

A G E N D A
Board of Supervisors
Regular Business Meeting
January 2, 2018
3:00 PM

1. Call Meeting to Order:
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: December 4, 2017 Work Session
December 11, 2017 Regular Business Meeting
December 27, 2017 Special Meeting
5. Solicitor Report:
6. **Old Business:**
7. **New Business:**
 - A. Planning Commission reappointment - Mark Sincavage
 - B. Consider Resolution 2018-005 reappoint Albert Rinehimer to Zoning Hearing Board
 - C. Appoint David Carbone to NID Authority
 - D. Appoint Building Code Board of Appeals - five members and two alternates
8. Board of Supervisors Report/Comment
9. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
JANUARY 2, 2018

The January 2018 Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on January 2, 2018, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present were Supervisors Anne Lamberton, John Holahan, III, Heidi A. Pickard, Brendon Carroll, David Carbone, Solicitor Jonathan J. Reiss, Esquire, and Township Manager John Jablowski Jr.

1. Chair Anne Lamberton calls the meeting to order at 3:31PM. It is determined that a quorum is present.
2. Announcements – none.
3. John Holahan motions to accept the meeting minutes for the December 4, 2017, Work Session; the December 11, 2017, Regular Business Meeting; and the December 27, 2017, Special Meeting, Brendon Carroll seconds. Vote: Heidi Pickard abstains because she did not have sufficient time to read the minutes; Anne Lamberton, John Holahan, Brendon Carroll, and David Carbone in favor; minutes accepted.
4. Solicitor's Report – none.
5. Old Business – none.
6. New Business
 - a. Planning Commission Reappointment – Mark Sincavage. John Holahan motions to reappoint Mark Sincavage to serve on the Planning Commission, Heidi Pickard seconds. Vote: all in favor; motion carries.
 - b. Consider Resolution 2018-005 Reappoint Albert Rinehimer to Zoning Hearing Board. Heidi Pickard motions to approve Resolution 2018-005, David Carbone seconds. Vote: all in favor; motion carries.
 - c. Appoint David Carbone to NID Authority. John Holahan motions to appoint David Carbone to the NID Authority, Brendon Carroll seconds. Vote: all in favor; motion carries.
 - d. Appoint Building Code Board of Appeals – five members and two alternates. Anne Lamberton suggests appointing Steve DeLeo for a 1-year term, Brendon Carroll for a 2-year term, Mike Christian for a 3-year term, Frank DeLeo for a 4-year term, John Holahan for a 5-year term, and suggests alternates as Alfred

Kerrick and John Kerrick. The Board realizes that John Kerrick may not serve as an alternate due to his position as auditor. John Holahan motions to appoint Steve DeLeo for a 1-year term, Brendon Carroll for a 2-year term, Mike Christian for a 3-year term, Frank DeLeo for a 4-year term, John Holahan for a 5-year term, with an alternate as Alfred Kerrick, Heidi Pickard seconds. Vote: all in favor; motion carries.

7. Board of Supervisors' Report

- a. John Holahan welcomes David Carbone to the Board and congratulates him.

8. Public Comment

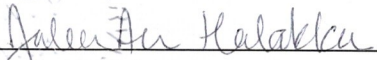
- a. Juliet Dunham states that the Pot Pie Paluzza to benefit the Clymer Library starts on Monday. Mountain Top Lodge is making the pies, and they are \$7 each, with choices of beef, chicken, or vegetable. \$2 from every pie goes to the library, and pickup for the pies is January 26th. She adds that the pies are made fresh, so they freeze well.
- b. Ed Tutrone states that the township received no bids for tree trimming, and will advertise again. The township has worked with Asplundh or Jaflo in the past, but time constraints on the bid's due date, as well as the project being a sealed bid, prevented at least one of the companies from submitting. John Jablowski directs Ed Tutrone to have the bid out again next week, so the Board may review the bids at the February or March meeting.
- c. Brendon Carroll asks about the insurance for the Bomag Roller that caught on fire. Ed Tutrone states the insurance paid the \$10,000 claim, which was all it was insured for because of fair market value: regular equipment cannot be insured for full replacement, that is for emergency service vehicles only. DPW is installing battery disconnects on all equipment so the cause of the Bomag's fire can be prevented on other township equipment. The hood on the Wacker RT Trench Roller is bowed in from the heat of the fire and will need to be replaced, which should cost about \$3,500.
- d. Pocono Mountain Regional Police Department's (PMRPD) Police Chief Chris Wagner wishes everyone a happy New Year. Concerning the township, there have been a few burglaries, but the suspects were apprehended. Chief Wagner states that Lake Naomi's security was helpful during the case. The Board thanks Chief Wagner and the PMRPD for their service.
- e. Anne Lamberton states that the Board will have an executive session on Friday, January 5, 2018 at 3:00PM.

- f. Julia Heilakka states that after speaking with Stroud Township, Ed Cramer would prefer a donation to the Friends of Cherry Valley in his wife's name. The Board consensus is to donate \$250 to the Friends of Cherry Valley.

9. John Holahan motions to adjourn; meeting adjourned at 3:44PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:



Julia Heilakka, Township Secretary