

**Pocono Township Board of Commissioners
Meeting Minutes
December 29, 2022 | 10:00 a.m.**

The meeting of the Pocono Township Board of Commissioners was held on December 5, 2022 and was opened by President Rich Wielebinski at 10:00 a.m. followed by the Pledge of Allegiance.

Roll Call: Jerrod Belvin, absent; Ellen Gndt, present; Jerry Lastowski, present; Keith Meeker, present via Zoom; and Rich Wielebinski, present via Zoom.

In Attendance: Taylor Munoz, Township Manager via Zoom and Krisann MacDougall, Administrative Assistant.

Public Comment – None

OLD BUSINESS – None

NEW BUSINESS

- R. Wielebinski made a motion, seconded by K. Meeker, to open a public hearing for consideration of Ordinance 2022-10 adopting the 2023 Pocono Township Budget and appropriating funds estimated to be required for the purposes of the government of the Township of Pocono, and fixing the real estate millage rate for the 2023 Fiscal Year at 3.429 mills. All in favor. Motion carried.

L. DeVito read aloud and summarized portions of the budget ordinance, laying out details for estimated General Fund revenues and expenditures; the Capital Reserve Fund; Liquid Fuels Fund; Sewer Operating Fund; and Sewer Construction Fund. The 2023 budget ordinance includes a tax rate of 3.429 mills.

No public comment.

R. Wielebinski made a motion, seconded by K. Meeker, to close the public hearing. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by K. Meeker, to pass Ordinance 2022-10 adopting the 2023 Pocono Township Budget and appropriating funds estimated to be required for the purposes of the government of the Township of Pocono, and fixing the real estate millage rate for the 2023 Fiscal Year at 3.429 mills. All in favor. Motion carried.

Commissioner Comments

E. Gndt asked whether an executive session is necessary for discussion of the Kalahari lawsuit. L. DeVito stated the Township filed objections to Kalahari's complaint with County Court. Will plan to have executive session at 5:30 PM on Tuesday.

R. Wielebinski wished everyone a Happy and Safe New Year.

Public Comment – None

Adjournment

R. Wielebinski made a motion, seconded by E. Gndt, to adjourn the meeting at 10:11 a.m. All in favor. Motion carried.