



POCONO TOWNSHIP COMMISSIONERS
AGENDA

March 21, 2022 | 6:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 875 4547 2247

Passcode: 754988

Zoom Link:

<https://us06web.zoom.us/j/87545472247?pwd=d3Q3dGI0WHRWbHpVc296MXQ1R3hhZz09>

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 will host a ribbon cutting for the new TLC Park Basketball Court on Thursday, April 21st at 4:00 p.m. We are excited to welcome the Pocono Mountain East 7th & 8th grade Middle School girls' basketball team to the grand opening to officially open the court.
- The Pocono Township Spring Cleanup will be held Thursday, April 28th through Saturday, April 30th at the Township complex. Residents are welcome to bring their difficult-to-dispose-of items between 7:30 a.m. and 3:00 p.m. and a Fee Schedule is located on the Township website at www.poconopa.gov.
- The first annual Pocono Township Touch-a-Truck event will be held on Saturday, June 4th from 10:00 a.m. to 2:00 p.m. This free, family-friendly event will feature dozens of commercial trucks, fire trucks, a helicopter, the Library Bookmobile, military vehicles and all manner of construction equipment. Children will be able to interact with all the vehicles and take part in numerous activities. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings – None**Presentations**

- Monroe County District Attorney's Office – Recognition of Detective Sergeant James Wagner and Detective Earl Ackerman for their role in a high-profile investigation and trial.

Resolutions

- Resolution 2022-10 – Motion to pass Resolution 2022-10 granting conditional final approval of the Trapasso Hotel Preliminary/Final 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 March 7, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through March 17, 2022 including:
 - Ratification of vouchers payable in the amount of \$560.79 and sewer operating expenditures in the amount of \$124.12.
 - Ratification of gross payroll for the pay period ending March 6, 2022 in the amount of \$122,707.81.
 - Vouchers payable in the amount of \$176,635.22.
 - Sewer operating fund expenditures in the amount of \$135,178.38.
 - Sewer Construction Fund expenditures in the amount of \$47,588.60.
 - Capital reserve fund expenditures in the amount of \$1,087.00.
 - A Fire Tax disbursement of \$6,359.11. **(Action Items)**

NEW BUSINESS**1. Personnel**

- Motion to authorize the Civil Service Commission to commence with the new police officer(s) hiring process. **(Action Item)**

2. Travel/Training Authorizations – None**Report of the President**

Richard Wielebinski

- Discussion and action to award the 2022 Spring & Fall Cleanup Bid. **(Action Item)**
 - County Waste – \$29.70 per cubic yard
 - Marki Rolloff – \$32.00 per cubic yard
 - G&S – \$34.75 per cubic yard
 - JP Mascaro – \$55.00 per cubic yard (Spring) & \$60.00 per cubic yard (Fall)
- Motion to prepare the bid specifications and publicly advertise the 2022 materials bid. **(Action Item)**
- Discussion and possible action regarding the request of Forever Dedicated 64 Fitness & Hoops, a registered non-profit, to host a 4-on-4 Basketball Tournament – “Pocono Hoops 4 Homeless” – on Saturday, June 11, 2022 and to waive all applicable fees for the courts and Pavilion 1 at Mountain View Park. **(Possible Action Item)**
- Discussion and possible action regarding the appointment of an Acting Chief for the Pocono Township Police Department. **(Possible Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gndt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

Public Works Report

- Current Public Works Projects
- Upcoming Public Works Training(s)
- Motion to authorize the purchase of plastic pipe for 2022 Township drainage projects at the COSTARS cost of \$41,505.06. **(Action Item)**
- Motion to award bid for an ABI Force Infield Groomer **(Action Item)**
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager’s Report

- Discussion and possible action regarding Pocono Township’s maximum impervious surface allowed in various zoning districts and the unit count allowed per acre. **(Possible Action Item)**
- The Planning Commission recommended approval of the Hamilton-Stroud-Pocono-Stroudsburg Draft Regional Comprehensive Plan at their 3/14 meeting. A 45-day comment period will now begin.
- The Township’s new cleaning service will begin March 25 with a deep cleaning of Township facilities.
- Upcoming meeting with the Pocono Mountains Visitors Bureau to discuss policing needs and possible support from Tourism funds.
- Application in process for DCNR C2P2 grant for the TLC Park splash pad.
- Township Spring 2022 newsletter being prepared for April distribution.
- 2022 Township Events
 - TLC Park Basketball Court Ribbon Cutting – 4:00 p.m. on Thursday, April 21
 - Pocono Township Touch-a-Truck – June 4, 2022
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Discussion held with Township Manager and Public Works Supervisor regarding priority stormwater projects and accompanying funding. Securing cost estimates.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Zoning Hearing Board updates.
 - Update – Johnson Appeal.
- Update – PJJWA transfer agreement.
- 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