer Report

- St. Paul’s Lutheran Drainage Basin
- Archer Lane Drainage Issues
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue

Township Solicitor Report

- Discussion regarding amendment to the HJP Park cooperation agreement
- Update – Kelly Family Trust
- Johnson Appeal Zoning Hearing – Zoning Hearing Board to reconvene on October 21 at 5:00 p.m. to render its decision

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Adjournment