



POCONO TOWNSHIP COMMISSIONERS  
AGENDA

April 23, 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**

- The Pocono Township Spring Cleanup will take place from April 25 through April 27, 2024. For more information, please contact the Township office.
- An executive session was held on Monday, April 1<sup>st</sup> and Monday, April 8<sup>th</sup> for discussion of personnel matters.

**Presentations**

Ryan Mentzer – Pocono Township RFP and Timing update

**Hearings**

Public hearing for consideration of enacting Pocono Township Ordinance 2024-03, authorizing & securing a \$5,175,000 draw-down, general obligation note, to be issued to Wayne Bank to provide interim financing for the municipal complex and recreational open space acquisition projects.

- Motion to open public hearing. (Action Item)
- Motion to close public hearing. (Action Item)
- Motion to enact Township Ordinance #2024-03, authorizing and securing a \$5,175,000 draw-down, general obligation note, to be issued to Wayne Bank to provide interim financing for the municipal complex and recreational open space acquisition projects **(Action Item)**

Public hearing for consideration of an appeal of the Pocono Township Zoning Officer's denial of a Transient Dwelling Unit License renewal of Pocono Summit Holdings LLC, involving real property known as 205 Lake Dr.; Monroe County Tax Parcel I.D. # 12.14.1.10-1.

- Motion to open public hearing. **(Action Item)**
- Motion to close public hearing. **(Action Item)**
- Motion to approve/deny the appeal. **(Action Item)**

**Resolutions**

Resolution 2024-07 – Motion to approve Resolution 2024-07 granting conditional approval of the MCTA Lot line adjustment plan. **(Action Item)**

**Consent Agenda**

- Motion to approve a consent agenda of the following items:
  - Old business consisting of the minutes of the April 1, 2024 regular meeting.
  - General Fund budget adjustments in the amount of \$103659.00 for the purpose of providing additional funding for the following line items: To fund the new township complex interest line.
  - Capital Fund budget adjustments for the following: To fund the LSA Grant and Police Expenditure.
  - Financial transactions through April 16, 2024 as presented, including ratification of general fund expenditures, sewer operating expenditures and gross payroll; vouchers payable, sewer operating expenditures, construction fund expenditures, and capital reserve expenditures. **(Action Items)**

**NEW BUSINESS****1. Personnel****2. Travel/Training Authorizations****Commissioner Comments**

Richard Wielebinski – President

- Discussion and possible action regarding the advertisement of an amendment to the Township Manager ordinance. **(Possible Action Item)**

Jerrod Belvin – Vice President

- Motion to award 2024 Paving and Sealcoating Bids. (**Action Item**)
- Emergency Management Update
- Update – Archer Lane.
- Update – Laurel Lake Dam
- Green Light Go update

Ellen Gndt – Commissioner

- Update – SBA Cell Tower

Natasha Leap – Commissioner

Mike Velardi – Commissioner

## **Reports**

### **Zoning**

#### **Police Report**

- Department updates.

#### **Ambulance Report**

#### **Public Works Report**

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

#### **Administration – Manager’s Report**

#### **Township Engineer Report**

- Sewer Business Update.
- 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**

- Sewer Business Update.
- Paradise Water and Sewer service area update
- Letter received from Attorney Andrew Wolf pertaining to the enforcement notices received for the Butz Trust property in Swiftwater.
- General legal update.
- Zoning Hearing Board updates.
  - 585 Railroad Drive
- Update – Johnson Appeal Supreme Court petition.

**Public Comment**

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**Adjournment**