



POCONO TOWNSHIP COMMISSIONERS
AGENDA

November 1, 2021 | 7:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 872 5583 6206

Passcode: 054582

Zoom Link:

**[https://us06web.zoom.us/j/87255836206?pwd=clJJJaTRRemtnRU9UNmUyM0tLWE
dQZz09](https://us06web.zoom.us/j/87255836206?pwd=clJJJaTRRemtnRU9UNmUyM0tLWE
dQZz09)**

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

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

- The Pocono Township Board of Commissioners will host a work session on Monday evening, November 8th at 5:00 p.m. for the purpose of discussing the Township's FY 2022 budget.

Hearings

- Local Agency Hearing – Christopher & Kori Hogeboom (1327 Waterview Drive)
 - Motion to open a public hearing for consideration of the application of Christopher and Kori Hogeboom for the waiver of Section 439-4 of the Pocono Township Code of Ordinances to allow installation of a well within 68 feet of an existing absorption field. **(Action Item)**
 - Motion to close public hearing. **(Action Item)**
 - Motion and decision on the application of Christopher & Kori Hogeboom for a waiver of Section 439-4 of the Pocono Township Code of Ordinances. **(Action Item)**

Presentations – None

Resolutions

- Resolution 2021-28 – Motion to approve Resolution 2021-28 adopting the 2021 Monroe County Hazard Mitigation Plan as the official Hazard Mitigation Plan of Pocono Township. **(Action Item)**
- Resolution 2021-29 – Motion to approve Resolution 2021-29 authorizing the sale of Monroe County tax parcel ID #12.94414; map #12637100775152 to TL Realty Corp. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the October 18, 2021 regular meeting of the Board of Commissioners.
 - A budget adjustment request of \$52,000.00 to ensure specified line items have sufficient funding for the remainder of 2021.
 - Financial transactions including:
 - Ratification of vouchers payable received through October 28, 2021 in the amount of \$477.24 and sewer operating expenditures in the amount of \$586.53.
 - Ratification of gross payroll for the pay period ending October 17, 2021 in the amount of \$119,810.26.
 - Vouchers payable received through October 28, 2021 in the amount of \$99,766.47.
 - Sewer operating fund expenditures through October 28, 2021 in the amount of \$25,032.66.
 - Sewer construction fund expenditures through October 28, 2021 in the amount of \$19,042.25.
 - Capital reserve fund expenditures through October 28, 2021 in the amount of \$191,509.20.
 - An interfund transfer of \$6,158.34 of American Rescue Plan Act (ARPA) funds to the Township General Fund for qualifying expenses.

NEW BUSINESS

1. **Personnel** – None

2. **Travel/Training Authorizations** – None

Report of the President

Richard Wielebinski

- TLC Park projects update

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police
- EMS
- Fire

Public Works Report

- Current Public Works projects
- TLC Park Project Update
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant

Administration – Manager’s Report

- Township currently accepting bids for the Pumpstation 5 parcel on Bartonsville Avenue. Bid opening advertised for November 15, 2021.
- Applications currently being received for the vacant Zoning Hearing Board alternate position.
- PennDOT Multimodal grant application complete for the SR 611/Learn Road Safety Enhancement Project.
- Regional HSPS Comprehensive Plan update – Draft plan provided on Friday 10/29 for final feedback by 11/15/21.

Township Engineer Report

- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- 150 Gravatts Way – Contempt petition withdrawn.
- Zoning Hearing Board updates.
- Update – Taveras Appeal.
- Update – Johnson Appeal.
- HJP Park Agreement between Pocono and Jackson Townships.

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