



POCONO TOWNSHIP COMMISSIONERS
AGENDA

October 18, 2021 | 7:00 p.m.
112 Township Drive, Tannersville, PA

Meeting ID: 873 0401 8597

Passcode: 047356

Zoom Link:

<https://us06web.zoom.us/j/87304018597?pwd=QXJvWmc3SDdrZzU5VjdVeExCaS8xQT09>

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

- Pocono Township's Trick-or-Treat Hours for 2021 will be held on Sunday, October 31st from 5 p.m. to 8 p.m.

Hearings

- Local Agency Hearing – Albert & Jane Walck (103 Cobble Creek Drive)
 - Motion to open a public hearing for consideration of the application of Albert and Jane Walck for the waiver of Section 439-4 of the Pocono Township Code of Ordinances to allow installation of a well less than 15 feet from the adjoining property lines. **(Action Item)**
 - Motion to close public hearing. **(Action Item)**
 - Motion and decision on the application of Albert & Jane Walck for a waiver of Section 439-4 of the Pocono Township Code of Ordinances. **(Action Item)**
- 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

- Presentation regarding Pocono Township public water service area and future auxiliary waterline expansion plans – Dave Horton, BCRA Manager & Tom Wise, BCRA Board Member.
- Great Wolf Lodge LERTA Presentation – Chuck Leonard & Michelle Bisbing, Pocono Mountains Economic Development Corporation.
- The Ridge Land Development Plan – Trap Enterprises. Presentation regarding proposed townhouse development.

Resolutions

- Resolution 2021-26 – Motion to approve Resolution 2021-26 authorizing the submission of a Pennsylvania Department of Transportation Multimodal Transportation Fund grant application in an amount not to exceed \$1,500,000. **(Action Item)**
- Resolution 2021-27 – Motion to approve Resolution 2021-27 granting conditional approval to the Camp Lindenmere Facilities Expansion Land Development Plan. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the October 4, 2021 regular meeting of the Board of Commissioners.
 - A budget adjustment request of \$38,662.00 to ensure specified line items have sufficient funding for the remainder of 2021.
 - Financial transactions including:
 - Ratification of vouchers payable received through October 14, 2021 in the amount of \$572.23 and sewer operating expenditures in the amount of \$475.45.
 - Ratification of gross payroll for the pay period ending October 3, 2021 in the amount of \$168,200.84.
 - Vouchers payable received through October 14, 2021 in the amount of \$207,997.05.
 - Sewer operating fund expenditures through October 14, 2021 in the amount of \$121,759.57.
 - Sewer construction fund expenditures through October 14, 2021 in the amount of \$54,284.31.
 - Capital reserve fund expenditures through October 14, 2021 in the amount of \$18,597.03.
 - Fire Tax disbursement to the Pocono Township Volunteer Fire Company in the amount of \$458.98. **(Action Items)**

NEW BUSINESS

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

Report of the President

Richard Wielebinski

- Motion to approve Pocono Township’s participation in a public hearing with Monroe County and Pocono Mountain School Board for the purpose of considering a LERTA for Great Wolf Lodge. **(Possible Action Item)**
- Discussion and possible action regarding the appointment of Civil Service Commission alternate member, Pete Nish, to fill a vacancy as a regular member of the Commission. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update
- Monroe County Hazard Mitigation Plan
- Discussion and possible action regarding the appointment of a resident to the Pocono Township Zoning Hearing Board to fill a vacancy as an alternate member. **(Possible Action Item)**

Ellen Grandt – 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

- Remaining Community Day sponsorship funds to be split between the Pocono Township Library and Fire Department - \$3,231.14 split evenly for a \$1,615.57 check apiece.
- Pumpstation 5 subdivision is now complete and the property documentation is being prepared for public bid.
- Discussion and possible authorizing the preparation of ordinance amendment language regulating the keeping of chickens in residential areas. **(Possible Action Item)**
- Regional HSPS Comprehensive Plan update – Waiting on consultant.

Township Engineer Report

- St. Paul’s Lutheran drainage basin repairs update.
- Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.
- Preliminary plan and cost estimates to address drainage issues at Sunlite Lane & Tara Hill Drive.

Township Solicitor Report

- 150 Gravatts Way – Court Appearance on October 21 at 1:30 p.m.
- Zoning Hearing Board updates.
- 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