

A G E N D A
Board of Supervisors
Regular Business Meeting
January 7, 2019
5:00 PM

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: December 18, 2018 Regular Business Meeting
December 21, 2018 Special Meeting
5. Treasurer's Report for December 2018
6. Bill Pack Total - \$230,304.50
7. Solicitor Report:
 - Proposed Omnibus Zoning Ordinance Amendment – authorize to advertise Public Hearing
 - **Public Hearing**-Proposed Ordinance-amending Chapter 9 Fire Companies
Consider adopting Ordinance No. 549
8. **Old Business:**
 - RKR Hess change of scope #3-Act 537 Plan Commercial Corridor Special Study
9. **New Business:**
 - A. Pocono Springs Temporary Sales Trailer [Kalahari Boulevard] revised plan
 - B. T & M Associates Task Order No. 2019-01 Outstanding Issues Tracking [Sewer District #1]
 - C. Consider reappointments
 - John Holahan - Economic Development Authority - 6 yr. term ending 12/31/2024
 - David Carbone - Neighborhood Improvement District Authority - 5 yr. term ending 12/31/2023
 - Michelle Bisbing - Neighborhood Improvement District Authority - 5 yr. term ending 12/31/2023
 - Steven DeLeo - Building Code Board of Appeals - 5 yr. term ending January 2024
 - D. Resolution 2019-005 recognizing Fire Companies
10. Board of Supervisors Report/Comment
11. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS

Before
THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

In Re: Regular Meeting

Tobyhanna Township Government Center
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Monday, January 7, 2019, beginning at 5:17 p.m.

PRESENT: ANNE LAMBERTON, Chairperson
JOHN J. HOLAHAN, III, Vice-Chairperson
(via telephone)
HEIDI A. PICKARD, Board Member
DAVID CARBONE, Board Member
BRENDON J.E. CARROLL, Board Member

JONATHAN J. REISS, ESQUIRE, Solicitor

ALSO

PRESENT: John J. Jablowski Jr., Township Manager

Autumn Canfield, Assistant Township
Manager

ORIGINAL

Panko Reporting
537 Sarah Street, Second Floor
Stroudsburg, Pennsylvania 18360
(570) 421-3620

1 MS. LAMBERTON: I would like to
2 call the board of supervisors regular business
3 meeting of January 7, 2019 to order. We'll forego
4 the pledge of allegiance.

5 Any announcements?

6 JJ?

7 Autumn? I didn't mean to catch
8 you off guard. You good?

9 I'll entertain a motion to
10 consider the minutes of the December 18, 2018,
11 regular business meeting and the December 21, 2018,
12 special meeting.

13 MS. PICKARD: So moved.

14 MR. CARROLL: You're doing both?

15 MR. HOLAHAN: Second.

16 MS. LAMBERTON: I got a motion
17 and a second.

18 Any questions or comments from
19 the --

20 MR. CARROLL: Yeah, I --

21 MS. LAMBERTON: -- board?

22 MR. CARROLL: I have a question
23 in regard to December -- or a correction, I -- I
24 think it's a correction.

25 MS. LAMBERTON: Okay.

1 MR. CARROLL: December 21, 2018,
2 special meeting, Paragraph 4(a), second sentence.
3 I think we granted the conditional zoning permit
4 and not a conditional building permit. As my -- as
5 I understand it, we don't issue building permits.
6 We issue third-party Bureau Veritas.

7 MR. REISS: You didn't issue any
8 permit that administratively --

9 MR. CARROLL: Conditional --

10 MR. REISS: -- permits will be
11 issued.

12 MR. CARROLL: Okay.

13 MR. REISS: You granted a
14 conditional approval based upon the request that
15 was made to start some earth movement activities
16 and to put in footers.

17 MR. CARROLL: Then maybe we
18 should eliminate the word building permit or --

19 MR. REISS: Yes, I would
20 eliminate --

21 MR. CARROLL: Okay.

22 MR. REISS: -- the word permit
23 altogether.

24 MR. CARROLL: Okay. Conditional

25 --

1 MS. PICKARD: So would it be
2 conditional approval?

3 MR. CARROLL: -- approval.

4 MR. REISS: Yes.

5 MR. CARROLL: Okay.

6 MS. LAMBERTON: So we will amend
7 our motion.

8 MS. PICKARD: I'm good with that
9 motion.

10 MS. LAMBERTON: And then amend
11 our second.

12 MR. CARROLL: I second.

13 MR. HOLAHAN: Yes.

14 MS. LAMBERTON: Yes. Thank you,
15 John.

16 MR. CARROLL: Sorry.

17 MS. LAMBERTON: Any other
18 questions or comments?

19 Thanks for picking that up.

20 MS. PICKARD: Yep.

21 MS. LAMBERTON: Questions or
22 comments from the public?

23 Seeing none. Call the vote.

24 Brendon?

25 MR. CARROLL: I vote in favor.

1 MS. LAMBERTON: Dave?

2 MR. CARBONE: I vote in favor.

3 MS. LAMBERTON: Heidi?

4 MS. PICKARD: I vote in favor.

5 MS. LAMBERTON: John?

6 MR. HOLAHAN: Yes.

7 MS. LAMBERTON: I vote in favor.

8 Motion carries.

9 I'll entertain a motion to
10 approve the treasurer's report for December 2018.

11 MS. PICKARD: Motion to approve.

12 MR. CARBONE: Second.

13 MR. CARROLL: Second -- third.

14 MS. LAMBERTON: Motion and a
15 second and a third.

16 Any questions or comments from
17 the board?

18 Questions or comments from the
19 public?

20 Seeing none. Call the vote.

21 Brendon?

22 MR. CARROLL: I vote in favor.

23 MS. LAMBERTON: Dave?

24 MR. CARBONE: I vote in favor.

25 MS. LAMBERTON: Heidi?

1 MS. PICKARD: I vote in favor.

2 MS. LAMBERTON: John?

3 MR. HOLAHAN: Yes.

4 MS. LAMBERTON: I vote in favor.

5 Motion carries.

6 I'll entertain a motion to
7 approve the bill pack in the amount of \$230,304.50.

8 MR. CARBONE: I'll make the
9 motion.

10 MR. CARROLL: Second.

11 MS. LAMBERTON: Motion and
12 second.

13 Questions or comments on the
14 bill pack?

15 Questions or comments from the
16 public?

17 Seeing none. Call the vote.
18 Brendon?

19 MR. CARROLL: I vote in favor.

20 MS. LAMBERTON: Dave?

21 MR. CARBONE: I vote in favor.

22 MS. LAMBERTON: Heidi?

23 MS. PICKARD: I vote in favor.

24 MS. LAMBERTON: You good? Oh,

25 I'm sorry.

1 John?

2 MR. HOLAHAN: Yes.

3 MS. LAMBERTON: I vote in favor.

4 Motion carries.

5 Solicitor's report.

6 MR. REISS: I understand you
7 would like to table action tonight on the public
8 hearing that was scheduled -- oh, this is the
9 Omnibus zoning ordinance.

10 MS. LAMBERTON: Yeah, the
11 zoning.

12 MR. REISS: I'm sorry.

13 MS. LAMBERTON: That's okay.

14 MR. REISS: The Omnibus zoning
15 ordinance amendment has been reviewed by both the
16 township and the county planning commission. The
17 county planning commission thought that the daycare
18 use --

19 MS. LAMBERTON: Oh, yeah.

20 MR. REISS: -- may -- you may
21 want to keep it --

22 MS. LAMBERTON: Should be
23 special --

24 MR. REISS: -- as a special
25 exception as opposed to a by-right use.

1 MS. LAMBERTON: I don't know
2 why.

3 MS. PICKARD: Who did the -- the
4 county?

5 MS. LAMBERTON: Monroe County
6 Planning Commission.

7 MR. REISS: Right.

8 MS. LAMBERTON: And I don't
9 understand why.

10 MS. PICKARD: I don't understand
11 why either.

12 MR. REISS: But the township
13 planning commission reviewed it and recommended
14 moving forward as written. So the question is, do
15 you want to change that or keep it as is, in which
16 case I could then advertise it for a public
17 hearing.

18 MS. PICKARD: I would leave it
19 as is.

20 MS. LAMBERTON: I -- I don't see
21 why anyone should have to go for a special
22 exception --

23 MS. PICKARD: It's just going to
24 raise the rates of the daycare --

25 MS. LAMBERTON: I mean, we're

1 trying to make it more user-friendly, and that's a
2 service to the community that folks need.

3 MS. PICKARD: Well, that's just
4 going to pass it on --

5 MS. LAMBERTON: Yeah.

6 MS. PICKARD: -- to the consum
7 --

8 MS. LAMBERTON: Right.

9 MS. PICKARD: -- you know, the
10 clients.

11 MS. LAMBERTON: Right.

12 MS. PICKARD: It's high enough.

13 MS. LAMBERTON: So I'm -- I'm
14 thinking that we'd like to leave it as is and not
15 take the recommendation.

16 Any there any other questions or
17 comments about the -- the zoning ordinance before
18 we authorize to advertise?

19 MR. CARROLL: Now, is -- is this
20 our proposed -- the update, right, that we're
21 looking --

22 MR. REISS: This was to correct
23 a few items.

24 MR. CARROLL: The -- the -- the
25 corrections. I -- I had a question on vehicle

1 signs.

2 MS. PICKARD: Yeah.

3 MR. REISS: That came from
4 Barbara.

5 MR. CARROLL: I don't recall
6 having the discussion as a board. And as a
7 business owner, I have a fleet of trucks that are
8 -- that could -- the way that I interpret this
9 ordinance, that I can't park them in my yard if I
10 want to.

11 MR. REISS: This hasn't changed
12 from what was in front of the board before you
13 authorized sending it to the planning commission.
14 That was there --

15 MR. CARROLL: I may have missed
16 it, but I don't recall --

17 MS. LAMBERTON: But that's a
18 valid point, what do companies do that are --

19 MR. CARROLL: But, you know,
20 people --

21 MS. LAMBERTON: -- that are
22 marked?

23 MS. PICKARD: No. I think it
24 was that for vehicles that don't move that were
25 parked somewhere --

1 MS. LAMBERTON: I know, but it
2 says that.

3 MS. PICKARD: -- (inaudible).

4 MR. CARROLL: Yeah, but it says
5 parked or can be driven. I -- I mean, I'm a
6 literal interpreter, but --

7 MS. LAMBERTON: Right.

8 MS. PICKARD: I know. I -- I
9 don't think -- we need to maybe look back at that,
10 but I don't think it was meant for people that have
11 their logo on their car. I think it was people
12 putting --

13 MS. LAMBERTON: Oh, I think that
14 that's your question.

15 MS. PICKARD: -- signs on top of
16 --

17 MR. CARROLL: Well, that -- I --
18 I read it as that's the way it's written, but
19 that's --

20 MS. LAMBERTON: Can we --

21 MR. REISS: Well, no, no, no.
22 You have to read the next sentence, next phrase.

23 MR. CARROLL: Okay.

24 MR. REISS: "And be used in such
25 a manner that the carrying of such signs or signs

1 is no longer incidental to the vehicle's primary
2 purpose."

3 So the primary purpose of your
4 vehicles is pickup trucks to go to places, get
5 stuff. Thi -- this is for where the sign is the
6 primary purpose, i.e., it's parked in a parking
7 lot.

8 MR. CARBONE: You park in front
9 of the place and it doesn't move.

10 MR. CARROLL: But if -- but if I
11 have one my trailers with a wrap on it or something
12 like that to show my bu -- that I leave on a job
13 site or --

14 MR. REISS: That's fine. As
15 long as -- because it's not intended to stay there
16 permanently. Basically this is trying to prevent
17 --

18 MR. JABLOWSKI: It would be like
19 a pickup truck with two 4 by 8s on the side saying,
20 "Eat at Joe's".

21 MR. REISS: That's just parked
22 somewhere.

23 MS. LAMBERTON: What's wrong
24 with that?

25 MS. PICKARD: We've had people

1 that are using them because they couldn't get any
2 more signage into the building --

3 MR. CARROLL: Exactly.

4 MS. PICKARD: -- so they'd have
5 a bunch of cars or trucks that are parked there
6 that aren't being used. I know one of them was
7 parked at Blakeslee Corners that was never moved
8 and we had some issue about it being moved. It
9 needed to be moved within 24 hours or something.
10 So we had some issues there.

11 I know one in Mount Pocono,
12 there's a mattress truck that sometimes parked in a
13 little turnaround off of 940. It just sits. It's
14 a billboard. It's being used as a billboard.

15 Maybe we need to talk about it
16 further at a work session to --

17 MR. CARBONE: Yeah, maybe to
18 specify it a little bit better.

19 MS. PICKARD: Yeah.

20 MS. LAMBERTON: All right. So
21 you want to table that for now?

22 MR. CARBONE: Yeah.

23 MS. LAMBERTON: Okay.

24 MR. CARROLL: Thank you.

25 MS. LAMBERTON: We're gonna hold

1 off on that. And we're going to table the public
2 hearing for the proposed ordinance amending Chapter
3 9, fire companies.

4 MR. REISS: I do have one other
5 item. John and I had a conversation with Mr. Toon,
6 the attorney for the proposed developer for Pocono
7 Springs, regarding the professional services
8 agreement to cover the township's professional
9 outside -- its professional consultants' costs plus
10 its engineers. It would've required an escrow of
11 \$10,000. They are requesting not to have the
12 escrow; they're willing to enter into the
13 agreement. They would like to basically pay as
14 they go until they file a formal plan in front of
15 the township.

16 So basically what they're
17 proposing is that the township would incur the
18 expense, administratively would bill the developer,
19 and the developer then would have 30 days to pay to
20 reimburse the township basically as opposed to
21 having money in the escrow, taking it out, and
22 then, when it got below 5,000, notifying them that
23 there was -- you know, they had to --

24 MS. LAMBERTON: Replenish it.

25 MR. REISS: -- replenish it.

1 MS. PICKARD: Where did \$10,000
2 come from?

3 MR. CARROLL: Yeah, that --

4 MR. CARBONE: Yeah --

5 MR. JABLOWSKI: We looked at
6 that as probably a safe bet with the volume of work
7 that was going on there. They -- they didn't
8 disagree with that. When it comes time to do that,
9 our conversation was 10,000, which was a number we
10 just -- we came up with.

11 MR. CARROLL: They're just
12 cutting that curb, aren't they?

13 MR. CARBONE: Right.

14 MR. JABLOWSKI: For this, yeah,
15 they're cutting the curb on this.

16 MR. CARROLL: And, well, there's
17 --

18 MR. REISS: Periodically I am
19 involved in phone conferences. I think Bob's
20 probably involved in more stuff.

21 MR. JABLOWKSI: We're starting
22 to run the bills up and we just want to make sure
23 the township is reimbursed for the costs.

24 MR. CARROLL: Oh, absolutely.

25 MR. JABLOWSKI: And they

1 understand that.

2 MR. CARBONE: Well, they
3 understand it.

4 MR. JABLOWSKI: We have to go
5 through PSA, but once they -- their thought is,
6 once they submit the land development, they
7 understand that here the clock is really gonna go
8 into full, which would be fairly soon.

9 MS. PICKARD: I'm okay with that
10 as long as it's paid promptly, but if it gets
11 behind, then I think we'd need to --

12 MR. JABLOWSKI: Well, we wanted
13 something formal to be in front of them say, look,
14 here's a valid agreement that the gentleman's time,
15 the L&V -- in this case, L&V Engineering doing
16 Kalahari Boulevard, we're going to get a bill for
17 that. We want them to pay for it, they understand
18 they have to pay for it, but we have to memorialize
19 something in writing.

20 MR. REISS: So I can -- I had
21 given them a sample agreement. I can revise it to
22 take out the escrow and just to say they have to
23 pay within 30 days of the date of the bill, not
24 from when they receive the bill.

25 MR. CARROLL: Right. That's

1 reasonable.

2 MR. JABLOWSKI: And we'll e-mail
3 them -- as soon as we get the bill, we'll e-mail
4 them the bill.

5 MS. LAMBERTON: Good? Anything
6 else?

7 MR. REISS: No, that was it.

8 MS. LAMBERTON: Thank you.

9 Old business. RKR Hess change
10 of scope No. 3, Act 537 Plan, commercial corridor
11 special study.

12 Happy New Year.

13 MR. WAYNE GROSS: Happy New
14 Year.

15 MS. LAMBERTON: And welcome.

16 MR. WAYNE GROSS: Good evening,
17 everyone.

18 MS. LAMBERTON: Good evening.

19 MR. WAYNE GROSS: John -- John
20 asked me to come and do a little update on where we
21 are with the special study sewage planning.

22 THE REPORTER: May I just have
23 your name, please?

24 MR. WAYNE GROSS: Sure.

25 MS. LAMBERTON: Oh, I'm sorry.

1 MR. WAYNE GROSS: It's Wayne
2 Gross, RKR Hess.

3 THE REPORTER: Thank you.

4 MS. LAMBERTON: Sorry.

5 MR. WAYNE GROSS: It's no
6 problem.

7 So we've been working on this
8 special study corridor study for the commercial
9 areas and where we're on the process was that we
10 had done the spray irrigation analysis on one of
11 the larger properties adjacent to the Pocono Summit
12 West service area and submitted that to the
13 department. They did a -- took forever to do a
14 review on it, gave us some feedback for comments,
15 and then they wanted other large properties
16 adjacent to that area reevaluated for spray
17 irrigation on-lot -- on-lot disposal for those
18 properties as part of the antidegradation analysis
19 that has to be done in order to justify the other
20 alternative, the chosen alternative, which would be
21 continue with a stream discharge for the treatment
22 plan in that area.

23 So we did that. We've put
24 together a draft of those other properties that
25 we've come up with, the analysis. And at this

1 point we gotta finish up some plans, so we'd
2 probably submit that in the next couple of weeks
3 here for that. Overall, depending on when the
4 department can get back to us on a review of that,
5 we're trying to set up another meeting related to
6 that with the department on -- on another issue,
7 and we can talk to them about a turnaround time on
8 that date.

9 I'm volunteered to actually
10 review that analysis separate from the sewage
11 planning module -- or Sewage Act 537 special study
12 submitted separate from that in order to move --
13 move the project along. So with that, if they take
14 a couple months, we should be in a position maybe
15 around June to actually have everything done and
16 submitted for the public comments and get that to
17 the department at that time.

18 One of the other things that
19 came up from a meeting back in December with the
20 department was reallocation of the flows for the
21 treatment plant there at **Pinecrest** in which it
22 would be the chosen selected service area treatment
23 plant for the Pocono Summit West. And some of that
24 -- outcome of that was about transferring sewage
25 flow from the allocated service area to the Pocono

1 Summit West. We still have to do the spray
2 irrigation analysis on everything in that area, but
3 they're -- they seem to be open to that.

4 They've asked for a
5 preconsultation meeting. I've reached out to John
6 and also to Steve in Aqua PA. Aqua PA owns the
7 treatment plant. The department wants the township
8 and the -- the treatment plant owner to be involved
9 in that meeting. We got some dates out there to
10 them. Hopefully they can get back to us maybe next
11 -- maybe prior to next week for the meeting. So
12 it's depending on when -- when the department's
13 available for that meeting.

14 And that's kind of where we're
15 at with that.

16 MS. LAMBERTON: So you think
17 it'll be ready to go up to the department for
18 approval in Ju -- in June? Excuse me.

19 MR. WAYNE GROSS: If we can go
20 through this analysis. And we basically have the
21 -- the sprayer analysis done, and it depends on how
22 long it's gonna take them to review that. I think
23 if we have this meeting next week or the week
24 after, we can ask.

25 MS. LAMBERTON: Can we give them

1 a deadline?

2 MR. WAYNE GROSS: Pardon me?

3 Can we give them a dead --

4 MS. LAMBERTON: Can we give them
5 a deadline?

6 MR. WAYNE GROSS: I guess we can
7 give them a deadline.

8 MS. LAMBERTON: We can ask,
9 right?

10 MR. WAYNE GROSS: Right. You
11 know, we can ask.

12 MS. LAMBERTON: And tell them
13 our goal would be to submit it by June, so, you
14 know, if you could turn around in 30 days.

15 MR. JABLOWSKI: How's May?
16 Could we submit in May?

17 MS. LAMBERTON: You can say --

18 MR. WAYNE GROSS: You can always
19 as --

20 MS. LAMBERTON: -- whatever you
21 want. You can always ask, right?

22 MR. WAYNE GROSS: You can always
23 ask.

24 MR. JABLOWKSI: How's April?

25 MR. WAYNE GROSS: The option is

1 you just submit the analysis as it is, go through
2 the -- the public comment, the planning commissions
3 and then reviews and then come to the supervisors
4 for action. And then, if they make comments at
5 that time, you're back going through the whole --

6 MS. LAMBERTON: To square one.

7 MR. WAYNE GROSS: -- process
8 again. So we're trying --

9 MS. LAMBERTON: Right. That's
10 why --

11 MR. WAYNE GROSS: We're trying
12 to --

13 MS. LAMBERTON: Push it along.

14 MR. WAYNE GROSS: -- push it
15 along --

16 MS. LAMBERTON: Yeah.

17 MR. WAYNE GROSS: -- in that
18 respect, so --

19 MS. LAMBERTON: Yeah, yep.

20 MS. PICKARD: That's exciting to
21 hear dates that I'd live to see this.

22 MR. CARROLL: Well, it's been
23 two years.

24 MS. LAMBERTON: You'll be okay.

25 MR. WAYNE GROSS: Well, right

1 now the focus is strictly on the Pocono Summit West
2 is -- is the goal with the township, which is to --
3 to pursue.

4 MS. LAMBERTON: Well, I think
5 also too if -- if maybe we could express to them
6 that, look, we're -- we're interested in putting
7 in, you know, the dry sewer because we have, you
8 know, road improvements that the townships are --

9 MR. WAYNE GROSS: Right.

10 MS. LAMBERTON: -- undertaking,
11 you know, just so they understand --

12 MR. WAYNE GROSS: Did that come
13 up at that other meeting?

14 Yeah, okay. I think reemphasize
15 all these things that --

16 MS. LAMBERTON: Sure.

17 MR. WAYNE GROSS: -- PennDOT's
18 invested lot of money, the township's invested a
19 lot of money into things.

20 MS. LAMBERTON: We're trying to
21 get the state agencies to work together.

22 MR. JABLOWSKI: Since they
23 don't, we're trying.

24 MS. LAMBERTON: Right? No, but
25 I mean, that's what -- that would -- that would be

1 a nice scenario.

2 MR. WAYNE GROSS: Yes.

3 MS. PICKARD: We don't want this
4 to be 611.

5 MS. LAMBERTON: Right, right.

6 MR. WAYNE GROSS: I'm sorry.

7 What --

8 MS. LAMBERTON: We're trying to
9 get -- she -- yeah, we don't want a --

10 MR. CARBONE: We don't want
11 another 611.

12 MS. LAMBERTON: Yeah, like 611.
13 You know, like do it once, not twice and make it
14 nice, you know, just once.

15 MS. PICKARD: But --

16 MS. LAMBERTON: So that's great.
17 So --

18 MR. WAYNE GROSS: So that's --
19 that's kind of where we're at with things on -- on
20 -- on that. Hopefully we can get the meeting set
21 up and -- and -- and move ahead.

22 And then separate is the other
23 revision for the -- the other service area on just
24 strictly for the Kalahari/Pocono, that's a separate
25 -- I guess, we'll -- there's a meeting in a couple

1 days.

2 John?

3 MR. JABLOWSKI: We do have a
4 meeting on Wednesday with Pocono Township.

5 MR. WAYNE GROSS: Okay. But
6 that would be a separate -- follow a separate
7 track --

8 MR. JABLOWSKI: Right.

9 MR. WAYNE GROSS: -- than this.

10 MS. LAMBERTON: You don't want
11 to confuse those watersheds.

12 MS. PICKARD: What time's the
13 meeting on Wednesday?

14 MS. LAMBERTON: I'm going to say
15 five.

16 MR. JABLOWSKI: Yeah, five
17 o'clock that meeting on Wednesday, yes.

18 MS. LAMBERTON: Does anyone have
19 any questions or comments for Wayne?

20 Crack that whip. No, well
21 great. You know, I look forward to --

22 MS. PICKARD: Yeah, no, it's
23 exciting to hear, you know --

24 MR. WAYNE GROSS: Yeah.

25 MS. PICKARD: -- June this

1 current year.

2 MS. LAMBERTON: You mean 2019,
3 right?

4 MR. WAYNE GROSS: Yeah, yeah. I
5 mean, we reached out -- yeah. Well, unless the
6 department changes their mind on things, but that
7 -- that's where we're at.

8 MS. LAMBERTON: Then we'll just
9 have to call them. That's great. Thank you.

10 Any comments from the public?

11 No?

12 Well, thank you very much for
13 your time. We appreciate it.

14 MR. CARROLL: Thanks, Wayne.

15 MR. WAYNE GROSS: Okay. Sure.
16 Thank you.

17 MS. LAMBERTON: Pocono Springs
18 temporary sales trailer, Kalahari Boulevard revised
19 plan.

20 MS. CANFIELD: Were you gonna
21 make any motions on the proposal?

22 MS. PICKARD: Are we doing the
23 changes --

24 MS. LAMBERTON: Oh, I'm sorry.
25 Do we need the motion to --

1 MS. PICKARD: I make a motion
2 that we approve change of scope No. 3 with RKR Hess
3 in the amount of -- of increase of 53,000, so the
4 revised total being 183 -- 183,000 plus
5 reimbursable expenses.

6 MR. HOLAHAN: Second.

7 MS. LAMBERTON: Motion and a
8 second. Any questions or comments from the board?

9 Questions or comments from the
10 public?

11 Seeing none. Call the vote.

12 Brendon?

13 MR. CARROLL: I vote in favor.

14 MS. LAMBERTON: Dave?

15 MR. CARBONE: I vote in favor.

16 MS. LAMBERTON: Heidi?

17 MS. PICKARD: I vote in favor.

18 MS. LAMBERTON: John?

19 MR. HOLAHAN: Yes.

20 MS. LAMBERTON: I vote in favor.

21 Motion carries.

22 Moving on to new business.

23 Pocono Springs temporary sales trailer, Kalahari
24 Boulevard revised plan.

25 What is the pleasure of the

1 board?

2 MR. CARROLL: I'll make the
3 motion.

4 MS. PICKARD: Second.

5 MS. LAMBERTON: Motion and
6 second. Questions or comments from the board?
7 Questions or comments from the
8 public?

9 Seeing none. Call the vote.
10 Brendon?

11 MR. CARROLL: I vote in favor.

12 MS. LAMBERTON: Dave?

13 MR. CARBONE: I vote in favor.

14 MS. LAMBERTON: Heidi?

15 MS. PICKARD: Vote in favor.

16 MS. LAMBERTON: John?

17 MR. HOLAHAN: Yes.

18 MS. LAMBERTON: And I will
19 abstain due to a conflict.

20 MR. JABLOWSKI: If I could just
21 -- so basically where the curb cut's going to be,
22 we've talked with the Pocono Springs development
23 folks. That's not going to change the curb cut.
24 So where the road comes in right now, the temporary
25 road's going to go in, that may sh -- once it's

1 inside, it may shift a little bit. But as far as
2 the cut, there won't be another cut, so they won't
3 say, okay, we're cutting it here, then 18 months
4 later say, we're cutting it again. So that's the
5 cut. The road itself may shift.

6 MR. CARROLL: I -- I just had
7 one question in reviewing that. Anybody have
8 communications with Kalahari to make sure that
9 their irrigation lines are not -- I know you guys
10 have irrigation and stuff out that way.

11 MR. STEVE PINE: There was no
12 conversation, but I notice that they're all --
13 everything seems to be staked.

14 MR. CARROLL: Okay. As long as
15 it's marked and --

16 MR. STEVE PINE: There's
17 probably three dozen stakes out there.

18 MR. CARROLL: -- we don't bring
19 off your --

20 MR. STEVE PINE: Well, there's a
21 gas line, so --

22 MR. CARROLL: Yeah, they
23 probably have -- all those utilities have to be --

24 MR. STEVE PINE: -- water and so
25 -- somebody did come out and stake it all.

1 MR. CARROLL: -- PA Call One or
2 whatever.

3 MS. PICKARD: One Call.

4 MR. CARROLL: One Call.

5 MR. STEVE PINE: Yeah.

6 MR. CARROLL: That was all I
7 had.

8 MS. LAMBERTON: Very good.
9 Thank you.

10 Moving on, T&M Associates Task
11 Order No. 2019-01, outstanding issues, tracking
12 Sewer District No. 1.

13 MR. REISS: This was recommended
14 by your township engineer that T&M start tracking
15 all this so that things were more organized and
16 peop -- someone was following up to make sure
17 things were getting completed by all the different
18 parties involved.

19 MS. LAMBERTON: So we don't need
20 a motion or anything?

21 MR. CARROLL: No.

22 MR. REISS: Well, they do have a
23 fee for this, so you would be approving --

24 MS. LAMBERTON: Not to exceed
25 \$1,600.

1 I'll entertain a motion.

2 MS. PICKARD: That's for the
3 year or --

4 MR. CARBONE: It's for -- yeah,
5 for -- each time?

6 MS. LAMBERTON: No, that's just
7 Task Order No. 1.

8 MR. JABLOWSKI: I think it's for
9 the whole project.

10 MR. CARROLL: I read it as the
11 proj -- I think it's a good idea.

12 MS. LAMBERTON: Yeah, somebody
13 should.

14 MS. PICKARD: Yeah.

15 MR. CARROLL: Yeah, there was
16 too many people going in different directions.

17 MR. CARBONE: I'll make the
18 motion.

19 MR. CARROLL: Second.

20 MS. LAMBERTON: I have a motion
21 and a second.

22 Questions or comments from the
23 board?

24 MS. PICKARD: Just that it says
25 developed spreadsheet submitted by today. So --

1 MS. CANFIELD: Yeah, we did get
2 it slightly before the holiday, but --

3 MR. CARROLL: Yeah, it came --

4 MS. CANFIELD: -- we didn't have
5 a meeting.

6 MR. CARROLL: Yeah.

7 MS. PICKARD: Okay.

8 MS. CANFIELD: Yeah.

9 MS. PICKARD: So there is a
10 spreadsheet?

11 MS. CANFIELD: No, because we
12 haven't approved this, they haven't done the work.

13 MS. PICKARD: Okay. All right.
14 Okay.

15 MS. LAMBERTON: Oh.
16 Any other questions or comments?
17 Questions or comments from the
18 public?

19 Seeing none. Call the vote.
20 Brendon?

21 MR. CARROLL: I vote in favor.

22 MS. LAMBERTON: Dave?

23 MR. CARBONE: I vote in favor.

24 MS. LAMBERTON: Heidi?

25 MS. PICKARD: I vote in favor.

1 MS. LAMBERTON: John?

2 MR. HOLAHAN: Yes.

3 MS. LAMBERTON: And I will
4 abstain.

5 Consider reappointments: John
6 Holahan, Economic Development Authority, a six-year
7 term ending 12/31/2024 -- uh, just the sound of
8 that; Dave Carbone, the Neighborhood Improvement
9 District Authority, a five-year term ending
10 12/31/2023; Michelle Bisbing, Neighborhood
11 Improvement District Authority, five-year term
12 ending 12/31/2023; and Steven DeLeo, Building Code
13 Board Appeals, five-year term ending January 2024.

14 I'll entertain a motion.

15 MR. CARBONE: Make the motion.

16 MR. CARROLL: Second.

17 MS LAMBERTON: Motion and
18 second.

19 Questions or comments from the
20 board?

21 Questions or comments from the
22 public?

23 Seeing none. Call the vote.

24 Brendon?

25 MR. CARROLL: I vote in favor.

1 MS. LAMBERTON: Dave?

2 MR. CARBONE: I vote in favor.

3 MS. LAMBERTON: Heidi?

4 MS. PICKARD: Vote in favor.

5 MS. LAMBERTON: John?

6 MR. HOLAHAN: Yes.

7 MS. LAMBERTON: I vote in favor.

8 Motion carries.

9 MS. PICKARD: I had one
10 question, though, on this sewer authority. Are we
11 -- what did we decide we're doing with that?

12 MS. LAMBERTON: Do we still need
13 to have that?

14 That's a good question.

15 MR. REISS: We're -- we're
16 probably going to dissolve it. There was talk
17 though when -- when you spoke in October that you
18 thought you may want to keep it alive. So we
19 haven't taken any action on it.

20 MS. LAMBERTON: Do we need to?

21 MR. REISS: Will Oetinger, a new
22 attorney in our office, is reviewing the Chapter
23 113, the sewer provisions based on the comments we
24 received back from Aqua's attorney and comments we
25 received from Crystal, who had just reviewed

1 Chapter 113. She didn't -- hadn't reviewed the --
2 our draft revision. And hopefully that's going to
3 be ready in another month or so for you all to take
4 a look at and maybe authorize to be advertised.

5 So I think I would hold off on
6 doing anything with the sewer authority till we get
7 through that Chapter 113 revision, which now is
8 going to be relatively soon, and then you can re --
9 discuss whether you'd want to keep it alive for
10 some purpose or just dissolve it. You can always
11 create another authority. It's not that difficult
12 to do that at a different time when you may have a
13 need for it.

14 MS. PICKARD: Well, right now
15 Brendon and I are expired, so I don't know if that
16 --

17 MR. REISS: Well, actually the
18 way the terms read, even though you have an
19 expiration date, it says until you're reappointed,
20 until someone's appointed to -- to that seat. So
21 technically you're still on there.

22 MR. CARBONE: Expiration date
23 didn't sound --

24 MR. CARROLL: It's forever,
25 Heidi.

1 MS. LAMBERTON: There are no
2 term limits on the sewer authority.

3 MS. PICKARD: I think we're
4 having a (inaudible) about this.

5 MR. CARROLL: Yeah, can we do
6 that? I didn't -- I didn't think we could do that.

7 MR. REISS: We're okay at the
8 present time.

9 MS. LAMBERTON: We're okay at
10 the present time.

11 MR. CARROLL: Okay.

12 MS. LAMBERTON: All right?

13 MR. REISS: And, quite frankly,
14 if it's going to be dissolved, it would be
15 dissolved by the township because the township
16 created it, not the authority board.

17 MR. CARROLL: Okay.

18 MS. LAMBERTON: Now --

19 MR. REISS: You're tabling that.

20 MS. LAMBERTON: We're tabling
21 that as well. We'll table Resolution 2019 until we
22 go back and redefine.

23 Board of supervisors reports or
24 comments.

25 MR. CARROLL: Just happy to be

1 here for another year.

2 MS. LAMBERTON: I was gonna say,
3 tell me about your holiday or something.

4 John H., you have anything?

5 MR. HOLAHAN: Let's see, I'm
6 just turning at the light to come into the
7 building.

8 MS. LAMBERTON: You're just in
9 time.

10 MR. HOLAHAN: Then everyone can
11 see my haircut and that I took a shower and threw
12 on a tie.

13 MS. LAMBERTON: Well, then we
14 will make sure that we slow down the rest of the
15 meeting so everybody can enjoy that.

16 MS. PICKARD: We'll save it --

17 MR. HOLAHAN: I'll be in
18 momentarily.

19 MS. LAMBERTON: Okay. Sounds
20 great.

21 MS. PICKARD: I'll save the
22 checks for you to sign.

23 MS. LAMBERTON: Do we -- I'm
24 sorry.

25 MR. CARBONE: I did want to say

1 something about -- it's in the paper about our
2 parks.

3 MS. LAMBERTON: Yes.

4 MR. CARBONE: Anybody interested
5 in --

6 MS. LAMBERTON: Yes, I saw that.
7 Have we gotten any letters of interest?

8 MR. CARBONE: Yep. Yeah, quite
9 a few. I think we're --

10 MS. LAMBERTON: Oh, good.

11 MR. CARBONE: I think we're at
12 12 already.

13 MR. JABLOWSKI: I think about
14 10.

15 MR. CARBONE: Ten to twelve.

16 MR. JABLOWSKI: Yeah. They
17 contacted -- the Pocono Record contacted us one day
18 last week. Julia returned the call to them.

19 MS. LAMBERTON: That's
20 wonderful.

21 MR. CARBONE: Yeah, so we got
22 some phone calls already. So we'll -- after --
23 we'll keep it another week or two, and then for the
24 next meeting we'll bring it up at one of our
25 meetings and then we'll start doing some

1 interviews.

2 MS. LAMBERTON: Didn't the
3 gentleman who's going to do this study, didn't he
4 say that we should gather that and then wait until
5 he has his --

6 MR. CARBONE: Umm-hmm.

7 MS. LAMBERTON: Okay. So
8 whatever he --

9 MR. CARBONE: Yeah.

10 MS. LAMBERTON: -- he tells us
11 to do, we'll follow his lead.

12 MR. CARBONE: Yeah.

13 MS. LAMBERTON: That's
14 wonderful. It's nice to see the interest.

15 MR. JABLOWSKI: So we'll have
16 those names and we can circulate the names and
17 maybe call some folks --

18 MR. CARBONE: Put the whip on.

19 MR. JABLOWSKI: -- in and talk
20 them about their visions, their thoughts and then
21 the board can appoint X number.

22 MS. PICKARD: Are we getting
23 copied on that or no?

24 MR. JABLOWSKI: As soon as Julia
25 has every --

1 MR. CARBONE: Yeah, yeah.

2 MS. PICKARD: Okay.

3 MR. JABLOWSKI: -- all the
4 names. She was gonna send out one e-mail to say
5 here is the --

6 MR. CARBONE: Because it's only
7 been a few days, so we'd --

8 MS. LAMBERTON: Yeah.

9 MR. CARBONE: -- figure we'd
10 give it a little bit more time and, you know, get
11 people.

12 MS. LAMBERTON: No, that's
13 wonderful. Good.

14 Anyone else?

15 Anything from the public?

16 Yes. Whoever would like to go
17 first. Just please stand and give your name for
18 the record, please.

19 MR. ED TUTRONE: Ed Tutrone.

20 MS. LAMBERTON: Hey. Everyone,
21 John Holahan has entered the room.

22 (Mr. Holahan arrived at 5:46
23 p.m.)

24 MR. ED TUTRONE: Question on the
25 public hearing for the fire ordinance. You guys

1 tabled that.

2 Are you planning on changing the
3 wording or --

4 MS. LAMBERTON: Yes. We want to
5 review it a little bit more.

6 MR. ED TUTRONE: Okay. So it
7 will be readvertised then?

8 MS. LAMBERTON: Yes, it will.

9 MR. ED TUTRONE: Thank you.

10 MS. LAMBERTON: You're welcome.

11 MS. JULIET DUNHAM: Juliet
12 Dunham. The Clymer Library's Pot Pie Palooza is
13 back.

14 MS. PICKARD: All right.

15 MR. HOLAHAN: Yeah.

16 MS. LAMBERTON: We were so
17 worried.

18 MS. JULIET DUNHAM: You can
19 start placing your orders on the 14th. Orders
20 close on the 29th. Pot pies are 7.50 a piece, \$2
21 from each pot pie goes directly back to the
22 library. We have set a goal of 1,000 pot pies sold
23 so that we can raise \$2,000 for the library this
24 year. Last year we sold just over 800, so we're
25 not too far off. And I will have an order form to

1 Julia by the 14th so that if any employees and
2 supervisors within the building want to just
3 one-stop shop. Direct members of the public can
4 buy them at Mountain Top Lodge or the Clymer
5 Library.

6 MS. LAMBERTON: Thank you.

7 MS. JULIET DUNHAM: You'll pick
8 up your pies on February 1st.

9 MS. PICKARD: They are delicious
10 and they freeze well.

11 JULIET DUNHAM: They freeze
12 well. Chicken, beef or veggie.

13 MR. HOLAHAN: Veggie.

14 MS. LAMBERTON: Thank you.

15 JULIET DUNHAM: Thank you.

16 MS. LAMBERTON: I like your
17 haircut.

18 MR. HOLAHAN: Thank you.

19 MS. LAMBERTON: Any other
20 questions or comments from the public?

21 Seeing none. Motion to adjourn?

22 MR. HOLAHAN: So moved.

23 MR. CARBONE: Second.

24 MS. LAMBERTON: That was --

25 MR. HOLAHAN: Made it in time.

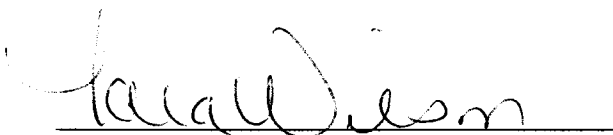
1 MS. PICKARD: Second.

2 MS. LAMBERTON: Thank you.

3 (Meeting concluded at 5:47 p.m.)

4 ---
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

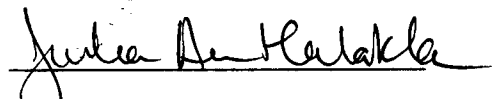
I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA WILSON, C.R.

ORIGINAL

Respectfully submitted:



Julia Heilakka, Township Secretary

CONFLICT OF INTEREST DISCLOSURE

I, Anne Lamberton, hereby disclose that I have a conflict of interest with regard to Pocono Springs & Kalahari. I am unable to vote on; discuss; or participate in any Township action with respect to voting

_____ because of my relationship with the matter, as follows: I am employed by Papillon & Moyer & my company does work for both Pocono Springs & Kalahari

Anne M. Lamberton
By:

Dated: 1/7/19

Received this 7th day of January, 2019.

Julia A. Halakka
Township Secretary