



POCONO TOWNSHIP COMMISSIONERS
AGENDA

October 5, 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

- A public work session will occur this Wednesday, October 7, 2020 for the purpose of discussing the FY 2021 Budget.
- 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 - None

Presentations

- Northridge at Camelback – Amendment to Land Development Plan (**Action Item**)

Resolutions

- Resolution 2020-20 – Motion to approve the submission of a Multimodal Transportation Fund grant application in the amount of \$1,100,000 to the Commonwealth Financing Authority. (**Action Item**)
- Resolution 2020-21 – Motion to approve the submission of a Multimodal Transportation Fund grant application in the amount of \$1,100,000 to the Pennsylvania Department of Transportation. (**Action Item**)

OLD BUSINESS

- Motion to approve the minutes of the September 21, 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 1, 2020 in the amount of \$121,184.03. **(Action Item)**
- b. Ratify gross payroll for pay period ending September 20, 2020 in the amount of \$111,750.17. **(Action Item)**
- c. Motion to approve vouchers payable received through October 1, 2020 in the amount of \$354,304.91. **(Action Item)**
- d. Motion to approve sewer operating fund expenditures through October 1, 2020 in the amount of \$9,399.19. **(Action Item)**
- e. Motion to approve sewer construction fund expenditures through October 1, 2020 in the amount of \$354.50. **(Action Item)**
- f. Motion to approve capital fund expenditures through October 1, 2020 in the amount of \$18,703.28. **(Action Item)**

3. Travel/Training Authorizations**Report of the President**

Richard Wielebinski

- Establishing Halloween Trick-or-Treat Date & Hours **(Action Item)**
- Consideration for waiving Mountain View Park Pavilion fees for the following non-profit entities **(Action Item)**
 - Girls on the Run – Use of pavilion throughout the month of October
 - Pocono Pride Softball Hit-a-Thon – October 17&18
- Discussion regarding provisions of proposed Property Maintenance Ordinance and possible advertisement for public hearing **(Potential Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Tropical Storm Isaias Update

Ellen Gndt – Commissioner

- Township financial status update
- Mountain View Park Update – YTD park pavilion rentals, closing date & hours of operation
- Discussion regarding COVID group gathering guidelines **(Possible Action Item)**

Jerry Lastowski – Commissioner

- Township response regarding short term rental complaints and violation notices
- Pocono Township public comment discussion

Keith Meeker – Commissioner

Reports

Zoning – September 2020 Permits Report

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

- Update on Amusement Tax Implementation – Applications Received
- Update on pending grant applications – LSA, Multimodal & Recreation Grant Applications
- LED Speed Signs Permit Update
- 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
- Update – TLC Bridge & TLC Dam

Township Solicitor Report

- Discussion regarding amendment to the HJP Park cooperation agreement (**Possible Action Item**)

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