



POCONO TOWNSHIP COMMISSIONERS
AGENDA

April 5, 2021 | 7:00 p.m.

ZOOM Dial-In #: 646-558-8656
Meeting ID: 939 5908 6177
Passcode: 456548

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 will hold its annual Spring Cleanup from Thursday, April 30 through Saturday, May 1, 2021. Proof of Township residency is required. Residents can bring their difficult-to-dispose-of items to the Township building between 7:30 a.m. and 3:00 p.m. each day. Disposal fees begin at \$5.00 for a carload and \$10.00 for a pick-up truck load, with higher fees depending on size of vehicle or trailer load. Electronics are collected at no charge. Please note that this public service is offered for residential users only. If you have any questions, please call the Township office directly at 570-629-1922.
- Mark your calendars for Pocono Township's annual Community Day on Saturday, August 14 (with an August 15 rain date). We will have a variety of activities, exhibitors and food for the whole family, with fundraising opportunities to support our Fire Company and Library.
- 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 – None

Resolutions

- Resolution 2021-05 – Motion to approve the expenditure of \$135,184.00 for a 2019 Ford F-550 Bucket Truck and authorizing the execution of a lease purchase agreement with Bank Capital Services, DBA F.N.B. Equipment Finance. **(Action Item)**
- Resolution 2021-06 – Motion to approve the expenditure of \$142,953.66 for a 2021 Tiger Boom Mower and authorizing the execution of a lease purchase agreement with Bank Capital Services, DBA F.N.B. Equipment Finance. **(Action Item)**
- Resolution 2021-07 – Motion to approve the submission of a Community Conservation Partnerships Program grant application to the Pennsylvania Department of Conservation & Natural Resources (DCNR) for costs associated with proposed enhancements at TLC Park in an amount not to exceed \$250,000.00.

OLD BUSINESS

- Motion to approve the minutes of the March 15, 2021 regular meeting of the Board of Commissioners. **(Action Item)**

NEW BUSINESS

1. Personnel

2. Financial Transactions

- a. Motion to ratify vouchers payable received through March 31, 2021 in the amount of \$115,933.64. **(Action Item)**
- b. Ratify gross payroll for pay periods ending March 21, 2021 in the amount of \$102,048.37 **(Action Item)**
- c. Motion to approve vouchers payable received through March 31, 2021 in the amount of \$250,371.63. **(Action Item)**
- d. Motion to approve sewer operating fund expenditures through March 11, 2021 in the amount of \$21,779.29. **(Action Item)**
- e. Motion to approve capital reserve fund expenditures through March 31, 2021 in the amount of \$19,865.60. **(Action Item)**
- f. Motion to approve Fire Tax disbursement of \$31,676.55 to the Pocono Township Volunteer Fire Company. **(Action Item)**

3. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Motion to award Spring and Fall Cleanup bids to the lowest bidder, per the bid opening of April 2. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- COVID-19/Emergency Management Update
- FEMA Flood Mitigation grant application
- Monroe County Hazard Mitigation Plan Update

Ellen Gandt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services

- Police
- EMS
- Fire

Public Works Report

- Current Public Works projects report
- Active bid advertisements for Township Cleanup Days and material purchases
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant
- Update – Well at MVP

Administration – Manager’s Report

- Open Items Update
 - Migration of Township file servers to Egnite platform
 - Grant application to Pocono Forests & Waters
 - Township-wide mail newsletter in progress
 - Securing remaining LSA monies from 2018 to purchase two MDT units for the Police
 - Hiring for Mountain View Park staff
- Update – Appraisal of 114 Alger Avenue
- Update – Pending grant applications for the Township’s LSA, Multimodal & Recreation Grant submissions
- Discussion regarding the Wine Press Inn owner’s interest in the purchase of the adjoining Township parcel on Bartonsville Avenue – No update
- Evaluation of Township’s Wireless Carrier – Verizon vs. FirstNet (ATT)
- Regional HSPS Comprehensive Plan – No update.

Township Engineer Report

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

Township Solicitor Report

- Discussion regarding I-80 parcel easement request – Jonathan Weber (**Possible Action Item**)
- Update – Kelly Family Trust
- Zoning Hearing Board Update
 - Appeal of Ryan Possinger
 - Butz Lane STR

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

Board will adjourn into Executive Session for the purpose of discussing litigation and personnel issues.