

**TOBYHANNA TOWNSHIP  
PUBLIC NOTICE**

The Tobyhanna Township Board of Supervisors has scheduled a Special Meeting for general business. The meeting will be held on Friday, December 21, 2018 at 8:00 AM at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Monroe County, Pennsylvania.

By Order of the  
Township of Tobyhanna  
Board of Supervisors

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING  
DECEMBER 21, 2018

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A December 2018 Special Meeting of the Tobyhanna Township Board of Supervisors (“Board”) was held on December 21, 2018, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are Supervisors John Holahan III by phone, Heidi A. Pickard by phone, Brendon Carroll, Solicitor Jonathan J. Reiss, Esquire by phone, and Township Manager John Jablowski Jr. Anne Lamberton and David Carbone are not present.

1. Vice Chair John Holahan calls the meeting to order at 8:01AM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Announcements
  - a. Johnathan Reiss, John Holahan, and Heidi Pickard establish that they can hear the audience, and the audience establishes they can hear Jonathan Reiss, John Holahan, Heidi Pickard.
4. Old Business
  - a. John Holahan states the reason for this Special Meeting is to discuss Kalahari’s request for a conditional building approval to immediately begin work on footers for employee housing. Approval would be predicated on the same conditions outlined for the waiver of land development [please see December 18, 2018 Regular Business Meeting Minutes, Item E]. Jonathan Reiss states Pocono Manor Investors, Pocono Township, and the Brodhead Creek Regional Authority (BCRA), would need to state that it is okay for Kalahari to begin. This request is based on an email from Chuck Zwally dated December 13, 2018, and would be subject to the conditions he outlines in his letter: if the water and sewer capacity issues are not resolved within 90 days, any construction would be removed. The conditional building permit would be issued only for the items outlined by the vice chairman, nothing more.

Brendon Carroll motions to approve Kalahari’s request, John Holahan seconds. Heidi Pickard wants to make sure Pocono Township’s concerns are addressed regarding the sewer; can there be an agreement to escrow funds for additional EDUs to ensure overage costs are paid? Jonathan Reiss recommends not making that a condition of this request. That will be up to Kalahari to work something out. Heidi Pickard clarifies Tobyhanna Township is the customer for Pocono Township, will that change? Jonathan Reiss states the water and sewer issues aren’t being resolved for this meeting, this is a request to put in footers, underground utilities, and earthmoving. Vote: all in favor, motion carries.

Jonathan Reiss states township staff will have to memorialize the Board's action in a letter to Kalahari, which Pocono Township and BCRA should be copied on. John Jablowski states he will draft a letter, but asks Jonathan Reiss to review it first. Jonathan Reiss will contact Attorney Leo DeVito of Pocono Township. John Jablowski will call Donna Asure of Pocono Township.

Jonathan Reiss asks that the letter to Kalahari has a copy of Chuck Zwally's email for reference.

5. Board of Supervisor's Report

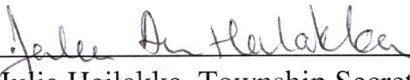
a. Heidi Pickard wishes everyone a Merry Christmas!

6. Brendon Carroll motions to adjourn, Heidi Pickard seconds; meeting adjourned at 8:13AM.

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Minutes recorded by Julia Heilakka

Respectfully submitted:

  
Julia Heilakka, Township Secretary