

A G E N D A
Board of Supervisors
Regular Business Meeting 7PM
February 19, 2019

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements: Executive Session – February 7, 2019, 6:40pm-7:15pm to discuss personnel
4. Consider the Minutes of: January 7, 2019 Reorganization Meeting
January 7, 2019 Regular Business Meeting
January 9, 2019 Joint Work Session with Pocono Twp. Commissioners
February 7, 2019 Work Session
5. Treasurer's Report for January 2019
6. Bill Pack Total - \$1,067,414.80
7. Solicitor Report:
 Authorize to advertise the public hearings for the following:
 - Proposed Omnibus Zoning Ordinance Amendment
 - Proposed amendment to Zoning Ordinance [renaming PCRED District as MUTCD District]
 - Proposed Ordinance amending Chapter 99 Parks
8. **Old Business:**
9. **New Business:**
 - A. Fire Companies payment in lieu of EIT credit – discussion
 - B. Blakeslee Storage King [Expansion] LDP and Lot Consolidation
 - C. Lands of Tunkhannock Creek Assoc. & Halgas (Robert & Sherrie) Minor Subdivision & Lot Consolidation
 - D. T & M Associates Task Order No. 2019-02 Kalahari Engineering Committee [Sewer District #1]
 - E. Consider Exeter Blakeslee Lot 100 Land, LLC [Sitework] - Financial Security Reduction No. 3
 - F. Consider Resolution 2019-005 authorizing the destruction of specific records
 - G. HRG Engineering proposal – authorize additional services for Hike & Bike Trail
 - H. Consider Resolutions 2019-006 and 2019-007 Emergency Vehicle Preemption [SR115/SR940 and SR940/Harvest Lane/Spruce Lane traffic signals]
 - I. 2019 Road Paving Project – authorize to advertise for Bids
 - J. K 9 Fundraiser
 - K. Penn Strategies Progress Report by Jason Fitzgerald
 - L. Lake Naomi Club Temporary Holding Tank and Maintenance Agreement
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
Tuesday, February 19, 2019, beginning at 7:10 p.m.

PRESENT: JOHN J. HOLAHAN, III, Vice-Chairperson
HEIDI A. PICKARD, 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 MR. HOLAHAN: All right. I'd
2 like to call the order the regular business
3 meeting for February 19. We can stand for a
4 Pledge of Allegiance.

5 (Pledge of Allegiance was
6 recited.)

7 MR. HOLAHAN: Welcome. Let's
8 start with announcements. We had an executive on
9 February 7, from 6:40 to 7:15, to discuss
10 personnel. And actually we just came out of an
11 executive as well from 6:55 to 7:05.

12 Consider the minutes of the --
13 take all these. Get a chance to review the
14 minutes, everybody?

15 MR. CARROLL: Yeah. I know
16 Julia had sent us an e-mail with some suggested
17 changes on -- I believe it was the regular
18 business meeting on the 7th.

19 MS. PICKARD: It says only a
20 work session on the 7th.

21 MR. CARROLL: We had a reorg
22 and then we had the regular business, I think --
23 I think the changes were in that.

24 Is that right, Autumn?

25 MS. CANFIELD: Yeah. I think

1 they're tabbed in your --

2 MR. CARROLL: Oh, I'm sorry.

3 MS. PICKARD: Where are they?

4 MR. CARROLL: I didn't see them
5 in the book.

6 MS. PICKARD: I don't know
7 where we're looking. We just got the book.

8 MS. CANFIELD: It looks like on
9 page 14 there's a reference to a Mr. Tune,
10 T-u-n-e. His name is actually spelled T-o-o-n.
11 And then on page 38, at the top line number --
12 well, 1 into 2, it says: It's in the paper about
13 our hawks. Should be parks, we believe.

14 MR. CARROLL: That was it.

15 MR. HOLAHAN: Okay. So I'll
16 entertain a motion to approve all the minutes
17 from the January 7 reorg; the January 7 regular
18 business meeting; the January 9 joint work
19 session with Pocono Township Commissioners; and
20 February 7 work session as amended.

21 MS. PICKARD: So moved.

22 MR. CARROLL: Second.

23 MR. HOLAHAN: Motion and
24 second.

25 Further discussion from the

1 board?

2 Anything from the public?

3 MR. LLOYD VOUGHT: John, I have
4 one question.

5 MR. HOLAHAN: Yes?

6 MR. LLOYD VOUGHT: Is
7 everything that was recorded on the 7th -- was --
8 was everything that re -- said on the 7th, was
9 that recorded?

10 MR. HOLAHAN: 7th of what?
11 January or February?

12 MR. LLOYD VOUGHT: I'm sorry.
13 February.

14 MR. HOLAHAN: Yeah, they --
15 they all are. And they will go on the website in
16 the minutes, in the archives, although they may
17 not be there just yet.

18 MR. LLOYD VOUGHT: I was
19 concerned about a gentleman in reference to the
20 property at Lot 110, New Ventures Park.

21 MR. HOLAHAN: Okay.

22 MR. LLOYD VOUGHT: The
23 gentleman gave me the impression that he wasn't
24 exactly assured that the soil was safe, clean,
25 and adequate for the purpose intended. Could

1 that be checked out, what exactly he said?

2 MS. PICKARD: I think the
3 minutes are verbatim, are they not?

4 MR. HOLAHAN: Did we have --

5 MS. CANFIELD: On a work
6 session?

7 MR. HOLAHAN: Right. On a work
8 session we will have that. Let me take a look
9 here.

10 MR. PICKARD: Ask Autumn to --
11 can Autumn look for that?

12 MS. CANFIELD: Which one do you
13 want?

14 MS. PICKARD: What date was
15 that?

16 MR. CARROLL: February 7 work
17 session that we had.

18 MR. LLOYD VOUGHT: 7th of
19 February.

20 MS. CARROLL: That was a --

21 MR. HOLAHAN: It -- it was
22 under C. It said, Lot 110 New Ventures Park
23 revised landscape plan. And it says a lot of
24 topsoil is marginal quality and they're trying to
25 find a place to put it.

1 Is this what you're referring
2 to?

3 MR. LLOYD VOUGHT: Yeah.

4 MR. HOLAHAN: So what they did
5 was, they suggested building a berm. And, you
6 know, we were fine with that. That was better
7 than what was going to be there.

8 MR. CARROLL: I think the term
9 marginal quality means it has no value to be sold
10 as topsoil.

11 MR. HOLAHAN: As topsoil.
12 Right.

13 MR. CARROLL: Not -- not that
14 it was contaminated dirt.

15 MR. LLOYD VOUGHT: It's not
16 contaminated? It had been checked?

17 MR. REISS: No, it has nothing
18 to do with contamination. Just he was saying
19 that they had excess topsoil on site.

20 MR. CARROLL: Rather than haul
21 it away, it's cheaper, because of the high cost
22 of hauling, that -- that it was -- they -- they
23 provided a plan to redistribute it on site to
24 make that berm with that material rather than
25 sell it or get rid of it or haul it way or --

1 MR. HOLAHAN: Which we
2 enthusiastically approved as well.

3 MR. REISS: But there was no
4 mention of environmental --

5 MR. HOLAHAN: No.

6 MR. REISS: -- contamination or
7 noncontamination.

8 MR. HOLAHAN: Okay.

9 MR. LLOYD VOUGHT: Thank you.

10 MR. HOLAHAN: You're welcome.

11 Did I call a vote for that?

12 MS. CANFIELD: You have a
13 motion and a second.

14 MR. HOLAHAN: Okay.

15 Motion and second. All in
16 favor, aye?

17 BOARD MEMBERS: Aye.

18 MR. HOLAHAN: Opposed?

19 Motion carries.

20 Treasurer's report.

21 MS. PICKARD: I need to do the
22 math on this.

23 MR. HOLAHAN: Okay.

24 MS. PICKARD: We were going to
25 subtract that one bill out until we get further

1 information?

2 MR. HOLAHAN: Well, what? For
3 the bill pack?

4 MS. PICKARD: Yeah. I'm coming
5 up with 1,033,875.88.

6 MR. HOLAHAN: And what are you
7 subtracting out of there, Heidi?

8 MS. PICKARD: Doesn't make
9 sense. I'm subtracting the one bill for
10 33,538.92 from HRG. It's on the public
11 improvement fund.

12 Did you get that?

13 MR. HOLAHAN: I'm at
14 1,033,875.88.

15 MR. CARROLL: That's what you
16 had.

17 MS. PICKARD: That's what I
18 had, but I --

19 MR. HOLAHAN: Okay. So is that
20 your motion to approve the bill pack?

21 MS. PICKARD: Yes, that's my
22 motion.

23 MR. HOLAHAN: Okay. So I've
24 got a motion.

25 Do I have a second?

1 MR. CARROLL: Second.

2 MR. HOLAHAN: Got a motion and
3 second for approving the bill pack for
4 \$1,033,875.88.

5 Further discussion from the
6 board?

7 Anything from the public?
8 Hearing none. Call the vote.
9 All in favor, aye?

10 BOARD MEMBERS: Aye.

11 MR. HOLAHAN: Opposed?

12 Motion carries.

13 I'll say solicitor's report,
14 and then you could respond with --

15 MR. REISS: I have nothing
16 further to report.

17 MR. HOLAHAN: Thank you.

18 MS. CANFIELD: Should we go
19 back to the treasurer's report?

20 MR. HOLAHAN: Let's go back --

21 MR. CARROLL: Yeah. I'm sorry,
22 yeah.

23 MS. PICKARD: Yes.

24 MR. HOLAHAN: -- to treasurer's
25 report, yes.

1 MS. PICKARD: I'll make a
2 motion we approve the January treasurer's report.

3 MR. HOLAHAN: I'll second.

4 Motion and second.

5 Further discussion from the
6 board?

7 Anything from the public?

8 Hearing none. Call the vote.

9 All in favor, aye?

10 BOARD MEMBERS: Aye.

11 MR. HOLAHAN: Opposed?

12 Motion carries.

13 Any old business?

14 Hearing none, let's move on to
15 new business. Under fire company's payment in
16 lieu of credit, you want to table that
17 discussion?

18 MS. PICKARD: Yes. I'll make a
19 motion to table.

20 MR. CARROLL: Second.

21 MR. HOLAHAN: Motion and
22 second.

23 All in favor, aye?

24 BOARD MEMBERS: Aye.

25 MR. HOLAHAN: Opposed?

1 Motion carries.

2 Blakeslee Storage King

3 expansion, Item B here.

4 Everybody okay with this?

5 MR. CARROLL: Yes.

6 MR. HOLAHAN: Okay. Do I have
7 a motion to approve?

8 MR. CARROLL: I'll make a
9 motion to approve it based on Bob McHale's
10 recommendation of -- the conditions --

11 MR. REISS: May I?

12 MR. CARROLL: -- he put forth
13 in his letter dated -- now, that's wrong.

14 MR. REISS: May I --

15 MS. PICKARD: Yeah.

16 MR. CARROLL: Yes.

17 MR. REISS: -- recommend that
18 the motion be based upon the same motion that the
19 planning commission adopted?

20 MR. CARROLL: Okay.

21 MR. REISS: Which was a
22 monument sign being installed subject its
23 approval and granting of the requested waivers,
24 subject to a monument sign being installed on the
25 adjoining lot once it is consolidated with the

1 developed -- developed lot to replace the
2 existing sign, fire marshall approval of the
3 radius turning for fire trucks within the
4 developed area, landscaping as shown on the site
5 improvements plan dated October 16, 2018, last
6 revised November 6, 2018, by Barry Isett &
7 Associates to be installed and compliance with
8 Mr. McHale's November 28, 2018, review letter.

9 MR. CARROLL: I'll amend my
10 motion for what he said.

11 MR. HOLAHAN: Okay.

12 MS. PICKARD: And I'll -- I'll
13 second that.

14 MR. HOLAHAN: Got a motion and
15 second.

16 Further discussion from the
17 board?

18 MS. PICKARD: I just wanted to
19 know who the fire marshall is that approves the
20 radius. Is that --

21 MR. CARROLL: Fire chief, it
22 should say.

23 MS. PICKARD: The fire chief or
24 is that Bill Burton?

25 MR. REISS: I -- I don't know

1 if you have a fire marshall appointed for the
2 township.

3 MR. CARROLL: I think the fire
4 chief reviews those plans.

5 MR. ED TUTRONE: Bill Burton
6 and the fire chief usually review them together.

7 MS. PICKARD: Okay.

8 MR. JABLOWSKI: They usually do
9 it and forward you the consensus.

10 MS. PICKARD: I just want to
11 make sure that we have the right person doing
12 that.

13 MR. REISS: So the fire chief
14 and Bureau Veritas.

15 MS. PICKARD: Bureau Veritas.

16 MR. HOLAHAN: And our code
17 official?

18 MS. PICKARD: Yes.

19 MR. HOLAHAN: More discussion?
20 Anything from the public?
21 Hearing none. Call the vote.
22 All in favor, aye?

23 BOARD MEMBERS: Aye.

24 MR. HOLAHAN: Opposed?

25 Motion carries.

1 MR. CHUCK NICLAUS: Thank you.

2 MR. HOLAHAN: You're welcome.

3 MR. CHUCK NICLAUS: Can I ask,
4 when does the draft --

5 THE REPORTER: May I have your
6 name, please?

7 MR. CHUCK NICLAUS: Chuck
8 Niclaus, Barry Isett & Associates.

9 When does the draft developer's
10 agreement come out for review and we start that
11 process?

12 MR. REISS: I need to know the
13 form of the financial security that's going to be
14 posted, an approved estimate of the public
15 improvements cost has to be submitted to Bob for
16 review and approval. Once I get notification
17 that he's approved it, approved any easements or
18 legal description -- you know, legal descriptions
19 for any easements. I don't remember if there are
20 or there aren't any. He sends all that to me and
21 then I prepare it -- if I know the form of the
22 financial security, then if it's going to be a
23 letter of credit or a site improvements bond, I
24 have the preapproved form that I can e-mail to
25 you if you e-mail me a request for a copy of

1 that.

2 MR. RON HABAKUS: Ron Habakus
3 with Blakeslee Storage. Two questions regarding
4 that: One -- one is, who approves the
5 improvement costs? Is that Bob McHale?

6 MR. REISS: Bob McHale.

7 MR. RON HABAKUS: Okay. So I
8 submit information to him and then --

9 MR. REISS: Correct.

10 MR. CHUCK NICLAUS: I've
11 already submitted that to him.

12 MR. RON HABAKUS: On the
13 improvements costs?

14 MR. CHUCK NICLAUS: Yes.

15 MR. RON HABAKUS: Okay. And
16 then what was the second one? It was the -- the
17 bond -- oh, so the form of the bond. And -- oh,
18 who sets the size of the bond?

19 MR. REISS: That's based on
20 the -- the approved estimates of the cost.

21 MR. RON HABAKUS: And is that
22 just like a 10 percent or is it --

23 MR. REISS: Well, there's
24 typically -- I'm not sure how Bob does it, but
25 typically there's overrun percentage about 10

1 percent, I think.

2 MR. RON HABAKUS: Yes.

3 MR. REISS: Sometimes there's
4 also an inspection fee or administrative fee.

5 MR. RON HABAKUS: Right.

6 MR. REISS: And that can vary.
7 I don't know what that amount is.

8 MR. RON HABAKUS: Right. Okay.

9 MR. CHUCK NICLAUS: I'll check
10 on that tomorrow and get that forwarded to you as
11 soon as he's done with his review.

12 MR. REISS: Okay. And you'll
13 let me know about the form of security, because
14 the agreement differs depending on the form of
15 security.

16 MR. RON HABAKUS: Well, now
17 that we're getting approval, what I need to do is
18 actually sit down with the bank, and so that's
19 going to take time.

20 MR. REISS: Okay. So it's
21 either going to be -- with a bank, it'll either
22 be a letter of credit or what we call a tri-party
23 set-aside agreement.

24 MR. RON HABAKUS: Right. But
25 the -- it might -- it might take several months

1 to get everything ironed out with the bank.

2 MR. REISS: Okay.

3 MR. RON HABAKUS: Especially
4 since it's year-end, we still have to submit tax
5 information and all that, so -- all right.

6 MR. HOLAHAN: Can't we just say
7 you're a nice guy and --

8 MR. REISS: You're good for it.

9 MR. CHUCK NICLAUS: I don't
10 think the bank cares.

11 MR. CARROLL: It used to work
12 that way.

13 MR. HOLAHAN: Just shake the
14 hand. Right.

15 Okay. Anything else, guys?

16 MR. CARROLL: Just out of
17 curiosity, did you look into your -- your lot
18 joinder that we suggested to you at the planning
19 commission?

20 MR. RON HABAKUS: Join the
21 third lot. I mean, when I -- when we purchased
22 the properties back in 2007, you know, I bought
23 the Storage King and then I bought the two lots
24 on either side, and it's taken me 11 plus years
25 to join the one lot. So I -- we don't know when

1 we're gonna join the third lot. And to join the
2 third lot, there's tens of thousands of
3 engineering work that has to be done, so it's not
4 really --

5 MR. CARROLL: Oh, yeah? It's a
6 pretty simple process to do that. You should
7 speak to the zoning officer.

8 MR. RON HABAKUS: We got the
9 PennDOT -- you know, the opening over there that
10 probably was -- probably never been recorded and
11 then -- you know, then you've got to worry about
12 all the water issues and, you know, it gets
13 more --

14 MR. CARROLL: Okay. I just
15 thought it would be hel -- I was just curious.

16 MR. RON HABAKUS: Yeah, I
17 thought about it. I think it's gonna be more
18 trouble than help. So we'll -- we'll complete
19 this lot improvement and then our goal is to get
20 that next one T'd, but we're not sure. If --
21 since it took 11 years to get this one, I
22 don't -- you know, I hope it only takes 2 or 3 to
23 get the other one. We'll see.

24 MR. HOLAHAN: Eleven years it's
25 tenacity.

1 Okay. Let's move on to the
2 lands of the Tunkhannock Creek Association Robert
3 and Sherrie Halgas's property, minor subdivision
4 and lot consolidation.

5 Everybody get to take a look at
6 this?

7 MR. CARROLL: Yeah, we looked
8 at it at the planning commission. We were pretty
9 good. I know Bob McHale had some suggestions for
10 Terry that -- with the deed.

11 Terry, I don't know if that
12 ever got done with that presentation, but --

13 MR. TERRY MARTIN: We did. We
14 prepared that revised deed for --

15 MR. CARROLL: And that's what
16 we have in -- okay.

17 MR. TERRY MARTIN: I believe
18 you had a change, Jonathan.

19 MR. REISS: Right.

20 MR. CARROLL: Based on Jonathan
21 had some recommendations at the planning
22 commission, and I believe that's all been done.

23 THE REPORTER: And your name,
24 sir?

25 MR. TERRY MARTIN: Terry

1 Martin, Martin Robbins.

2 MR. HOLAHAN: Okay.

3 MR. REISS: So the planning
4 commission recommended to you that you approve
5 this plan subject to the January 7, 2019, review
6 letter by Mr. McHale and the remaining lands of
7 the association being newly described -- or
8 described to exclude the parcel that's going to
9 be conveyed out. And that deed's already been
10 done and approved.

11 MR. HOLAHAN: Okay. So do I
12 have a motion to approve the minor subdivision
13 and lot consolidation?

14 MR. CARROLL: I'll make that
15 motion.

16 MR. HOLAHAN: Okay. I got a
17 motion. Do I have a second?

18 MS. PICKARD: Second.

19 MR. HOLAHAN: Got a motion and
20 second.

21 Further discussion from the
22 board?

23 Anything from the public?

24 Hearing none. Call the vote.

25 All in favor, aye?

1 BOARD MEMBERS: Aye.

2 MR. HOLAHAN: Opposed?

3 Motion carries.

4 MS. CANFIELD: Mr. Martin,
5 Barbara asked that I give you this application as
6 well, so --

7 MR. TERRY MARTIN: Thank you.

8 MR. CARROLL: Thanks, Terry.

9 MR. HOLAHAN: Okay. Next we
10 have the T&M Associates Task Order of 2019 dash
11 02, Kalahari engineering committee for the Sewer
12 District 1. We've got a request here not to
13 exceed a fee of \$8,000.

14 Do I have a motion to approve?

15 MR. CARROLL: I'll make that
16 motion.

17 MR. HOLAHAN: Got a motion.

18 Do I have a second?

19 MS. PICKARD: I'm just not sure
20 what the scope of this is then for this. It's
21 for the year for all those meetings --

22 MR. CARROLL: Yeah, to do
23 that -- to go through the --

24 MS. PICKARD: Yeah. And I got
25 that. I just didn't --

1 MR. CARROLL: -- based on that
2 meeting we had.

3 MS. PICKARD: -- see what the
4 time frame of it was. But it's for the year?

5 MR. HOLAHAN: Until issues are
6 resolved.

7 MR. CARROLL: Yeah. They --
8 they have --

9 MS. PICKARD: All right. Well,
10 then that's even better.

11 I'll second that motion.

12 MR. HOLAHAN: Motion and
13 second.

14 Further discussion from the
15 board?

16 Anything from the public?
17 Hearing none. Call the vote.
18 All in favor, aye?

19 BOARD MEMBERS: Aye.

20 MR. HOLAHAN: Opposed?

21 Motion carries.

22 Consider the resolution for Lot
23 100, the extra Blakeslee lot.

24 MS. PICKARD: Financial.

25 MR. HOLAHAN: Yeah, financial

1 security reduction, Exeter.

2 MR. CARROLL: I'll make that
3 motion to reduce the -- financial security
4 reduction on the site work, Reduction No. 3.

5 MR. HOLAHAN: Well --

6 MS. PICKARD: In the amount of
7 nine ninety-two, two thirty-five eleven?

8 MR. CARROLL: Yes.

9 MR. HOLAHAN: Yes.

10 MS. PICKARD: As recommended by
11 our engineer.

12 MR. HOLAHAN: Okay.

13 MS. PICKARD: I'll second that.

14 MR. HOLAHAN: Got a motion and
15 second.

16 Further discussion from the
17 board?

18 Anything from the public?

19 Hearing none. Call the vote.

20 All in favor, aye?

21 BOARD MEMBERS: Aye.

22 MR. HOLAHAN: Opposed?

23 Motion carries.

24 Consider Resolution 2019-005,
25 authorizing destruction of specific records.

1 Do I have a motion?

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

4 MS. PICKARD: Second.

5 MR. HOLAHAN: Got a motion and
6 a second.

7 Further discussion from the
8 board?

9 Anything from the public?

10 Mike?

11 MR. MIKE ERLSTEN: What records
12 are being destroyed?

13 MR. HOLAHAN: It's --

14 MR. REISS: On the back side.

15 MS. PICKARD: It's on the back.

16 MR. HOLAHAN: Do you want a
17 copy of it? It's administrative and legal from
18 2008, '12, 2009; some financial and purchasing
19 records 2010 and '11; parks and rec records 2015;
20 main lodge 2015 meeting room; 2014 water testing;
21 payroll records dated 2'10 to '11; planning,
22 zoning, code enforcement records 2012 and '13;
23 '15 and '16 yard sale; festival and fireworks
24 permits. I think we need to hold on to those
25 longer.

1 MR. CARROLL: I think you need
2 to hold on to building permits.

3 MR. HOLAHAN: Yeah, building
4 permits 2012 -- are these -- but these are
5 scanned in. Correct?

6 MS. CANFIELD: We typically
7 scan everything and we also follow the records
8 destruction guidelines before.

9 MR. HOLAHAN: Okay. And tax
10 collection records from 2010, 2011.

11 MR. JABLOWSKI: Everything's
12 microfiche.

13 MR. HOLAHAN: And everything's
14 microfiche. We can still -- we can still get to
15 it, just throw out the hard copies.

16 Motion to approve? Did I ask
17 that already?

18 MS. PICKARD: You had a motion
19 and second.

20 MR. CARROLL: We already -- we
21 already had that.

22 MR. HOLAHAN: All right.
23 Further discussion?

24 All in favor, aye?

25 BOARD MEMBERS: Aye.

1 MR. HOLAHAN: Opposed?

2 Motion carries.

3 HRG Engineering proposal.

4 Authorize additional services for a hike and bike
5 trail. So they're looking for --

6 MR. CARROLL: Survey.

7 MR. HOLAHAN: -- the surveys
8 that we need, and it was an estimated fee of 1500
9 to \$2,000.

10 MS. PICKARD: Motion to
11 approve.

12 MR. CARROLL: Second.

13 MR. HOLAHAN: Got a motion and
14 a second.

15 Further discussion from the
16 board?

17 Anything from the public?

18 Hearing none. Call the vote.

19 All in favor, aye?

20 BOARD MEMBERS: Aye.

21 MR. HOLAHAN: Opposed?

22 Motion carries.

23 Consider Resolutions 2019-006
24 and 007 for the emergency vehicle preemption for
25 the 115 and 940, and 940 Harvest Lane and Spruce

1 Lane traffic signals.

2 MS. PICKARD: We should do
3 these one at a time?

4 MR. HOLAHAN: Yeah, let's do
5 them one at a time. So let's do --

6 MS. PICKARD: Just trying to
7 see what 6 is.

8 MS. CANFIELD: Six would be the
9 115 and State Route 940 traffic signal.

10 MS. PICKARD: I make a motion
11 that we approve Resolution 2019-006.

12 MR. HOLAHAN: Got a motion. Do
13 I have a second?

14 MR. CARROLL: Do we want to
15 explain to the public what we're doing?

16 MR. JABLOWSKI: Sure, if you'd
17 like.

18 MR. CARROLL: Because I think
19 it's a good thing to --

20 MR. HOLAHAN: Yes.

21 MS. PICKARD: They have the
22 preemptions on for the emergency service vehicles
23 so it'll change the lights.

24 MR. JABLOWSKI: Yeah. You'll
25 see the flashing lights and this -- this will be

1 funded --

2 MR. ED TUTRONE: There's a
3 feature on the emergency vehicles that when
4 you're coming up to a red light, it pinged it off
5 the light and the light turns green in the
6 direction the emergency vehicle's going and puts
7 red to the other directions no matter what the
8 timing is.

9 MS. PICKARD: And we already
10 have this on most of our --

11 MR. ED TUTRONE: Correct.

12 MS. PICKARD: -- traffic
13 lights. We just have two or three that aren't.
14 And this is two of them, and the other Long Pond,
15 which we're redoing.

16 MR. ED TUTRONE: And Pocono
17 Pines.

18 MS. PICKARD: And Pocono Pines,
19 yeah.

20 MR. JABLOWSKI: And this is
21 through a county grant.

22 MS. PICKARD: And they're on
23 the -- all the Pocono Mountain Regional
24 ambulances and the township fire --

25 MR. ED TUTRONE: They're on all

1 the fire trucks too. Well, 99 percent of the
2 fire trucks.

3 MS. PICKARD: Most of the fire
4 trucks.

5 MR. CARROLL: Sorry. I just
6 thought it was --

7 MR. HOLAHAN: That's very good,
8 Brendon.

9 MS. PICKARD: All right. So we
10 have that one done, motion and second.

11 MR. HOLAHAN: Okay.

12 All in favor for the Resolution
13 2019-006, all in favor, aye?

14 BOARD MEMBERS: Aye.

15 MR. HOLAHAN: Opposed?

16 Motion carries.

17 And do I have a motion to
18 approve 2019-007? And that's Harvest Lane,
19 Spruce Road.

20 MS. PICKARD: Motion to
21 approve.

22 MR. CARROLL: Second.

23 MR. HOLAHAN: Motion and
24 second.

25 Further discussion?

1 Anything from the public?

2 Hearing none. Call the vote.

3 All in favor, aye?

4 BOARD MEMBERS: Aye.

5 MR. HOLAHAN: Opposed?

6 Motion carries.

7 Look at the 2019 road paving
8 project. Authorize to advertise for bids.

9 MS. PICKARD: I'll make that
10 motion.

11 MR. CARROLL: I sec --

12 MR. HOLAHAN: Okay. I've got a
13 motion and sec --

14 MR. CARROLL: Well -- well,
15 what I'd like to ask the question of the board
16 is -- is -- is, I saw it and I think it -- it's
17 all good. I would like -- I would like a quote
18 added to that for the -- for the base repair and
19 everything to be inclu --

20 MS. PICKARD: That's in there.

21 MR. CARROLL: -- or -- I'm
22 sorry. The -- the potholes that we have around
23 the township, I think we should include it with
24 the contract.

25 MS. PICKARD: That's not a

1 contract. We're doing road paving projects, not
2 for some small contract.

3 MR. CARROLL: I'm aware of what
4 we're doing, yeah.

5 MS. PICKARD: Well, I'm --

6 MR. CARROLL: I think we should
7 include that as well as part of -- it could be a
8 separate bid, I don't care, but I think it should
9 be --

10 MS. PICKARD: I -- well, that's
11 not this bid.

12 MR. CARROLL: I think we need
13 to look at it.

14 MS. PICKARD: I think we need
15 to talk about that at our next work session, if
16 you want to do that.

17 MR. MIKE ERLSTEN: Yeah, but
18 what are they gonna be -- what roads are you
19 talking about in general?

20 MR. CARROLL: Throughout the
21 township.

22 MS. PICKARD: It takes too long
23 to have somebody and get a contractor and to do
24 all the potholes when the township can do them
25 readily.

1 MR. CARROLL: I think we owe it
2 to the taxpayers to -- to look at it.

3 MS. PICKARD: Well, right now
4 we have a motion on the floor to approve the bid
5 for paving road projects, that has nothing to do
6 with the potholes.

7 MS. CANFIELD: I also think it
8 would be difficult to bid out potholes, at least
9 right now, if nothing else, because we don't know
10 what it's going to look like at the end of
11 winter.

12 MR. REISS: At best they'll be
13 able to just give you time and material.

14 MR. CARROLL: Um-hmm. Well, I
15 think that's good to know that.

16 MR. HOLAHAN: Okay.

17 MS. PICKARD: Well, right now
18 we're bidding the road projects --

19 MR. CARROLL: Yeah, I
20 believe -- yes, this need to go out, I agree with
21 that. But I think we need to expand the
22 discussion.

23 MS. PICKARD: But that's a
24 separate discussion.

25 MR. HOLAHAN: And I would agree

1 with that. So I've got a motion.

2 Did you second?

3 MR. CARROLL: I'll second it.

4 MR. HOLAHAN: Okay. Got a
5 motion and a second.

6 Further discussion from the
7 board?

8 Anything from the public?

9 MR. LLOYD VOUGHT: What roads
10 are being paved?

11 MR. HOLAHAN: Okay. Um --

12 MR. CARROLL: It's on the
13 website if anybody wants to look.

14 MS. PICKARD: The main roads in
15 Camelot.

16 MR. ED TUTRONE: King Arthur.

17 MR. HOLAHAN: Yep. Burger
18 Road, Jennifer --

19 MS. PICKARD: Some of them are
20 secondary.

21 MR. HOLAHAN: Lady Jennifer and
22 Sir Bradford, Elaine, these look like they're all
23 Camelot. Camelot Drive, King Arthur, Slutter
24 Road.

25 MS. PICKARD: There's an

1 additional -- that's an additional.

2 MR. CARROLL: That's an
3 additional if the bid comes in.

4 MS. PICKARD: Slutter and
5 Pocohana, Rainbow --

6 MR. HOLAHAN: For the
7 additional bids. Right.

8 MS. PICKARD: -- are the
9 additional if the bids come in low.

10 MR. HOLAHAN: Yep. And Old
11 Coach would be an additional as well. Okay?

12 MR. LLOYD VOUGHT: John, thanks
13 for taking care of Camelot.

14 MS. PICKARD: John? That's
15 Brendon, Dave, Heidi --

16 MR. LLOYD VOUGHT: I've cut
17 enough of those roads --

18 MS. PICKARD: -- John, Annie.

19 MR. HOLAHAN: Motion and
20 second.

21 All in favor, aye?

22 BOARD MEMBERS: Aye.

23 MR. HOLAHAN: Opposed?

24 Motion carries.

25 K-9 fundraiser.

1 MS. JEANINE HOFBAUER: Yes,
2 that's me.

3 MR. HOLAHAN: I guess that's
4 you.

5 MS. JEANINE HOFBAUER: Hey,
6 guys. I'll stand up over here and face
7 everybody. I'm gonna first extend an apology on
8 behalf of Pocono Raceway, (indiscernible) was
9 gonna be a part of this presentation for me.
10 It's more or less just an announcement to ensure
11 that a member municipality such as Tobyhanna
12 Township is aware that Pocono Raceway announced
13 on January 9, which was National Law Enforcement
14 Appreciation Day, that they will be dedicating 15
15 percent of each ticket sale to their events in
16 2019 when purchasers -- you go to
17 PoconoRaceway.com/K9 to the Pocono Mountain
18 Regional Police K-9 Unit.

19 What their dedicated goal is,
20 is to reach \$4900. It's to feed and train these
21 two canines, Hilo and Creed, for the year. But,
22 of course, they intend to exceed that goal. What
23 they wanted to make sure, again, is to make sure
24 the public is aware and their member municipality
25 is aware of this initiative as well as the fact

1 is ignite interest for any community groups that
2 would want to be a part of this, to spread the
3 word and make sure we can try to help as a
4 community build up this initiative in the sales
5 to go to these canines.

6 Does anybody have any questions
7 about this? I'm saying it quicker than I guess
8 they anticipated. They were gonna put up on the
9 screen, it's where to go to pay
10 Poconoraceway.com.

11 Good job.

12 But we do have flyers, we do --
13 you probably started seeing some billboards out
14 there. We've had some radio visits and such.
15 And we just, again, as a courtesy, felt it
16 necessary to make sure member municipalities are
17 made aware of and actually share it with their
18 residents. Tobyhanna Township, I believe, also
19 has it on their website, as do your fellow member
20 municipalities that serve with Pocono Mountain
21 Regional Police. And we just want everybody to
22 spread the word and get it out and go to the --
23 it's the races, it's the new air show that's
24 happening in August, everything. It's 15 percent
25 as long as you go to that website.

1 MS. PICKARD: So I'm a little
2 confused. When I saw this also, the 15 percent
3 of ticket purchases. I mean, that seems a lot
4 more than \$4900 --

5 MS. JEANINE HOFBAUER: Exactly.
6 What their intent is, the minds at Pocono Raceway
7 and as we were building this effort is, you
8 always want to build an achievable goal. \$4900
9 is definitely an achievable goal to feed and
10 train these canines, and that's the actual cost
11 based on 2018 numbers for that. So we set that.
12 And the raceway obviously has indicated that they
13 anticipate exceeding that goal.

14 And the funds will, again, be
15 dedicated to the K-9 Unit and the foundation to
16 distribute to the K-9 Unit because actually the
17 canines are not a line item in the police budget.
18 So by doing this, they're actually trying to
19 support that unit as a fundraiser, as you're
20 typically seeing throughout the year.

21 MS. PICKARD: I'm just saying
22 if there's a hundred thousand people and it's a
23 dollar a ticket, it'd be a hundred thousand --

24 MS. JEANINE HOFBAUER: As long
25 as they go to that Raceway.

1 MS. RACHEL SHICKLINGS: But
2 they have to go that K-9 --

3 MS. JEANINE HOFBAUER: They
4 have to go through --

5 MS. PICKARD: Through the --

6 MS. JEANINE HOFBAUER: They
7 have to go to PoconoRaceway.com/K9. That's why
8 the importance of getting the communication out
9 there to the public, that by purchasing your
10 tickets -- you're planning to go the races or
11 you're planning to go to the air show --

12 MS. PICKARD: Okay.

13 MS. JEANINE HOFBAUER: -- go to
14 this particular site that's dedicated to it and
15 the dollars will be dedicated to the canines. If
16 it were, say, in Jersey or Maryland and
17 somebody's not familiar with this, they're
18 obviously not gonna get the 15 percent towards
19 the unit. Okay?

20 MR. HOLAHAN: Okay.

21 MS. JEANINE HOFBAUER: Thanks.

22 MR. LLOYD VOUGHT: All of the
23 monies will go towards the dogs?

24 MS. JEANINE HOFBAUER: They
25 have dedicated that towards the dogs because they

1 said they want it to go to the dogs. So if it
2 exceeds the 4900, it will go in the Pocono
3 Mountain Regional Police foundation budget
4 dedicated towards those dogs.

5 MR. LLOYD VOUGHT: Thank you.

6 MS. JEANINE HOFBAUER: You're
7 welcome.

8 MR. HOLAHAN: Thanks, Jeanine.

9 MS. JEANINE HOFBAUER: You got
10 it. Thanks, guys.

11 MR. HOLAHAN: Anybody have
12 anything else?

13 Okay. Penn Strategies.

14 MS. CANFIELD: Unfortunately
15 Jason wasn't able to join us tonight, so if we
16 could just table that to --

17 MR. HOLAHAN: Okay. Table it.

18 Let's look at the Lake Naomi
19 Club temporary holding tank and maintenance
20 agreement.

21 MS. PICKARD: We did this --

22 MR. CARROLL: Yeah, we did
23 this.

24 MR. HOLAHAN: Yeah, we have
25 this agreement. We just need an authorization to

1 execute this agreement.

2 MR. REISS: Correct.

3 MR. HOLAHAN: Okay.

4 MS. PICKARD: I'll make a
5 motion to author -- to approve the agreement and
6 authorize the chair or the vice-chair to sign.

7 MR. CARROLL: I'll second that.

8 MR. HOLAHAN: Got a motion and
9 second.

10 Further discussion from the
11 board?

12 Anything from the public?

13 Hearing none. Call the vote.

14 All in favor, aye?

15 BOARD MEMBERS: Aye.

16 MR. HOLAHAN: Opposed?

17 Motion carries.

18 Board of supervisors report or
19 comments.

20 MS. PICKARD: I just wanted to
21 make a comment that we started talking in the
22 beginning about the purpose of our work session,
23 that we have some kind of format for the
24 committees, that we have to report, and for the
25 police and for the EMS reports.

1 MR. CARROLL: Okay.

2 MS. PICKARD: And any other
3 item, like DPW, you want to put on there for the
4 next month to discuss the pothole issue that
5 Brendon raised. I don't know if there's anything
6 else that we want to talk about.

7 MR. HOLAHAN: Well, good point.
8 That's what the work sessions were supposed to be
9 about --

10 MS. PICKARD: Exactly.

11 MR. HOLAHAN: -- so we could
12 talk about these things.

13 MS. PICKARD: Yes.

14 MR. CARROLL: Yeah.

15 MR. HOLAHAN: And we got to do
16 a bit of that with the -- with the fire company,
17 and I think we found out that the -- all the
18 little things that went along with it was well
19 worth trying to flesh out. So, good. I -- I --

20 MS. PICKARD: I want also a
21 project report of whatever we're doing on that so
22 we can keep up with those things, so we --

23 MR. CARROLL: Our task tracker
24 that we never finished --

25 MS. PICKARD: The task tracker

1 project that we --

2 MR. CARROLL: We got too many
3 tasks now.

4 MR. HOLAHAN: Something else to
5 add to your task tracker as another --

6 MS. PICKARD: A task tracker
7 for the task tracker.

8 MR. HOLAHAN: -- report.
9 Right. Okay.

10 MS. PICKARD: I don't know if
11 there was anything else that we could, you
12 know -- I mean, if the zoning ordinances, any of
13 these things that we need so we could, you know,
14 get further information.

15 MR. HOLAHAN: Well, so we --
16 we've been getting some of the reports and we're
17 getting our confidential reports from our
18 solicitor just kind of keeping track on how
19 things are going. And it's the bold at the end
20 is. You don't have to read a page of this stuff,
21 you can just read the end of it where it's
22 highlighted. And that's the new information, yet
23 the old information's still there.

24 I think we'd like to have
25 something like that still for us on the

1 discussions because we lose this. After a month
2 or two months or three months of talking about
3 something, if there's no action that happens with
4 it, I mean, it quickly escapes our focus. So if
5 we have that on a continuing basis, and that way
6 you don't have to rewrite the thing again every
7 time. Alls you got to do is just add to the
8 bottom of it and put it in bold red underline,
9 all caps, anything to get our attention. Okay.

10 MS. PICKARD: Yeah.

11 MR. HOLAHAN: You have
12 something else?

13 MS. PICKARD: Yeah, I did, and
14 I just lost it there for a second.

15 MR. HOLAHAN: If you think of
16 it before we hit the gravel.

17 MS. PICKARD: I know. I'm
18 trying.

19 MR. HOLAHAN: I'm quickly going
20 to find out from --

21 Anything from the public?

22 MS. JULIET DUNHAM: The Clymer
23 Library's happy to report the Pot Pie Palooza was
24 a huge success. Thank you very much to the
25 township for supporting it.

1 (Audience applause.)

2 MS. JULIET DUNHAM: Julia was
3 great in this building about collecting orders
4 from employees here and at Bureau Veritas, and we
5 did meet our goal. The goal was 1,000 pot pies,
6 and we exceeded our goal selling 1,743 pot pies,
7 which is \$3400 plus, almost \$3500 to the Clymer.
8 So thank you guys for helping us more than double
9 sales from last year.

10 MR. HOLAHAN: So our suggestion
11 is maybe making things for Easter like some
12 bunnies and then something else, but that wasn't
13 met with a whole lot of enthusiasm from the girls
14 over at Mountain Top.

15 MS. JULIET DUNHAM: No, no..
16 there was a Fasnacht suggestion, but I think I
17 just found a chair for Easter candy right now.

18 MR. HOLAHAN: Well, my theme
19 will be broccoli. We'll be doing broccoli sales.
20 That ought to go over well.

21 MS. JULIET DUNHAM: As well as
22 it just did.

23 MR. HOLAHAN: Yes, yes, which
24 means I won't have to worry about being chair
25 next year.

1 Yes?

2 MS. ALI HIXON: When will you
3 be announcing the members of the parks and rec
4 committee that we submitted our questionnaires
5 this past week -- last week, whenever it was?

6 MS. PICKARD: Dave and I are
7 going to meet next week. He had to be in New
8 York today. So we're going to have a meeting and
9 he and I will be doing most of that. So we -- I
10 think we've just got the last response sent to us
11 today. There was one that slipped from the --

12 MR. HOLAHAN: How many have you
13 received?

14 MS. PICKARD: There's like 16
15 or 17.

16 MS. ALI HIXON: Oh, 'cause it
17 was my understanding that they were due last
18 Wednesday by 8 a.m.

19 MS. PICKARD: I think they are,
20 but there was one that Julia forgot to send to
21 us, I think. I don't know. There was something
22 on that. We had most of them. Dave and I spoke,
23 we're going to meet next week, and I got
24 something that was forgotten. But there were 16
25 or 17. And the committee will be 5 or 7, we're

1 not sure yet, it will depend when we go through
2 that, and then we're gonna make the
3 recommendation to the board.

4 THE REPORTER: May I just have
5 your name, ma'am?

6 MS. ALI HIXON: Ali Hixon,
7 H-i-x-o-n.

8 THE REPORTER: Thank you.

9 MR. HOLAHAN: Mike?

10 MR. MIKE ERLSTEN: I have a
11 question from the -- this is going back like a
12 month or two months, actually from the
13 reorganization meeting when you had a meeting
14 about the -- the fire commission, about
15 appointing your membership like your two
16 nonvoting members. You were supposed to adopt
17 something. You never adopted it. It was like
18 tabled that night.

19 MR. HOLAHAN: We had a --

20 MR. MIKE ERLSTEN: It was
21 never -- you never --

22 MR. HOLAHAN: -- resolution.
23 It was --

24 MR. MIKE ERLSTEN: It was
25 Ordinance 549 is what it was.

1 MR. HOLAHAN: Okay. So that
2 was going to be -- I'll have to take a look at
3 the minutes again on that, but I'm pretty sure
4 that was that we would appoint the president and
5 the chief of the fire company to be nonvoting
6 members.

7 MR. MIKE ERLSTEN: To the
8 actual commission?

9 MR. HOLAHAN: To the commission
10 itself.

11 MR. MIKE ERLSTEN: Yep.

12 MR. REISS: That got tabled.

13 MR. CARROLL: Yeah, we tabled
14 that. I forget why.

15 MR. HOLAHAN: Yeah, it
16 should've been -- should've been on the work
17 session.

18 MS. PICKARD: Yeah.

19 MR. JABLOWSKI: Put it on for
20 next month.

21 MR. HOLAHAN: Yeah, it's --
22 it's going to have go on next month's.

23 We haven't done anything about
24 that, obviously, Mike. That's why we're
25 stuttering.

1 MR. MIKE ERLSTEN: That's okay.
2 I'm just -- I'm just --

3 MR. HOLAHAN: Yep.

4 MR. MIKE ERLSTEN: I'm going
5 through my old notes and I'm looking at them like
6 I'm curious why it never got --

7 MR. HOLAHAN: You're right.
8 It's something that -- that slipped by us. We'll
9 put it on next month's work session.

10 Ed?

11 MR. ED TUTRONE: Just -- just
12 to follow up on the fire company, I know that we
13 were wondering on the fire company and also why
14 that was tabled. We never got a clear answer at
15 the meeting on the 7th.

16 MR. REISS: I think the
17 board -- I mean, the board voted to table it and
18 they don't have to give their reasons. I think
19 they wanted to talk about it more before they
20 adopt it. So I think that's the reason.

21 MR. HOLAHAN: But we'll talk
22 about it at the work session.

23 MS. PICKARD: In our work
24 session.

25 MR. ED TUTRONE: It was just --

1 it was just a shock on our end because the board
2 talked about it, put it out for advertisement and
3 then tabled it.

4 MS. PICKARD: Well, some of us
5 didn't --

6 MR. ED TUTRONE: Just a
7 question.

8 MS. PICKARD: -- were surprised
9 by that as well.

10 MR. CARROLL: I think the
11 resolution got -- got drafted different than what
12 was discussed at the meeting. That was my
13 recollection of it. And I don't think we had a
14 discussion after that.

15 MR. HOLAHAN: And we haven't
16 talked about it since.

17 MR. ED TUTRONE: I'm not
18 talking about the resolution. I'm talking about
19 the ordinance.

20 MR. REISS: I think you meant
21 the ordinance.

22 MR. CARROLL: I'm sorry, I
23 meant the ordinance, I'm sorry. It was drafted
24 differently than I believe the minutes stated at
25 the meeting that the resolution came from.

1 That's my understanding.

2 MS. PICKARD: What was
3 different? I don't --

4 MR. CARROLL: I think at the
5 meeting it was -- it was supposed to be the two
6 chiefs of the supporting fire companies. That's
7 my recollection. But I'm one person.

8 MR. ED TUTRONE: (Inaudible)
9 the chief or president of Tobyhanna Township Fire
10 Company as nonvoting members because to be a
11 voting member you couldn't be an active
12 firefighter, and Mr. Carbone wanted --

13 MR. CARROLL: Yeah, there was
14 more --

15 MR. ED TUTRONE: -- it
16 around --

17 MR. CARROLL: -- to the
18 discussion maybe.

19 MR. ED TUTRONE: -- the police
20 commission. But the way the police commission
21 is, with the chief and lieutenants on there, the
22 commission is the nonvoting member.

23 MR. CARROLL: There was a
24 discrepancy in the way the ordinance was drafted
25 versus what our intention was.

1 MR. ED TUTRONE: I was just
2 questioning on the fire company end and -- so I
3 just --

4 MR. CARROLL: We never followed
5 up the discussion.

6 MR. HOLAHAN: No. Stay tuned.
7 Next work session it will be on there.

8 MR. CARROLL: Put that on the
9 task tracker, Autumn.

10 MR. HOLAHAN: Any other
11 comments?

12 Lloyd?

13 MR. LLOYD VOUGHT: I'm guessing
14 the mandatory trash pickup by a commercial trash
15 company is not required in our township for our
16 homes and businesses?

17 MR. HOLAHAN: No.

18 MS. PICKARD: No.

19 MR. LLOYD VOUGHT: Did you ever
20 notice all the trash along 115 and 940?

21 MS. PICKARD: Yep.

22 MR. LLOYD VOUGHT: Outsiders
23 dump their trash in private communities, in
24 ungated private communities. In Camelot Forest
25 we've even caught a couple local businesses

1 dumping their trash in our containers. And
2 people just ride right out of there, right into
3 it. We're getting a gate now, but there's other
4 ungated communities that have the same problem.

5 Isn't it reasonable to take a
6 look at that? We spend a lot of extra money. We
7 had to get an extra dumpster now that we had --
8 we added cameras to everything. Our trash -- we
9 have cameras. Our trash is significantly less,
10 but there are other -- and the fact that we're
11 putting a gate in on the entrance to our trash,
12 to our dump area, I think that's reasonable to be
13 looked at. Might cost a few bucks to it, but
14 people are throwing their trash everywhere. In
15 the woods --

16 MR. HOLAHAN: Mr. Reiss, are
17 you familiar with that in any other places that
18 you represent?

19 MR. REISS: I don't know that
20 Plumstead mandates that you have a trash
21 collector. Does -- Plumstead, because of their
22 population, has to have mandatory recycling
23 and --

24 MR. CARROLL: We have that.

25 MR. REISS: But they have to

1 have an additional recycling yard waste and
2 branches and stuff like that. So they're a
3 little more advanced that way as far as what's
4 required by DEP in their ordinances.

5 MR. HOLAHAN: Okay.

6 MR. REISS: So their ordinance
7 requires, though, that trash be either
8 commercially picked up or disposed of in -- for
9 lack of a better generic description, in
10 accordance with the law, meaning you can't dump
11 it in someone else's property or litter. But I
12 don't know that it absolutely requires a
13 commercial hauler.

14 MR. HOLAHAN: Okay.

15 MS. PICKARD: I think it would
16 be very difficult to enforce and to do it. We
17 have so many second homes here, we also have the
18 transfer station, and they're likely to bring
19 theirs to our transfer station, \$3 a bag. I
20 don't know how anybody would mandate or would be
21 able to do that.

22 But I think part of the problem
23 also is a lot of people that come up for the
24 weekend that they take it home or don't, we have
25 all these visitors and -- no matter what we do,

1 with these, you know, Airbnbs and different
2 things, I think it becomes an enforcement issue
3 that needs to be looked at. But it's certainly
4 something we can talk about. But there's -- I
5 don't think there's any way we can mandate it.

6 MR. REISS: I mean, the only
7 way you can really go around that would be to
8 have a single hauler that you contract with by
9 the municipality.

10 MS. PICKARD: Lake Naomi can't
11 even get a single hauler to pick up for Lake
12 Naomi.

13 MR. HOLAHAN: Locust Lakes is
14 dropping theirs.

15 MR. CARROLL: The Monroe County
16 Waste Authority has a hotline you can call --

17 MS. PICKARD: Yeah.

18 MR. CARROLL: -- if you see
19 anybody. I believe they have an enforcement arm
20 of that.

21 MS. PICKARD: Well, when we put
22 stuff up, do you go through the trash like
23 Phyllis used to do? Remember?

24 MR. ED TUTRONE: No. We call
25 the Waste Authority and they come --

1 MS. PICKARD: But the Waste
2 Authority is really -- really good. If you're
3 having a problem, I recommend calling them.

4 MS. RACHEL SHICKLINGS: Yeah,
5 they find like the --

6 MR. LLOYD VOUGHT: You
7 mentioned people that come here on vacation, they
8 don't take their trash back in the -- there's no
9 trash pickup -- they don't take their --

10 MS. PICKARD: Well, and that's
11 what I'm saying. I think they're the people that
12 are doing it.

13 MR. LLOYD VOUGHT: -- trash
14 back to New York or New Jersey to Philly.

15 MS. PICKARD: But we can't
16 mandate them. It's going to be -- I mean, you
17 could find the homeowners, but you don't where
18 they're coming from is what I'm saying.

19 MR. HOLAHAN: Do you have
20 something, Diane?

21 MS. DIANE LAKE: Yeah. We had
22 that problem at the library.

23 Diane Lake.

24 And we noticed that others were
25 using our dumpster, so we went through the bags

1 until we found mail or something, and they --
2 they claim that a bear dragged it from over --
3 down the street, down the block and whatever.
4 And we're like, oh, really, just specifically
5 dragged it all the way over here.

6 But since we've done that,
7 we're having -- we don't have a problem. And
8 we've alerted certain people in the neighborhood
9 that we were suspicious of also to say, could you
10 be lookouts and let us know if somebody --

11 So if you're just making it
12 aware of that, people are being vigilant about it
13 and checking, maybe then too that, you know, you
14 might get a little less of it. But, yeah, you
15 have to open up the bags and find something
16 that's going to identify them.

17 MR. CARROLL: The trash haulers
18 provide a --

19 MS. DIANE LAKE: Yeah, or how
20 else how could you enforce it? You can't -- how
21 can you enforce it if -- you know, whose to say
22 who threw this bag on the side of the road?

23 MS. RACHEL SHICKLINGS:
24 Hoffman's has it, Exxon has it. They all have
25 that same problem.

1 MR. HOLAHAN: Yeah, I get them
2 in my construction sites at the dumpsters. In
3 fact, I had a car bumper in there, but they took
4 the license plate off and ground off the VIN
5 numbers, so --

6 MR. CARROLL: But if you find
7 their name and turn it in to the police, they're
8 very happy to cite someone for theft of service.

9 MS. RACHEL SHICKLINGS: I think
10 it's a \$300 fine, isn't it?

11 MR. CARROLL: Yes, I believe it
12 is.

13 MS. RACHEL SHICKLINGS: I think
14 it's a \$300 fine, 'cause Robin found that.

15 MS. PICKARD: Because we used
16 to have the cameras at the -- down on Summit
17 Avenue. We could never get anything. We got a
18 couple people peeing in the woods, I think, but
19 that was about it. We could never get a license
20 plate. It's very difficult.

21 But I think Jeanine could get a
22 nice article, we could get them posted in the
23 journal and put their names in there that we
24 found their trash. Lost and found trash.

25 MR. HOLAHAN: Yeah, yeah.

1 MS. JEANINE HOFBAUER: That's
2 actually a good idea for a piece.

3 MR. HOLAHAN: That's something
4 that -- because we lost all recycling over there
5 at --

6 MS. PICKARD: And that's going
7 to be a problem.

8 MR. CARROLL: Yeah, she would
9 put that -- I'd like that on the work session
10 thing, because we have an ordinance for that and
11 I think we should find a resolution.

12 MR. HOLAHAN: We used to do a
13 lot of recycling. Now, where do you take it.
14 Right? Where do you take it?

15 MR. CARROLL: Stroudsburg. I
16 don't think that's the answer.

17 MR. HOLAHAN: Sir?

18 MR. THOMAS CAMPSON: I called
19 the waste authority about that and they said it
20 was too much garbage. I said, why don't you put
21 cameras in, what's the big deal? Record what's
22 going on.

23 MR. HOLAHAN: So, yeah, I'll
24 make this real quick. I'll burn up the rest of
25 the time. So --

1 MR. THOMAS CAMPSON: Thomas
2 Campson.

3 MR. HOLAHAN: So I was at --
4 Locust Lakes had their board meeting on Saturday
5 and they're removing their dumpster, they're
6 going to have compactors, so a central place to
7 be able to take the trash. But there'll be no
8 more pickups in there.

9 They had a lady in there from
10 PECO Exelon. That's their environmental resource
11 specialist. Anyway, she came in and she talked
12 about recycling. And so she came in with a
13 couple bags of some things and she brought it,
14 you know, what those clamshells are, it's the
15 plastic things you put sandwiches in. Right?
16 Then she brought in coffee cups that are paper,
17 but they got that lining in there so hot coffee
18 stays inside the cup, and some bottles and things
19 like that and then started asking us: Is this
20 recyclable? Yeah, that's recyclable. Is this
21 recyclable? And if it's not -- it's not a bottle
22 or a jug or a can, the -- there's this optical
23 recognition that it'll get kicked out.

24 So just because it's plastic
25 and just because it's got that number 1, 2, 3 or

1 8 on the bottom doesn't mean it's recyclable.
2 It's trash. And it's the way that our recyclers
3 handle it, and it's one of the reasons that
4 China's no longer taking our recycling. Not only
5 has the price of markets kind of dropped down on
6 it, but it's the things that are being smashed
7 into those big cubes of what they don't want.

8 Anyway, I asked them to reach
9 out to the township because it's some good
10 information to be able to put forward to
11 residents, and there's cards and posters and
12 graphic and eight by eleven glossies with
13 descriptions on the back of them. But anyway,
14 that will help people understand what's recycling
15 and trash. That coffee cup that you think is
16 paper, it's not paper because it's got that
17 plastic stuff on the inside. It's considered
18 trash. For something I thought was going to be,
19 you know, what's this going to be, it ended up
20 being so interesting that I figured I'd share it
21 with you folks. She was much more interesting
22 than I, I'll tell you.

23 Mike?

24 MR. MIKE ERLSTEN: I just got
25 one quick question. I -- I'm very disgusted that

1 we got rid of our recycling at the township
2 recycle -- well, whatever you call it, waste
3 transfer station --

4 MR. HOLAHAN: Right.

5 MR. MIKE ERLSTEN: -- because
6 now you have to go all the way down to Swiftwater
7 to do our recycling. And as a new guy, you want
8 to show this as a green township or whatever you
9 want to do, you're not promoting it by -- you're
10 saying it's up to us to get our -- our trash
11 hauler to recycle our stuff, which they don't
12 recycle it. So you put out your stuff and it
13 gets all thrown in one thing.

14 So I'm just saying, you guys
15 aren't doing the job where, okay, we have nobody
16 to man it. You force the people that we are
17 renting that place, say, hey, you know what, you
18 see people getting rid of trash, you know, you do
19 something about it, you don't turn a blind eye to
20 it. I'm really -- it's a shame that -- I mean, I
21 have stacks of paper where I have to wait, oh,
22 well, they're only there like the third blue
23 moon -- third blue moon of the week that they're
24 open and this and that. Where we could go any
25 day when the township place is open, you

1 could've, you know, dropped their stuff off there
2 and now we have nothing.

3 MS. PICKARD: Well, that was
4 the waste authority that pulled it out of there.

5 MR. MIKE ERLSTEN: Regardless,
6 I mean, you guys should force them. You could
7 force their hand, say, hey, you know, we could do
8 this.

9 MR. HOLAHAN: Well, it's --

10 MR. MIKE ERLSTEN: It's a
11 working -- it's a work in progress.

12 MR. HOLAHAN: It's actually
13 worth trying instead of just acquiescing and
14 saying, okay, you pulled it, we can't do
15 anything. Maybe if enough municipalities would
16 start pushing the issue, then we can get that
17 resolved. Whether they're recycling --

18 MR. CARROLL: You could bring
19 that up at COG.

20 MR. HOLAHAN: -- or it's in the
21 landfills -- huh?

22 MR. CARROLL: You could bring
23 that up at COG.

24 MR. HOLAHAN: Okay. There you
25 go.

1 MS. DIANE LAKE: County Waste,
2 if you want to recycle, it's gonna cost you more
3 money for -- to have the second pail to -- if you
4 want to recycle, otherwise it's just going all in
5 one pail.

6 MR. MIKE ERLSTEN: That's
7 right. It's in one garbage.

8 MR. HOLAHAN: I got a place in
9 Vermont. In Vermont, you have to compost. It's
10 required. I mean, there's places you take your
11 compost, but you're required to do it. They
12 better not open up trash and find food stuff
13 compost -- stuff that decomposes. Compostable --
14 compositable (phonetic). You can't have that
15 stuff in your trash. And, I mean, now that's
16 Vermont, I mean, Bernie Sanders and the whole
17 thing, but --

18 MR. LLOYD VOUGHT: Bernie's a
19 good guy.

20 MR. HOLAHAN: Yes, he's a good
21 guy, just shouldn't be president.

22 MR. LLOYD VOUGHT: The trash
23 along the road in bags that people throw, who
24 picks that up?

25 MS. PICKARD: Ed picks it up.

1 MR. LLOYD VOUGHT: Has Ed
2 checked all the bags or some of the bags or --

3 MS. PICKARD: It depends.

4 MR. HOLAHAN: And we still have
5 people that are doing Adopt a Highway. Does that
6 go on pretty well here? Well --

7 MS. RACHEL SHICKLINGS: How
8 often do we pick that up?

9 MR. ED TUTRONE: How what?

10 MS. RACHEL SHICKLINGS: How
11 often do we pick up if you see big trash bags
12 just when you're driving by?

13 MR. ED TUTRONE: If we see it
14 or know about it, we'll pick it up.

15 THE REPORTER: Your name,
16 ma'am?

17 MS. RACHEL SHICKLINGS: Oh.
18 Rachel Shicklings. Sorry.

19 THE REPORTER: Thank you.

20 MR. HOLAHAN: All right.

21 MR. ED TUTRONE: The longer you
22 leave it, the longer -- the more it --

23 MS. PICKARD: I have one --
24 just one quick question.

25 MR. HOLAHAN: Okay. Heidi,

1 snuck in underneath the wire here.

2 MS. PICKARD: Just to -- I saw
3 something about the surveys for Blakeslee?

4 MR. HOLAHAN: Yes.

5 MS. PICKARD: Are we going to
6 get a report on that? Or what is --

7 MS. CANFIELD: Yeah, Matt's
8 compiling all the info. They have until like a
9 date in March to return them, though.

10 MS. PICKARD: Okay. All right.
11 I just saw something about it and I didn't know
12 what --

13 MR. HOLAHAN: Did you get those
14 envelopes, those manila envelopes with the
15 surveys in them?

16 MS. DIANE LAKE: Yeah, March 15
17 we have them. Thank you.

18 MR. HOLAHAN: Yeah, encourage
19 your friends and neighbors to return them.

20 MS. PICKARD: Were we able to
21 get that letter out for support for the Blakeslee
22 Community? Or did that just --

23 MR. JABLOWSKI: That went out.

24 MS. CANFIELD: Friday?

25 MR. JABLOWSKI: Thursday or

1 Friday.

2 MS. PICKARD: Okay. I mean, I
3 saw the e-mail. I didn't get to read it until
4 after the fact, but -- so we were supporting the
5 Blakeslee Community Center for the historical for
6 a grant.

7 MR. HOLAHAN: For the
8 historical, yeah.

9 MS. PICKARD: Preservation
10 grant.

11 MR. HOLAHAN: Anybody else have
12 anything?

13 MS. JEANINE HOFBAUER: Can I
14 just add one last thing without getting egged?
15 First week of March, Pocono Mountain Regional EMS
16 annual subscription drive is going to be starting
17 out, so check your mailboxes for mailers. And
18 new for this year we're introducing commercial
19 subscription tiers, like different levels where
20 business entities can cover their employees for
21 transport from the business for emergency
22 transport. So watch for that with information
23 because it's kind of new and exciting.

24 MR. HOLAHAN: Very good.

25 Do I have a motion to adjourn?

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MS. PICKARD: So moved.

MR. HOLAHAN: I'll second.

MR. HOLAHAN: We're adjourned.

(Meeting concluded at 7:59

p.m.)

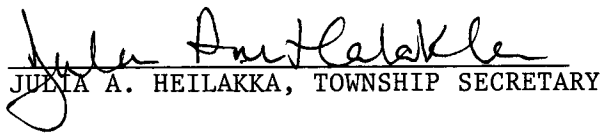
I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA WILSON, C.R.

ORIGINAL

Respectfully submitted:



JULIA A. HEILAKKA, TOWNSHIP SECRETARY