



POCONO TOWNSHIP COMMISSIONERS
AGENDA

March 19, 2024 | 6:00 p.m.

112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWtUvdIFrSHJ1cE1Tdz09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

For any individuals wishing to make public comment tonight, including those dialed in by phone, please state the spelling of your name and identify whether you are a taxpayer of Pocono Township.

Please limit individual comments to five (5) minutes and direct all comments to the President. Public comment is not for debate or answering questions, rather it is for "comment on matters of concern, official action or deliberation...prior to taking official action" [PA Sunshine Act, Section 710.1].

Announcements

- Mark your calendars for the annual Pocono Township Fishing Derby on April 13, 2024 at TLC Park. Registration instructions will be included on the Township Facebook and website. Any questions or concerns can be forwarded to Jennifer Gambino via the main Township phone number or email.
- The Pocono Township Spring Cleanup will take place from April 25 through April 27, 2024. For more information, please contact the Township office.

Presentations

- Pocono Twp Officer Swearing-In Ceremony – Hon. Phillip Riley
 - Chief James Wagner
 - Detective Sergeant Earl Ackerman
 - Sergeant Eric Rath (*will recognize at future meeting*)

Hearings – None

Resolutions

Resolution 2024-03 – Motion to approve Resolution 2024-03 granting conditional approval for the Monroe Career & Technical Institute (MCTI) expansion project. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the March 4, 2024 regular meeting and reorganizational meeting of the Board of Commissioners.
 - Financial transactions through March 13, 2024 as presented, including ratification of general fund expenditures, sewer operating expenditures and gross payroll; vouchers payable, sewer operating expenditures, construction fund expenditures, capital reserve expenditures and transfers. **(Action Items)**

NEW BUSINESS

1. Personnel

2. Travel/Training Authorizations

Commissioner Comments

Richard Wielebinski – President

- Motion to award the Pocono Township Spring & Fall Cleanup bids.
- Motion to close the following ESSA bank accounts:
 - ESSA Fees in Lieu Account ending 2436.
 - ESSA Liquid Fuels ending 2232.
 - ESSA Capital Reserve ending 2444.
- Motion to engage Zelenkofske Axelrod LLC for completion of the Pocono Township 2023 Audit in the amount of \$18,025 and to authorize the (Vice) President of the Board of Commissioners to execute the provided engagement letter. **(Action Item)**
- Discussion and possible action regarding filling the vacancy of Township Manager. **(Possible Action Item)**

Jerrod Belvin – Vice President

- Emergency Management Update
- Update – Archer Lane.
- Update – Laurel Lake Dam

Ellen Grandt – Commissioner

- Update – SBA Cell Tower

Natasha Leap – Commissioner

Mike Velardi – Commissioner

- Discussion and possible action regarding preparation of an amendment to the Pocono Township Manager Ordinance. **(Action Item)**

Reports

Zoning

Police Report

- Department updates.

Ambulance Report

Public Works Report

- Cobble Creek Drainage Project.
- Current Public Works Projects.
- Mountain View Park Updates.
- TLC Park Updates.
- Old Learn Farm parking access.

Administration – Manager’s Report

Township Engineer Report

- Learn Road safety enhancement project and roundabout survey work.
- Update – TASA SR 611 sidewalk project.
- In Progress – Discussion and possible action regarding the Township’s revised Act 167 stormwater ordinance, incorporating changes to the ordinance as prepared by the Township engineer and as required by PA DEP.

Township Solicitor Report

- General legal update.
- Zoning Hearing Board updates.
 - March 28, 2024 – 154 Ruby Lane.
- Update – Johnson Appeal Supreme Court petition.

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Adjournment