

**A G E N D A**  
**Board of Supervisors**  
***Work Session 6PM***  
**March 19, 2019**

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. **Solicitor Report:**
  - Proposed Omnibus Zoning Ordinance Amendment
  - Fire Company Ordinance
  - Authorize Zoning Officer to pursue legal action
4. **Manager Report:**
  - Recycling Issue
  - Project Reports – task trackers
5. **Public Works Report:**
  - Plan to fix pot holes after winter
6. **Finance Report:**
  - Professional Services Agreement Policy
  - Conference phone purchase
7. **Committee Reports: PMRPC • PMREMS • Fire Commission • EDA • NID • PM COG • Open Space**
8. **Old Business:**
9. **New Business:**
  - A. Eagle Scout Presentation - Blanche Price Park Gazebo Project
  - B. Mutual Aid Agreements - discussion
  - C. Memorial Day Parade Participation
  - D. Penn Strategies Progress Report
  - E. Pocono Summit (West) - Water & Wastewater Services (Pinecrest PRD)
  - F. HATT request for support and maintenance of the Eschenbach Cemetery Project
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

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In Re: Work Session

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Tobyhanna Township Government Center  
105 Government Center Way  
Pocono Pines, Pennsylvania 18350  
Tuesday, March 19, 2019, beginning at 6:00 p.m.

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PRESENT: ANNE LAMBERTON, Chairperson  
JOHN J. HOLAHAN, III, Vice-Chairperson  
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

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**ORIGINAL**

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

1 MS. LAMBERTON: I would like --  
2 good evening, and I would like to call the work  
3 session of the board of supervisors of March 19,  
4 2019 -- 3/19/19 -- to order. If we can begin with  
5 the pledge of allegiance, please.

6 (Pledge of allegiance was  
7 recited.)

8 MS. LAMBERTON: Thank you.  
9 Moving on to the solicitor's  
10 report.

11 MR. REISS: The first item  
12 we'll need to table because Barbara has sent me  
13 some items that need to be put into that amendment,  
14 so I don't have that available for you to look at  
15 tonight or to talk about. But I can tell you that  
16 we did find out what the issue was with the  
17 numbering between ordinances and the --

18 MR. CARROLL: Oh, okay.

19 MR. REISS: -- codification.  
20 The ordinances were wrong, the codification is  
21 correct.

22 MR. CARROLL: Okay.

23 MR. REISS: So when you're  
24 looking at anything, always look at the  
25 codification so you have the right section numbers.

1                   The next item is the fire  
2 company ordinance. I assume that's on here for  
3 your discussion.

4                   MS. LAMBERTON: Yeah.

5                   MR. REISS: Have you thought  
6 what you want to do with that?

7                   MS. LAMBERTON: I -- I would  
8 suggest that we table changing that for right now  
9 to give the current fire commission the opportunity  
10 to get started and up and going and -- and those  
11 five gentlemen seem to work very well together, so  
12 that's just my opinion.

13                  MR. HOLAHAN: Yeah, I'll second  
14 that.

15                  MR. CARROLL: I'll agree with  
16 that.

17                  MS. LAMBERTON: You guys okay  
18 with that?

19                  MR. HOLAHAN: Yes.

20                  MR. REISS: Okay.

21                  MS. LAMBERTON: Thank you.

22                  MR. REISS: The next item I  
23 think is really more from Barbara, there's a  
24 property that she sent an enforcement notice to --  
25 let's see if it's with the packet -- that the

1 people never responded nor did they ever cl -- come  
2 into compliance nor did they file an appeal to the  
3 zoning hearing board, so the next step would be to  
4 take legal action against them.

5 Typically the first thing to do  
6 would be an action in magisterial district justice  
7 court for fines and -- or you can start right at  
8 the Court of Common Pleas and seek fines plus an  
9 injunction to force them into compliance.

10 MS. LAMBERTON: And she's taken  
11 all of the appropriate steps and all the  
12 notifications --

13 MR. REISS: Yes.

14 MS. LAMBERTON: -- and to no  
15 avail?

16 MR. REISS: Correct.

17 MS. LAMBERTON: So now she needs  
18 our authorization from the board or is that what  
19 the --

20 MR. REISS: Yes.

21 MS. LAMBERTON: -- zoning --

22 MR. REISS: Well --

23 MS. LAMBERTON: -- officer --

24 MR. REISS: No, she still needs  
25 your authorization because that would involve my

1 office, which would be spending --

2 MS. LAMBERTON: Oh, time and  
3 money.

4 MR. REISS: -- taxpayer  
5 dollars.

6 MS. LAMBERTON: Okay.

7 MR. REISS: But I don't have  
8 the property name and I don't see it in the packet.

9 MS. LAMBERTON: I didn't think  
10 I saw it on there.

11 MR. REISS: She did send it out  
12 to everybody but --

13 MS. LAMBERTON: No, no, I was  
14 --

15 MR. REISS: Right.

16 MS. LAMBERTON: -- just looking  
17 for approval on the regular board --

18 MR. REISS: Oh.

19 MS. LAMBERTON: So what's the  
20 pleasure of the board?

21 MR. HOLAHAN: I say we  
22 authorize to move forward with that -- with the  
23 work that needs to be done to resolve this.

24 MR. REISS: Would you want that  
25 to occur at the Court of Common Pleas, start right

1 there, as opposed to --

2 MR. HOLAHAN: Yes.

3 MR. REISS: -- starting in  
4 magisterial district justice court?

5 MR. HOLAHAN: Court of Common  
6 Pleas.

7 MR. CARROLL: Isn't it  
8 determined on like a dollar amount or we don't know  
9 that yet?

10 MR. REISS: Well, the  
11 jurisdictional amount and the magisterial district  
12 justice court is \$12,000.

13 MR. CARROLL: Oh, it's 12, I  
14 thought was like 6 --

15 MR. REISS: But they don't have  
16 the power to issue an injunction, that's only at  
17 the Court of Common Pleas.

18 MS. LAMBERTON: So we're  
19 skipping that step.

20 MR. REISS: That is what I  
21 think the pleasure of the board is.

22 MS. LAMBERTON: That's what it  
23 sounds like, yeah.

24 Is that the pleasure of the  
25 board? Good.

1 MR. CARROLL: Yep.

2 MS. LAMBERTON: Okay.

3 MR. REISS: So that should be  
4 by motion.

5 MS. LAMBERTON: I'll entertain  
6 a motion --

7 MR. REISS: I think there was a  
8 motion.

9 MS. LAMBERTON: Yes.

10 MR. HOLAHAN: So moved. So  
11 moved.

12 MS. PICKARD: Second.

13 MR. CARROLL: Second.

14 MS. LAMBERTON: All in favor?

15 MR. HOLAHAN: Aye.

16 MR. CARROLL: Aye.

17 MS. LAMBERTON: Any oppose?

18 Seeing none. Motion carries.

19 MR. REISS: That's all that I  
20 have.

21 MS. LAMBERTON: Thank you.

22 Manager's report. Recycling  
23 issue.

24 MR. JABLOWSKI: We had talked  
25 last meeting about some recycling concerns. We



1 sent to the board last week a magnet that was  
2 developed by the waste authority along with the  
3 brochure that we've developed, put that on our  
4 website. Anybody has any concerns or questions  
5 about how to recycle, what to recycle, what to do  
6 with it, it's all in those. So I just wanted to  
7 report to the board that we're ready to implement  
8 that, if there was any questions, certainly let one  
9 of us know, but we'll have that available.

10 MR. CARROLL: Where is it gonna  
11 go?

12 MS. LAMBERTON: Yeah, where does  
13 it go?

14 MR. CARROLL: Where does it go  
15 now?

16 MR. JABLOWSKI: Where -- where  
17 does the recycling go?

18 MS. LAMBERTON: Yes.

19 MR. JABLOWSKI: Again, that's  
20 -- that's still up to the -- the individual and  
21 there's several sites that are available or if they  
22 want to have a private hauler.

23 MS. PICKARD: But there are --

24 MS. LAMBERTON: No, I think the  
25 question is, they've closed --

1 MR. CARROLL: They've taken  
2 away all of -- all our local --

3 MR. JABLOWSKI: When we talked  
4 to waste authority, they're -- they're looking at  
5 reinstituting the one in Blasklee but they just  
6 haven't done that yet. I hope that will be online  
7 soon, but we don't have a time line.

8 MS. PICKARD: What is --

9 MR. CARROLL: Is there anything  
10 that we can do --

11 MS. LAMBERTON: One at a time.

12 MR. CARROLL: -- as a township  
13 to make that happen? (Inaudible)?

14 MR. JABLOWSKI: Not with their  
15 facility, but if we wanted to open one, we can, and  
16 it'll have to be, you know, staffed and --

17 MR. CARROLL: What -- what  
18 about at the transfer station?

19 MR. JABLOWSKI: That would be  
20 up to us if we wanted to.

21 MS. PICKARD: That still would  
22 be -- the gate is only opened from eight to three  
23 or whatever, still have the limited hours.

24 MS. LAMBERTON: But I believe  
25 it's opened on the weekend as well, right?

1 MS. PICKARD: Saturday until  
2 three.

3 MR. CARROLL: Couldn't we make  
4 it more readily available to our resident -- we  
5 have an ordinance that --

6 MR. JABLOWSKI: Well, we can  
7 certainly put the dumpster there (inaudible) but  
8 the problem is if other -- if it's contaminated  
9 materials, then we're responsible to get rid of the  
10 contamination. So we'd have to have somebody  
11 monitor it to make sure that they're not dumping  
12 garbage or other stuff in it.

13 MR. HOLAHAN: I will tell you  
14 that Locust Lakes has been dealing with this and  
15 they have been fined half a dozen times because the  
16 garbage and the recycling has been contaminated, so  
17 whoever's the hauler, you -- you -- you do get  
18 nailed for it.

19 MR. JABLOWSKI: We'd become  
20 the hauler basically and we would take it to a  
21 recycling facility, but if it's contaminated --

22 MR. CARROLL: Is there  
23 something that Panther Waste can help us out as  
24 part of their arrangement that we have with them?

25 MR. JABLOWSKI: We can

1 certainly talk to them, but I don't know if they'll  
2 take the liability of contaminated recycled  
3 materials.

4 MS. LAMBERTON: I think it's  
5 worth a conversation.

6 MR. JABLOWSKI: We can talk  
7 with Jack.

8 MS. LAMBERTON: If you would,  
9 please.

10 MR. JABLOWSKI: Only --

11 MR. CARROL: A -- a lot -- a lot  
12 -- a lot of the private haulers do single stream --

13 MR. JABLOWSKI: We'll have a  
14 meeting with Jack.

15 MR. CARROLL: I mean, is there  
16 something, you know -- I -- I do Pine Crest and  
17 Waste Management, they can just --

18 MR. JABLOWSKI: Yeah.

19 MR. CARROLL: You know, it's an  
20 easier thing. If -- that's some -- I just want to  
21 -- we have an ordinance, I feel obligated to the  
22 township --

23 MR. JABLOWSKI: Sure.

24 MR. CARROLL: -- members of the  
25 township that we --

1 MR. JABLOWSKI: We'll reach out  
2 to --

3 MR. CARROLL: -- we make them  
4 do.

5 MS. LAMBERTON: Here we're  
6 gonna make you do this and then we're not gonna  
7 show you where to take it.

8 MS. PICKARD: Exactly.

9 MR. JABLOWSKI: Yeah.

10 MS. LAMBERTON: Yeah, that's  
11 our responsibility, get that straightened out.

12 MR. JABLOWSKI: Okay.

13 MS. LAMBERTON: If you could  
14 reach out to them, John, that would be great.

15 MR. JABLOWSKI: Yep.

16 MS. PICKARD: Also when we do  
17 the reports and we get that grant funding, we get  
18 like \$3,000, it was a year, I don't know what it's  
19 been up to now with Kalahari's recycling, can we  
20 use that money to --

21 MS. LAMBERTON: Fund it?

22 MS. PICKARD: -- do some -- fund  
23 some of the services?

24 MR. JABLOWSKI: Section 904  
25 money? Yes.

1 MS. PICKARD: Okay.

2 MS. LAMBERTON: You have one  
3 more item.

4 MR. JABLOWSKI: Yes. And then  
5 our task tracker, and Autumn's been working very  
6 diligently with staff, has some information for us.

7 MS. CANFIELD: I provided you  
8 the -- based on the proposals, the amounts spent,  
9 the progress reports so if you want to look through  
10 the various projects --

11 MS. LAMBERTON: Oh, great.

12 MS. CANFIELD: -- you can feel  
13 free to ask any questions.

14 MS. LAMBERTON: Thank you.  
15 Yeah, we'll take this home and digest this guys and  
16 --

17 MS. CANFIELD: Yeah, there's a  
18 number of them.

19 MS. LAMBERTON: Yeah, it looks  
20 that way. Thank you. We've been waiting for that  
21 a long time. Not -- no disrespect, I'm just  
22 saying, that wasn't meant to sound the way --

23 MR. HOLAHAN: Anticipating.

24 MS. LAMBERTON: -- it came  
25 out.

1 MR. HOLAHAN: Anticipating.

2 MS. LAMBERTON: Anxiously  
3 awaiting its arrival. Thank you.

4 Public works report.

5 MR. JABLOWSKI: (Inaudible) our  
6 plan for fixing potholes?

7 MR. ED TUTRONE: We didn't --

8 THE REPORTER: Can you state  
9 your name, please.

10 MR. ED TUTRONE: Ed Tutrone.

11 Mr. Carbone was away for a few  
12 -- I guess vacation, I'm assuming, but we did not  
13 have a meeting prior to this meeting, but I was  
14 speaking with John, one of the items on here, about  
15 our plan for fixing potholes. So we started going  
16 through the roads to see exactly what we have. The  
17 frost is still not out of the roads yet. I'm gonna  
18 say probably -- if this weather keeps up, we're  
19 looking at maybe another two weeks and it should  
20 all be out hopefully.

21 I got Blakeslee done from 940  
22 and 115 -- north and south on 115 and then west on  
23 Blakeslee to the county line. There's sporadic  
24 potholes on some of the roads and once I get it  
25 through, go through Lake Naomi and Camelot and out

1 towards Pocono Summit, I'll have a better idea for  
2 you, but I -- I do know that unfortunately they're  
3 not just in groups, so I know Brendon had talked  
4 last month about possibly putting out a bid to see  
5 what we wanted to do as far as seeing if it would  
6 be more cost effective to subcontract them out.

7 So I don't know which way you  
8 guys want to do that. If we do -- do the bid, if  
9 you want to do the bid thing, I would need to know  
10 that sooner than later so that -- what we'll need  
11 to do is, we'll need to address all the holes, mark  
12 them all out, so that every contractor that would  
13 come out to bid on them would have apples for  
14 apples basically. I'd have to get with Bob and get  
15 a bid spec together and then proceed from there for  
16 your review and then advertisement.

17 MS. LAMBERTON: It seems like  
18 last year this is where we ran into the timing  
19 issue --

20 MR. CARBONE: Yeah, with the  
21 parks --

22 MS. LAMBERTON: -- with the  
23 ball fields and --

24 MR. CARBONE: -- and all that  
25 stuff so --



1 MS. LAMBERTON: And I know that  
2 you put a lot of attention and work, you and Heidi  
3 both, for putting committees together to do, so we  
4 have to pay attention to both so -- I mean, it's a  
5 pleasure --

6 MR. ED TUTRONE: We did get a  
7 jump-start on the parks already. We removed the  
8 horseshoe pits, now that the snow is off of here,  
9 as long as we get past Thursday -- they're calling  
10 for bad weather, I'm not quite sure what we're  
11 getting; but once we get past Thursday, the ten day  
12 forecast looks pretty good. So we're gonna start  
13 cleaning up in the parks with the branches and the  
14 trees and what we can get done.

15 MR. CARBONE: Do you have a set  
16 schedule yet?

17 MR. ED TUTRONE: Yes.

18 MR. CARBONE: Okay.

19 MR. ED TUTRONE: So we're  
20 actually gonna --

21 MR. CARBONE: So why don't we  
22 meet next week --

23 MR. ED TUTRONE: Okay.

24 MR. CARBONE: -- and we'll look  
25 at the set schedule that you have and we'll see how

1 we can coordinate it and then we'll go over the  
2 whole pot -- you know, the potholes and then we'll  
3 see where we stand with it.

4 MR. ED TUTRONE: Okay.

5 MS. PICKARD: Yeah, last year  
6 was kind of bizarre with those late storms --

7 MR. CARBONE: Yeah.

8 MS. PICKARD: -- but I think we  
9 need to have the -- all the potholes marked out,  
10 you know, an idea of what we're looking at, in  
11 order to make that decision and where their  
12 location is.

13 MR. CARBONE: Because if you  
14 can shift it back again like you did last year,  
15 we're gonna be way behind.

16 MR. ED TUTRONE: Well, last  
17 year --

18 MR. CARBONE: And that's not --

19 MR. ED TUTRONE: -- last year  
20 -- last year we were -- we were -- another new  
21 full-time person and the weather was really what  
22 killed it, because there was snow on the ground  
23 until the end of April. So we can actually -- like  
24 I said, we can actually start next week doing the  
25 cleanup that ended up not starting until the first

1 week of May.

2 MR. CARBONE: Okay.

3 MR. ED TUTRONE: So we're gonna  
4 be --

5 MS. LAMBERTON: And then you  
6 got to sweep your intersections and you got your --

7 MR. CARBONE: Yeah. So let's  
8 --

9 MS. LAMBERTON: -- antiskid --  
10 I mean, there's a lot of work that needs to be done  
11 at the same time --

12 MR. CARBONE: So let's meet  
13 next week, all right?

14 MR. ED TUTRONE: Okay.

15 MR. CARBONE: And then we'll go  
16 over your -- your schedule and see what it looks  
17 like and -- and like you said, we -- no problem  
18 doing per diem work for the parks if we had to, if  
19 you're gonna be backed up because of storms, so  
20 we're not gonna try to let that happen again this  
21 year. So it's not falling on you completely, all  
22 right?

23 MR. ED TUTRONE: Yeah, I'll --  
24 I'll get in touch with you probably on Thursday --

25 MR. CARBONE: All right.

1 MR. ED TUTRONE: -- set  
2 something up for next week.

3 MR. CARBONE: Okay.

4 MR. ED TUTRONE: And I also  
5 have that -- have that road management plan that  
6 you were talking about.

7 MR. CARBONE: Yeah.

8 MR. ED TUTRONE: What we're  
9 doing is, we're gonna mo -- do like we did in 2016,  
10 it's gonna be on our Liquids Fuel's map and it's  
11 gonna show the -- the roads that we're  
12 concentrating on for paving, drainage, vegetation  
13 control, and I think that was it. So that we don't  
14 get tar and chip anymore. So it would be those  
15 three items in color coded so you'd know what road  
16 and what area we're gonna be working in.

17 MS. PICKARD: When does the --  
18 when does the bid go out for the paving project?

19 MR. ED TUTRONE: It went out.  
20 You guys approved that at the last meeting.

21 MS. PICKARD: Okay.

22 MR. ED TUTRONE: It's gonna be  
23 back for your --

24 MR. JABLOWSKI: April, April --

25 MR. ED TUTRONE: -- April 23

1 meeting.

2 MR. JABLOWSKI: We'll have all  
3 the bids tabulated.

4 MR. CARBONE: Eddy, did you do  
5 any -- did you look -- and I know I've been gone a  
6 few weeks, we were -- you were gonna look into --  
7 on the PennDOT, they wanted a special application  
8 to do the cutbacks on the streets, you know, the  
9 trimming the trees, did we --

10 MR. ED TUTRONE: Yeah. Where  
11 we are with that, me and Bob had a discussion and  
12 we have a lot put together and Jonathan -- we're  
13 gonna send something to Jonathan. It's not as  
14 stringent as the Penn -- PennDOT's form, so  
15 hopefully we'll get people to bid on it this time.  
16 And what we're looking at doing, that come fall,  
17 because then the leaves will be off the trees, it  
18 won't be as much of an eyesore throughout the town.

19 MR. CARROLL: Shouldn't we  
20 concentrate on these areas that we have for paving  
21 this year, Camelot and those areas?

22 MR. ED TUTRONE: Yeah, that's  
23 what we originally tried to do, but we're not gonna  
24 have enough time to do that now. And actually a  
25 lot of that stuff in Camelot, that's where we're

1 gonna be doing the trimming. A lot of it on the  
2 roads that we have for paving have been done by  
3 PP&L already, so it's not gonna be as much, so --

4 MR. CARROLL: I -- I had a  
5 question on -- you sent out us an e-mail about the  
6 road closure.

7 MR. ED TUTRONE: Yeah. PennDOT  
8 asked me to send that out. They're doing  
9 (inaudible) Beaver Creek, the bridge that's there,  
10 they were gonna drop it down to a 20 ton weight  
11 limit, but they had an engineer look at it and  
12 they're gonna do a temporary repair to it, on the  
13 westbound side, that will take approximately a  
14 week. So the eastbound lane of 940 between Stoney  
15 Hollow and Old Route 940 will stay open, no  
16 restriction. The westbound lane will be closed and  
17 they're gonna detour down Old 940 to Stoney Hollow.

18 They had to -- they were  
19 supposed to start tomorrow, they were unable to get  
20 the steel for tomorrow, so they -- they have a  
21 guarantee they're gonna have it on Monday. They  
22 went around today and put up all the detour signs,  
23 put bags over them. And as of now they're going  
24 for Monday and it will take about a week.

25 MS. PICKARD: The police are

1 aware? 'Cause they're gonna be going through the  
2 schools --

3 MR. ED TUTRONE: Yeah, every --  
4 everybody -- what I did -- PennDOT has to do an  
5 update. What I did is, I sent an e-mail out to  
6 everybody and anybody I can possibly think of,  
7 including the school district, fire, EMS, police,  
8 the developments that are all in this area, that  
9 are gonna be affected by it, that I had e-mail  
10 addresses for, and I think I said the school  
11 district.

12 So everybody -- all the big  
13 players are all in -- already been notified. And I  
14 also sent out to the surrounding fire companies  
15 because they're coming in and giving us mutual aid,  
16 so I sent to the surrounding fire companies.

17 MR. CARROLL: You had mentioned  
18 before about the freeze still on the roads. Now  
19 we're gonna take all that truck traffic on the  
20 township roads?

21 MR. ED TUTRONE: Yeah, I had --

22 MR. CARROLL: Can we monitor  
23 that or --

24 MR. ED TUTRONE: Yeah.

25 MR. CARROLL: -- videotape or

1 meet with PennDOT to go over the condition that  
2 it's in now?

3 MR. ED TUTRONE: Unfortunately  
4 --

5 MR. CARROLL: I don't like that  
6 word unfortunately.

7 MR. ED TUTRONE: I know, but  
8 unfortunately we get Liquid Fuels funds for those  
9 roads, so because we get Liquid Fuels funds for  
10 those roads, then that's why they're able to do the  
11 detour. They don't -- they normally try to do it  
12 on a state road, if they can, but this one, they're  
13 not gonna be able to. The only plus to that is,  
14 mostly all the trucks are coming out of the quarry  
15 loaded and they're heading back empty, so the  
16 weight is not gonna be -- remember I had that  
17 discussion with Bob, our engineer.

18 MS. LAMBERTON: It's only gonna  
19 be on one side.

20 MR. ED TUTRONE: So --

21 MR. CARROLL: No, but I mean,  
22 is there a way to -- I mean, can they delay the  
23 project for two weeks? I don't think the bridge is  
24 gonna cave in.

25 MR. ED TUTRONE: No, they --



1 they're -- they're set on their schedule. And Bob  
2 actually kind of thought it was better even to do  
3 it now because it's still frozen for the most part,  
4 so that at least you have some stability there.

5 MR. CARROLL: Two more quick  
6 questions. How are we making out with that  
7 emergency services lights?

8 MR. ED TUTRONE: I got my list  
9 here for you guys. So the parts are in. I talked  
10 with John Burger about a week and a half ago. And  
11 again, once his -- 'cause he's got to open up that  
12 whole sign and we're not sure how stable that sign  
13 is. So supposedly some wood behind there around --  
14 behind the face of it, which I'm not sure about,  
15 'cause it's all a metal sign to me, I don't know  
16 what -- I was told there was wood behind there.  
17 They're worried about rot.

18 So if they can't get the face  
19 back on it, they didn't want to open it up with  
20 snow and everything else, to get in there, so he's  
21 -- we're probably looking at, I'm gonna say,  
22 another maybe two weeks before it gets done. But  
23 all the parts are at the emergency services  
24 building right now.

25 MR. CARROLL: That's good. And

1 I have one more. Did you notice that couch that's  
2 been sitting on Old 940 down past the church there?  
3 It's been there for a while --

4 MR. ED TUTRONE: Old 940?

5 MR. CARROLL: Yeah, past -- or  
6 it's a --

7 MR. ED TUTRONE: Pocono Crest  
8 Road?

9 MR. CARROLL: Yes. Sorry.

10 MR. ED TUTRONE: I am not aware  
11 of that.

12 MR. CARROLL: It's up by the  
13 B'nai Harim, I think it is.

14 MR. ED TUTRONE: Okay.

15 MR. JABLOWSKI: We'll get that  
16 tomorrow?

17 MR. ED TUTRONE: Yeah. Yeah,  
18 'cause I just actually today noticed two bags of  
19 garbage on Sullivan Trail going out.

20 MR. CARROLL: If you're out  
21 with the car --

22 MR. JABLOWSKI: We'll get it  
23 tomorrow.

24 MS. PICKARD: Ed, did you hear  
25 anything from the school, on that high school, the

1 flashing lights? Did that get resolved?

2 MR. ED TUTRONE: I did. I  
3 talked with Glen Iversen and he did say that those  
4 are something with satellite. He was gonna look  
5 into it and I don't know. I haven't been out that  
6 way --

7 MS. PICKARD: So we might have  
8 to wait for a new satellite to go up there?

9 MR. ED TUTRONE: It was  
10 supposed to change automatically, but he told me --  
11 I don't know -- have you been out that way, is  
12 there still an issue?

13 MS. PICKARD: Last time I  
14 called you about a week ago, every time I go out  
15 there, I just call you and say it's wrong but --

16 MR. ED TUTRONE: Well, I will  
17 -- I'll get a hold of him again tomorrow.

18 MS. PICKARD: It was a week or  
19 two -- I think -- there was actually trucks there  
20 the day I went by. I didn't know if they were PP&L  
21 type trucks or trucks with bucket trucks, but I  
22 don't know what they were doing there -- they were  
23 just sitting there, so, but it was wrong then.

24 MR. ED TUTRONE: All right. I  
25 will double-check with him on that too.

1 MS. LAMBERTON: You know,  
2 speaking of trucks, what's the policy for a  
3 tractor-trailer backing across both lanes of 940?

4 MR. ED TUTRONE: I would say  
5 it's probably illegal.

6 MS. LAMBERTON: So I know there  
7 was an accident last week. It was my understanding  
8 you were there, so who do we contact? Pocono  
9 Mountain Regional? PennDOT?

10 MR. ED TUTRONE: Back up.  
11 Where -- where was it?

12 MS. LAMBERTON: Out past  
13 Mountaintop Lodge where the tractor-trailers park  
14 on the right-hand side going eastbound on 940.

15 MR. ED TUTRONE: Oh, okay.

16 MS. LAMBERTON: A jeep slammed  
17 into the back of a pickup truck that was stopped  
18 because a tractor-trailer was backing up across  
19 both lanes on 940.

20 MR. ED TUTRONE: Yeah, I would  
21 --

22 MS. PICKARD: -- last night as  
23 well.

24 MR. ED TUTRONE: I would  
25 contact -- I do -- the only reason you threw me off

1 because there was no tractor-trailer when I got  
2 there.

3 MS. LAMBERTON: They hit a  
4 truck that --

5 MR. ED TUTRONE: Yeah --

6 MS. LAMBERTON: -- stopped.

7 MR. ED TUTRONE: Yeah, they hit  
8 a back of a utility truck.

9 MS. LAMBERTON: So it wasn't --  
10 but, I mean, we've had a couple fatals and --

11 MR. ED TUTRONE: I thought you  
12 were talking about Dollar General, 'cause Dollar  
13 General has done that a few times.

14 MS. LAMBERTON: So what do we  
15 do?

16 MR. REISS: That's your --  
17 that's police enforcement issue.

18 MS. LAMBERTON: Okay.

19 MR. JABLOWSKI: We'll notify --

20 MS. LAMBERTON: I would ask JJ  
21 if you could reach out to Chris Wagner, please, and  
22 inform him of that and we find out how we address  
23 the property owners and -- and let them know that  
24 there's an awareness and that's a huge health and  
25 safety issue right there. We don't need any more

1 accidents or anyone else harmed.

2 MR. ED TUTRONE: I agree,  
3 especially in that spot --

4 MR. CARROLL: Is there an HOP  
5 for that access, do you know?

6 MR. ED TUTRONE: Don't know.

7 MS. LAMBERTON: JJ, could you  
8 check on that too?

9 MS. PICKARD: I don't think  
10 they do backup HOPs --

11 MR. CARROLL: Well, I didn't  
12 know if there was an existing one there that's --

13 MS. LAMBERTON: No, not a  
14 backup one, not that they allow you to back up like  
15 that there is actually one for access.

16 MS. PICKARD: -- I came up on  
17 that last night at midnight.

18 MS. LAMBERTON: That's so  
19 dangerous.

20 MS. PICKARD: And I didn't know  
21 what it was when I came up on it 'cause I --

22 MS. LAMBERTON: So dangerous.

23 MR. JABLOWSKI: -- still have  
24 the police reports and everything, so it's good.

25 MS. LAMBERTON: All right?

1 Thank you. Anything else? We good?

2 Moving on. Finance report,  
3 professional services agreement policy.

4 MS. CANFIELD: Based on  
5 concerns from our finance department, as well as  
6 some concerns that Jonathan had raised, we had put  
7 together this policy regarding our professional  
8 services agreement in-house, how -- how we're gonna  
9 institute them and when so Jonathan suggested that  
10 go to you all as a policy decision.

11 So essentially, before it went  
12 out with the application; however, now we're seeing  
13 a lot of developers coming in with pre-questions  
14 and work done before applications are put in. So a  
15 professional service agreement is not being  
16 completed and that makes it a little difficult on  
17 our finance side to charge and get reimbursed for  
18 time of Bob as the engineer, Jonathan as our  
19 solicitor, if anyone needs to contact (inaudible)  
20 for anything. So this is hopefully our remedy to  
21 that and this has been looked at by Barbara,  
22 Janice, myself, John and Jonathan.

23 MS. LAMBERTON: So if somebody  
24 comes in with a sketch plan, they had a couple  
25 questions for our township engineer, we're hoping

1 to get reimbursed for that?

2 MS. CANFIELD: Yes, so that is  
3 the goal. At least that was our goal when --

4 MS. LAMBERTON: 'Cause there is  
5 a level too of what -- there is a level of service  
6 we should be expected to provide too for people.

7 MS. CANFIELD: Yeah.

8 MS. LAMBERTON: I'm just  
9 saying, I'd like to, you know, keep that window  
10 open too for folks that are coming in and  
11 inquiring.

12 MS. CANFIELD: And that's, you  
13 know, why we're bringing it to you as the policy  
14 decision, if this needs to be amended, if there's  
15 --

16 MS. LAMBERTON: Does that make  
17 sense?

18 MR. REISS: Well, the problem  
19 that's happened is, you -- things run away, so  
20 someone comes in with just a few questions and the  
21 next thing you know, they're before the board of  
22 supervisors and you're granting them approval and  
23 there was never a professional services agreement,  
24 meanwhile Bob and I have spent numerous hours --

25 MS. LAMBERTON: Okay.



1 MR. REISS: -- on it. And it  
2 just snowballs. And I've brought this up to Barb  
3 and to Bob because if I don't have -- if I don't  
4 receive notification from the township that they've  
5 set up a separate account for this, I'm billing it  
6 to your general bill and the taxpayers are paying  
7 for it. So I thought most municipalities have a  
8 policy like this that does require, when a person  
9 comes in to meet with professional staff, that they  
10 have to enter into a professional services  
11 agreement to cover those costs.

12 Now, I don't know where you want  
13 to draw that line. Unfortunately if you say, okay,  
14 well, Bob's time, we're not gonna charge for that  
15 sort of thing until we -- application, but nine  
16 times out of ten -- not nine times out of ten, but  
17 many times Barbara and Bob will have questions for  
18 me, so they'll bring me in. So it's really -- it  
19 is a policy decision, I mean, 'cause, what it comes  
20 down to, is a financial decision for you as the  
21 board of supervisors.

22 MS. PICKARD: I think by the  
23 time it gets to Jonathan, I think that's the point  
24 where we need to --

25 MR. CARROLL: The application

1 maybe could be the trigger.

2 MR. HOLAHAN: Right. What's  
3 the trigger point?

4 MR. CARROLL: Because I think  
5 we've tried to welcome people to come in --

6 MS. LAMBERTON: Right.

7 MR. CARROLL: -- and have a  
8 discussion with --

9 MS. LAMBERTON: And that also  
10 --

11 MR. CARROLL: -- our staff, the  
12 --

13 MS. LAMBERTON: -- commits them  
14 to moving forward with the project in the township  
15 and then at that point it then costs money.

16 MR. REISS: Let me say that --  
17 that that last land development waiver that you --  
18 was in front of you last month, that never had a  
19 professional services agreement and there were many  
20 hours spent on that between Bob and me, phone  
21 conferences with the applicant, so --

22 MS. LAMBERTON: Could we have a  
23 policy for the waiver?

24 MS. PICKARD: Exactly. It has  
25 to come through --

1 MS. LAMBERTON: The waiver  
2 process.

3 MR. CARROLL: Yeah, that --  
4 that -- I mean, that was a new --

5 MS. PICKARD: Yeah.

6 MS. LAMBERTON: And not to  
7 throw --

8 MR. REISS: Right.

9 MS. LAMBERTON: -- a wrench  
10 into anything, but that's a discussion I think you  
11 guys might want to have. Do we want to have  
12 something independent of that for those 3,000  
13 square foot or less land development waivers  
14 because we are eliminating that cost to the  
15 property.

16 MS. PICKARD: I assumed that we  
17 had one, which is my mistake, 'cause I didn't know  
18 how we were doing it.

19 MR. REISS: Right.

20 MS. PICKARD: So that's a  
21 different --

22 MS. LAMBERTON: Yes.

23 MS. PICKARD: -- horse, that's  
24 a horse of a different color.

25 MS. LAMBERTON: Right.

1 MS. PICKARD: I don't know  
2 after the sketch plan --

3 MS. LAMBERTON: I'm sure that's  
4 what sparked it, right?

5 MR. REISS: But that's still an  
6 application.

7 MS. LAMBERTON: Right.

8 MR. REISS: So --

9 MS. PICKARD: Yeah.

10 MR. REISS: -- but for  
11 whatever reason, Barbara felt uncomfortable  
12 requiring it because she thought that it was the  
13 first time someone was going through the process,  
14 but -- and I don't think she expected you to give  
15 approval that evening, I think she was just looking  
16 for guidance on the parking lot payment. But I  
17 just -- I know there's more, I can't think of them,  
18 but I know there's numerous times that you're  
19 getting billed for projects that eventually you're  
20 not getting reimbursed for.

21 MR. HOLAHAN: So -- so do we --

22 MS. PICKARD: Can we get a list  
23 of those?

24 MR. HOLAHAN: Do we need to set  
25 something up that -- certainly Barbara and office

1 staff should be able to come up with a way to  
2 discern -- this -- we're getting into it too deep,  
3 we gotta go with the service agreement.

4 MS. LAMBERTON: I think that's  
5 what this policy --

6 MR. HOLAHAN: Yep.

7 MS. LAMBERTON: -- is for,  
8 right?

9 MR. HOLAHAN: And -- and I'm  
10 okay with it. I get it.

11 MS. LAMBERTON: Okay.

12 MR. HOLAHAN: You gotta -- we  
13 do that at our office, when you walk into a  
14 realtor's office, you're sort of doing the same  
15 thing. It's just -- it's just establishing the  
16 rules of engagement.

17 MS. LAMBERTON: Um-hmm.

18 MR. JABLOWSKI: And I think the  
19 policy's flexible enough in -- in -- in -- and  
20 written enough and you've executed it prior, but  
21 it's flexible enough that it gives the  
22 administrative guidance on when to -- when to  
23 deploy that, but this will be something in writing  
24 that we can point to, this is our policy and -- and  
25 there is some administrative discretion on when to

1 -- when to deploy that policy, but right now we  
2 don't have any policy to administrate --

3 MS. LAMBERTON: So you want us  
4 to give you marching orders, is that what it --  
5 no, and I understand that you should have them.  
6 There shouldn't --

7 MR. HOLAHAN: Some guidance?

8 MS. LAMBERTON: Yeah. There  
9 shouldn't be a gray area on what to do with what  
10 particular item that comes in front of you, that's  
11 not fair to you so --

12 MR. HOLAHAN: So this is  
13 policy, so can this just be done administratively,  
14 we just say, we're cool with it?

15 MR. REISS: If you all tonight,  
16 the consensus is that you're fine with it, yes, it  
17 could be done administratively; but because it was  
18 changing the way things have been done, I thought  
19 it was best brought to your attention before --

20 MS. LAMBERTON: I appreciate  
21 that.

22 MR. REISS: -- it was  
23 implemented.

24 MS. LAMBERTON: Um-hmm.

25 MS. PICKARD: So are we still

1 clear on a couple questions? When it costs us a  
2 line, we're gonna defer that to administrative  
3 staff to figure that out?

4 MR. HOLAHAN: I think they -- I  
5 think they have to and they can certainly consult  
6 with the -- the manager or the assistant manager  
7 when they say, I think we're getting into this a  
8 little deep, if they don't want to make a decision  
9 themselves. But I would say that we move and go --  
10 and go have the -- the administration go ahead and  
11 implement this policy.

12 MR. JABLOWSKI: And we're also  
13 endeavoring to be proactively anticipate many more  
14 conversations with developers as time marches on,  
15 so in our -- our plan as in 2020, '21, that we'll  
16 have more of these types of conversations.

17 MR. HOLAHAN: Well, certainly  
18 being a policy, this is (inaudible), you'll be able  
19 to make the adjustments to it as we move forward  
20 and find out, what are we missing and what -- and  
21 what don't we need to do.

22 MS. LAMBERTON: So do we need a  
23 separate policy --

24 MR. CARROLL: Yeah, that --  
25 that --

1 MS. LAMBERTON: -- for the land  
2 development waiver?

3 MR. HOLAHAN: I'd be okay with  
4 that.

5 MR. REISS: Actually that's  
6 already part of this.

7 MR. CARROLL: Because the scale  
8 of the projects too should be --

9 MR. HOLAHAN: Right.

10 MR. REISS: That's already part  
11 of that.

12 MR. CARROLL: The developers  
13 agreement for -- it's pretty large.

14 MR. REISS: 'Cause the land  
15 development waiver would be part of a land  
16 development application. You'll still file the  
17 same application, you just don't have to give the  
18 detailed plan that you would --

19 MR. HOLAHAN: Okay.

20 MR. REISS: -- for a regular  
21 land development.

22 MS. LAMBERTON: Okay. So  
23 you're covered? I'm sensing that the board's okay  
24 with this?

25 MR. CARBONE: I'm okay.



1 MS. LAMBERTON: Yes. Yes.

2 Kindly move forward. Thank you.

3 MS. CANFIELD: The next item  
4 John asked me to bring up, Dave had brought up that  
5 when we do conference calls, either here or  
6 sometimes in the actual conference room, it can be  
7 difficult to hear people because here we have cell  
8 phones and a conference room, we just have a normal  
9 landline phone.

10 So he asked that I reach out to  
11 Frontier. And after some back and forth and  
12 confusion with Frontier, we got the answer of a  
13 conference phone that we can use, the ones that  
14 kind of look like a little spaceship, so multiple  
15 speakers, multiple people can call in. And the  
16 cost for that is gonna be \$886.63, that can be  
17 moved from this room to the conference room.

18 The caveat is that they have to  
19 look at the wiring and there might be some wiring  
20 work has to be done which would increase that  
21 price. So John asked that I bring that to you guys  
22 to talk about, if that's all right.

23 MR. HOLAHAN: So this -- are --  
24 we're -- we're not voice over internet?

25 MS. PICKARD: No.

1 MR. JABLOWSKI: I don't think  
2 so.

3 MR. HOLAHAN: All right.

4 MS. LAMBERTON: You keep asking  
5 that. Maybe we should move into it.

6 MR. HOLAHAN: Yes. 800 bucks  
7 just seems like a lot --

8 MR. CARBONE: It's the unit and  
9 everything --

10 MS. LAMBERTON: For a phone.

11 MR. CARBONE: -- that we're  
12 gonna be able to take around the place.

13 MR. HOLAHAN: Understood.

14 MR. CARBONE: So --

15 MR. HOLAHAN: Could we look at  
16 voice over internet and find out what's available  
17 there? Although what's the phone system that we  
18 have in there now, is strictly -- there's a key  
19 base system, right?

20 MS. CANFIELD: And we're locked  
21 into a contract --

22 MR. CARROLL: Yeah, how long is  
23 that?

24 MS. CANFIELD: 2021 or --

25 MR. ED TUTRONE: Two more years

1 left.

2 MR. HOLAHAN: Okay. Well --

3 MS. LAMBERTON: It will be here  
4 before you know it.

5 MR. HOLAHAN: Let's start --

6 MS. LAMBERTON: Right?

7 MR. HOLAHAN: -- researching it  
8 --

9 MS. PICKARD: I just want to  
10 make sure emergency management wise where we're  
11 better off if the power goes out or if we have  
12 generators, I don't know whether that --

13 MR. HOLAHAN: Yeah.

14 MS. PICKARD: -- becomes an  
15 issue.

16 MR. ED TUTRONE: This would not  
17 -- what you guys are doing here would not --

18 MS. PICKARD: No, I meant the  
19 voice in general.

20 MR. ED TUTRONE: Oh, the voice  
21 over internet? I am not familiar with those  
22 systems so --

23 MS. PICKARD: I just want to  
24 make sure because we have the command center and we  
25 had all those phones and lines put in specifically

1 for that reason. I just want to make sure it would  
2 work.

3 MR. HOLAHAN: So we're -- we're  
4 still back to --

5 MS. PICKARD: I'm okay with it.

6 MR. HOLAHAN: -- the -- doing  
7 the -- and -- and I think as we start calling in a  
8 little more often, it's maybe worth it, I just --

9 MS. PICKARD: I think we have  
10 money in the budget --

11 MR. CARBONE: We do.

12 MS. PICKARD: -- to put --

13 MR. CARBONE: Yeah, we checked  
14 it out.

15 MR. JABLOWSKI: Well, we do.  
16 It's just \$800. Before we did anything, we just --  
17 it's \$800.

18 MR. HOLAHAN: It's still cheaper  
19 to call in than have to drive into sometimes.

20 MR. ED TUTRONE: With the  
21 conversation with Frontier that we had, these --  
22 they may not have to do any wiring because these  
23 two codes -- maybe one for here and the one in the  
24 conference room do not have voicemail on them, that  
25 was a concern, so they may have -- there may not be

1 any extra charge.

2 MR. HOLAHAN: Maybe it could be  
3 an Eagle Scout project.

4 MS. LAMBERTON: I'm thinking  
5 I'm gonna call you to help clean up the parks,  
6 that's what I'm thinking.

7 MR. HOLAHAN: All right. I'm  
8 fine -- I'm fine --

9 MS. LAMBERTON: All right.  
10 Everybody okay?

11 MR. CARBONE: Yeah, we're gonna  
12 move forward with this?

13 MS. PICKARD: We don't need a  
14 motion for that.

15 MS. LAMBERTON: Okay. Carry on.  
16 Committee reports. Pocono Mountain Regional Police  
17 commission. Anything new and exciting?

18 MR. CARROLL: It was pretty  
19 quiet last week. Dave was away so I thought it  
20 was. I didn't mean it like that.

21 MS. LAMBERTON: It seems like  
22 things are quieter when you're gone, Dave.

23 MR. CARBONE: No, I've been  
24 looking into some new --

25 MR. CARROLL: Crime is a little

1 quieter during the winter months.

2 MS. LAMBERTON: Oh, that's  
3 true.

4 MR. CARBONE: Oh, by the way,  
5 they did buy the dogs -- the vest came in.

6 MS. LAMBERTON: Oh, good.

7 MR. CARBONE: The dogs are all  
8 outfitted with their vests, so it took quite a few  
9 months because the dogs had to grow and now that  
10 they're -- they're into them, the vests came in and  
11 they're all set. So that's a project --

12 MR. CARROLL: Much higher  
13 quality than the ones they had before.

14 MS. LAMBERTON: Wonderful.

15 MR. CARBONE: Right.

16 MS. PICKARD: And I think we  
17 have on our website also the -- buy your tickets  
18 for the race?

19 MR. JABLOWSKI: Yes, we do.

20 MR. CARBONE: Yeah, for the  
21 races.

22 MS. PICKARD: To get money for  
23 the canine, so if you're going to the race, get  
24 them through the police commission?

25 MR. CARBONE: Get them through

1 the police, yep.

2 MS. PICKARD: Police foundation  
3 for the dogs.

4 MR. CARBONE: The money goes to  
5 the K-9 Unit.

6 MS. LAMBERTON: Pocono Mountain  
7 Regional EMS.

8 MS. PICKARD: Denise is gonna  
9 be here later, but we did start out subscription  
10 drive, so everybody should be getting their  
11 subscription. We have a good deal. We can't beat  
12 it. It's like \$75 or whatever else you want to  
13 give, and that's the main thing. We have our  
14 meeting Thursday.

15 MS. LAMBERTON: Very good.  
16 Fire commission?

17 MR. HOLAHAN: We've got some  
18 ongoing discussions with looking at still -- what's  
19 going on with Pocono Summit Fire Company and things  
20 are moving -- moving along there, so that's it.

21 MR. CARBONE: John, I sent an  
22 e-mail out to that fire company that Amy sent us,  
23 that YouTube video on the (inaudible) program --

24 MS. LAMBERTON: Right.

25 MR. CARBONE: -- and we can get

1 that pretty cheap.

2 MS. LAMBERTON: Oh, good.

3 MR. CARBONE: So we might be a  
4 worth drive down there to see how they set their  
5 program up.

6 MR. HOLAHAN: Okay. Cool.

7 MR. CARBONE: It's just  
8 something --

9 MR. HOLAHAN: Yeah. Yeah,  
10 we're talking about the stipend and there's a lot  
11 to work through on that -- there's many new ones,  
12 things to -- work through on that, so that's  
13 continuing.

14 We did have in our minutes last  
15 time, but we hadn't discussed with the commission,  
16 about the supervisors appointing the nonvoting  
17 chief.

18 MS. LAMBERTON: That's what we  
19 just tabled.

20 MS. PICKARD: We just tabled  
21 it.

22 MR. HOLAHAN: Is that --

23 MS. LAMBERTON: Yes, one in the  
24 same.

25 MR. HOLAHAN: Is that the whole



1 thing?

2 MS. LAMBERTON: Yes.

3 MR. HOLAHAN: Okay. Never  
4 mind.

5 MS. LAMBERTON: EDA.

6 MR. HOLAHAN: EDA. EDA is  
7 getting exciting recently. We've got a couple  
8 openings that we'll be looking forward to fill, but  
9 our meeting's not till another week, two weeks?

10 MS. CANFIELD: First week of  
11 April.

12 MR. HOLAHAN: First week of  
13 April.

14 MR. CARROLL: Why are there  
15 openings?

16 MR. HOLAHAN: So we've had two  
17 resignations. Right. So, and for various reasons,  
18 that'll be discussed in personnel.

19 MS. LAMBERTON: NID. JJ, I'll  
20 let you report on the NID.

21 MR. JABLOWSKI: The  
22 neighborhood improvement district authority met  
23 recently, two weeks, roughly, to review the annual  
24 assessment. Fortunately there's no contribution  
25 that's required. The NID is overfunded at this

1 point. It continues to be on a very solid  
2 financial footing. We talked about the possibility  
3 of eventually looking at a refinance in 2022, I  
4 believe was the date. So looking out a little bit  
5 and, you know, some opportunities that might be  
6 there for some cost savings. Right now there's no  
7 contribution required and --

8 MS. LAMBERTON: Which is good  
9 news.

10 MR. JABLOWSKI: Which is great  
11 news. It continues to outperform expectations.

12 MS. LAMBERTON: Thank you.  
13 COG.

14 Heidi? Brendon? You guys got  
15 the floor.

16 MR. CARROLL: I missed the last  
17 month.

18 MS. PICKARD: Yeah, we had a  
19 meeting.

20 MR. CARROLL: Oh, we had a --  
21 we had -- we had something --

22 MS. PICKARD: Yeah, there's a  
23 meeting coming up Monday.

24 MS. LAMBERTON: Okay. Hold  
25 that over for our next --

1 MR. CARROLL: I understand the  
2 police commiss -- they did a opioid presentation or  
3 something, that was my understanding.

4 MS. LAMBERTON: Oh, really?

5 Open space committee.

6 MS. PICKARD: We -- we don't  
7 have anything going on.

8 MS. LAMBERTON: We have  
9 nothing. We have open space.

10 MS. PICKARD: We have our park  
11 commission though.

12 MS. LAMBERTON: That is --

13 MR. CARBONE: Yeah, we did -- I  
14 didn't see that on the agenda.

15 MS. PICKARD: I didn't see it  
16 on there.

17 MS. LAMBERTON: Oh, it was in  
18 the manager --

19 MR. CARBONE: You know what it  
20 is, me and Heidi discussed it, but we didn't want  
21 to -- 'cause we didn't want to put it off another  
22 month, so --

23 MS. LAMBERTON: Do you have  
24 recommendations --

25 MR. CARBONE: Yes, we do.

1 MS. LAMBERTON: Then let us  
2 address that.

3 MR. CARBONE: All right. So  
4 we got plenty of applications that came in.

5 MS. PICKARD: A lot of really  
6 good applications.

7 MR. CARBONE: Yeah.

8 MS. LAMBERTON: How many people  
9 applied?

10 MR. CARBONE: 13.

11 MS. LAMBERTON: Nice.

12 MR. CARBONE: 13 people.

13 MS. LAMBERTON: Nice to see.

14 MR. CARBONE: In various  
15 different areas. Me and Heidi discussed at length,  
16 the amount of people, we felt that five on the  
17 committee would be -- would be enough with two  
18 alternates.

19 MS. LAMBERON: Okay.

20 MR. CARBONE: So this way -- so  
21 it gives us --

22 MS. LAMBERTON: That's a good  
23 idea.

24 MR. CARBONE: -- an odd number  
25 of seven.

1 MS. LAMBERTON: Yeah.

2 MR. CARBONE: And so we went  
3 through a lot of the lists, both pros and cons, and  
4 we agreed on the five individuals, so we're hoping  
5 the board will go along with our recommendation for  
6 the five individuals and the two alternates.

7 MS. LAMBERTON: I'll entertain  
8 a motion to accept the recommendations of the park  
9 committee for members.

10 MR. CARROLL: Second.

11 MS. LAMBERTON: Any questions  
12 or comments?

13 MS. PICKARD: Do you want to  
14 hear who they are or --

15 MR. CARBONE: Do you want to  
16 hear who they are?

17 MS. LAMBERTON: Nope. Nope.  
18 That's up --

19 MR. CARROLL: You already  
20 vetted.

21 MS. LAMBERTON: Yeah, I have no  
22 issue with that.

23 Anybody want to hear them?  
24 We're good?

25 All those in favor?

1 BOARD MEMBERS: Aye.

2 MS. LAMBERTON: Any oppose?

3 Seeing none. Thank them for  
4 their service and I look forward to seeing how your  
5 first meeting goes.

6 MS. PICKARD: Just know, we  
7 tried to get a cross section --

8 MS. LAMBERTON: Good.

9 MS. PICKARD: -- of different  
10 people, different areas and spread it out a little  
11 bit.

12 MS. LAMBERTON: That's exactly  
13 what needs to happen.

14 MR. HOLAHAN: Who's gonna  
15 notify them?

16 MS. LAMBERTON: I would assume  
17 we'd let JJ or Autumn.

18 MS. HOLAHAN: Or Julia.  
19 Julia's gonna be --

20 MS. LAMBERTON: Or whoever  
21 you're working with in the township.

22 MS. JABLOWSKI: Julia's taking  
23 the (inaudible) with will.

24 MS. LAMBERTON: Very good.  
25 There's no old business. Moving on to new

1 business. Eagle Scout presentation, Blanche Price  
2 Park gazebo project.

3 MR. STEVEN MICHELS: Good  
4 evening. My name is Steven Michiels. I'm from  
5 Troop 94. I have my Scout Master Mr. Gordon Argot  
6 here, and my -- the man who drew up my plans, which  
7 I gave you in -- in your binders, Mr. Don Sensig.

8 For the -- since last July, I  
9 have been working with Mr. Jablowski and Mr.  
10 Tutrone on the gazebo project for -- for the park  
11 and we plan on starting construction at the end of  
12 May as long as approvals and everything go correct,  
13 as well as fund-raising. With fund -- with  
14 fund-raising, I need to just find fund-raisers to  
15 do and then once I get that done, I can start  
16 construction.

17 MS. LAMBERTON: How much money  
18 do you need to raise?

19 MR. STEVEN MICHELS: Well, I  
20 did a preliminary cost estimate of at least \$3,500  
21 for the gazebo. We plan on staining it a natural  
22 color at the end of the project and hopefully by  
23 the end of -- I plan on presenting it at Community  
24 Day as long as construction dates go accordingly  
25 and I have it done by then. As, I believe, Mr.

1 Jablowski and Mr. Tutrone said, they would handle  
2 all permits and --

3 MR. JABLOWSKI: We'll take care  
4 of the permits.

5 MR. STEVEN MICHAELS: And I --  
6 I have met with Mr. Bel -- Mr. William Burton to go  
7 over coding. I have met the ADA compliance, I have  
8 put a ramp in as well so that way all members of  
9 the community can use it, as well as -- this will  
10 be here for decades to come hopefully and I hope --  
11 hopefully you'll support me and like the gazebo  
12 when when it's finished.

13 For overall construction, we  
14 will have the gazebo sitting on concrete pier  
15 blocks will be -- which will be buried in the  
16 ground. I plan on having 42 inches underneath the  
17 ground and 6 inches above so that way it will meet  
18 the code for the ADA compliance. And I know we  
19 talked about putting electrical in, but BSA  
20 guidelines and scouting rules does not allow me to  
21 put in electricity, so -- but I thought, as Mr.  
22 Tutrone and Mr. Jablowski have said, that this will  
23 be a good place for the bands and perhaps wedding  
24 photos through -- for many years to come.

25 Thank you.



1 MS. PICKARD: Thank you. It's  
2 so exciting.

3 MS. LAMBERTON: It is exciting.

4 MS. PICKARD: This is amazing.

5 MR. CARROLL: Where do we go  
6 for the fund-raising?

7 MS. LAMBERTON: Yeah, I was  
8 gonna say, how much has been raised so far?

9 MR. STEVEN MICHAELS: As soon  
10 as I --

11 MS. LAMBERTON: Or you just  
12 have to start it.

13 MR. STEVEN MICHAELS: Yes, I  
14 still have to start it.

15 MS. LAMBERTON: Okay.

16 MR. STEVEN MICHAELS: As soon  
17 as my --

18 MS. LAMBERTON: So how about I  
19 get it started for you. Okay? We get a smitten  
20 salary here every year. And last year Mr. Carbone  
21 and I gave ours to Pocono Mountain Regional to  
22 purchase vests for the dogs. So I would like to  
23 sign a note tonight giving my salary to him to  
24 start off.

25 MR. CARROLL: Nice.

1 MR. STEVEN MICHAELS: Thank you  
2 very much.

3 MS. LAMBERTON: You're welcome.  
4 It's been \$2500, so you got a good start.

5 MR. STEVEN MICHAELS: Thank  
6 you.

7 MS. LAMBERTON: You're welcome.

8 MR. JABLOWSKI: We just need  
9 the board's authorization for myself to execute the  
10 documents. Before the fund-raising can begin, we  
11 have to actually approve it, so we just have to  
12 approve it.

13 MS. LAMBERTON: Oh, sorry. I  
14 won't take it back.

15 MS. PICKARD: I'll make a  
16 motion that we approve --

17 MR. JABLOWSKI: Okay.

18 MS. PICKARD: -- the project.

19 MR. CARROLL: Second.

20 MS. LAMBERTON: All in favor?

21 BOARD MEMBERS: Aye.

22 MR. STEVEN MICHAELS: Thank you  
23 very much.

24 MS. LAMBERTON: Good luck with  
25 your project.

1 MR. CARROLL: Good luck.

2 MR. JABLOWSKI: And then --  
3 just so you know, then our plan, once the gazebo is  
4 built, we would run electricity to power out there.

5 MS. LAMBERTON: Wonderful.

6 MR. JABLOWSKI: We would do  
7 that.

8 MR. CARROLL: That's next  
9 year's budget though, right?

10 MS. LAMBERTON: Good. Good for  
11 you.

12 Moving on. Mutual aid  
13 agreements. Just open for discussion.

14 MS. PICKARD: Hear from  
15 Jonathan.

16 MS. LAMBERTON: 1993 this has  
17 been going on.

18 MR. REISS: Well, one was not  
19 relevant because you didn't -- no longer have the  
20 police department.

21 MS. LAMBERTON: Right.

22 MR. REISS: The other two I had  
23 issued comments to, but unfortunately, when they  
24 printed them, the comments didn't get printed but  
25 --

1 MR. HOLAHAN: We needed the  
2 file.

3 MR. REISS: -- basically my  
4 comments were twofold; one for the staff to check  
5 on the insurance provisions because there were some  
6 provisions for errors and omissions insurance, and  
7 I wasn't sure that you carry that type of insurance  
8 for public works employees so Autumn's in the  
9 process of checking that out and that related to  
10 all the agreements.

11 The only other point I had for  
12 the agreements was that it covers more than  
13 emergency situations and there's no pro -- no  
14 reimbursement or shared services that have to come  
15 back to you. I mean, they're both -- they require  
16 both -- all the parties to provide services when  
17 requested, but it's not on a -- it doesn't have to  
18 be on an equal basis, that -- that's the point.  
19 Those were my comments.

20 MS. LAMBERTON: Have we ever  
21 reciprocated any of these services in the knowledge  
22 that we have here saying, yes?

23 MR. ED TUTRONE: Yeah, we --  
24 DPW and actually we work with Tom quite a bit.  
25 They'll come over and help us, we'll go over -- not

1 so much go over and help them, but they borrow like  
2 our Tiger mower, theirs broke down. So in the  
3 summertime they'll use ours in lieu of bringing  
4 their skid-steer over here or helping us out with  
5 different things.

6 MS. LAMBERTON: Oh, good.

7 MR. ED TUTRONE: So we've  
8 actually been doing this for --

9 MR. CARBONE: We talked about  
10 that a while ago.

11 MS. LAMBERTON: Yep.

12 MR. CARBONE: Doing a shared  
13 program.

14 MS. LAMBERTON: Yep, yep.

15 MS. ED TUTRONE: We've actually  
16 been doing it since I started here in 2003.

17 MS. LAMBERTON: Good. Very  
18 good.

19 Do we need a motion?

20 MR. REISS: No. Right now I  
21 think they just wanted to know if you were -- had  
22 comments regarding the agreement or if it was  
23 generally acceptable, then we'll need to -- and I  
24 don't -- wouldn't recommend you do this tonight.  
25 We'll need to actually have an ordinance prepared

1 because this is considered an intermunicipal  
2 agreement, but I think they -- they're looking just  
3 for feedback on the draft agreements and then the  
4 next step with -- assuming all the municipalities  
5 come back and say, yes, then we all start working  
6 on our ordinances.

7 MS. LAMBERTON: We'll table  
8 that tonight -- or do you have any discussions?  
9 I'm sorry, Brendon.

10 MR. CARROLL: Do we have to  
11 consider our ongoing union negotiations when  
12 developing these?

13 MR. REISS: No. These won't --

14 MR. CARROLL: Really?

15 MR. REISS: These won't affect  
16 the union and the union shouldn't be affected by  
17 these 'cause it's basically like they're doing work  
18 for the township.

19 MS. LAMBERTON: Anyone else?  
20 No? Very good. Moving on.

21 Memorial Day Parade  
22 participation.

23 MR. JABLOWSKI: We were looking  
24 to having representation -- other than the board's  
25 representation, but having some township vehicles

1 within the parade on Memorial Day. So I just -- we  
2 did a quick cost estimate, Julia did a cost  
3 estimate. I just wanted the board direction, if we  
4 wanted to do that, to have both staff and vehicles  
5 obviously in the parade for Monday, the 29th, I  
6 think it is.

7 MS. LAMBERTON: So you have  
8 fire, ambulance and that's a lot of our -- our --  
9 our staff already, so I mean, I don't have an issue  
10 with it, I just -- so it's gonna be you guys is  
11 what I'm trying to say.

12 MR. HOLAHAN: You want to be in  
13 a parade?

14 MS. LAMBERTON: Do you want to  
15 be in a parade, I guess, is what we're asking.

16 MS. CANFIELD: I think some of  
17 the other was -- they were looking at some of the  
18 DPW trucks so we would need CDL drivers for them.  
19 I could drive a non-CDL.

20 MR. JABLOWSKI: So if you  
21 wanted, obviously, the heavy equipment, obviously  
22 an operator -- certified operator.

23 MR. HOLAHAN: Yeah.

24 MR. CARROLL: You can drive the  
25 roller, John.

1 MR. HOLAHAN: I would --

2 MS. LAMBERTON: I saw a video.

3 MR. HOLAHAN: I'm okay with  
4 this.

5 MS. LAMBERTON: What's the  
6 pleasure of the board?

7 MR. HOLAHAN: Let him proceed.

8 MR. CARROLL: Yeah.

9 MS. LAMBERTON: You good?

10 MS. PICKARD: I didn't think we  
11 were putting our trucks in the parade when I read  
12 this, are we doing that now?

13 MR. HOLAHAN: Yeah.

14 MS. LAMBERTON: It's sounds  
15 like it.

16 MR. HOLAHAN: That's what we're  
17 doing.

18 MR. JABLOWSKI: Well, that's  
19 what I wanted to find out.

20 MS. PICKARD: All right.  
21 'Cause all of them are in the fire department.

22 MS. LAMBERTON: That's why I  
23 asked.

24 MR. JABLOWSKI: I talked to Ed  
25 --



1 MS. LAMBERTON: So we might  
2 have to --

3 MR. ED TUTRONE: I checked with  
4 the guys in the back and there's three of us that  
5 are -- that are willing to do that where it won't  
6 shorthand the fire department.

7 MS. LAMBERTON: Okay. Very  
8 good. We're good?

9 Move -- move along with that,  
10 John.

11 MR. JABLOWSKI: Okay.

12 MS. LAMBERTON: I don't see  
13 Jason.

14 MS. CANFIELD: No, he couldn't  
15 make it tonight, but he wanted to let us know there  
16 is a DCED grant, (inaudible), that we've --

17 MR. JABLOWSKI: Pocono Summit  
18 West.

19 MS. CANFIELD: -- I believe we  
20 have a project we'd like to apply for and he's  
21 going to support us in that and make sure  
22 application is --

23 MS. PICKARD: This is the  
24 second month in a row he didn't make it.

25 MS. CANFIELD: I know.

1 MS. LAMBERTON: Okay. Very  
2 good. Well, at least he reported in. Thank you.

3 Pocono Summit West wastewater  
4 and water services.

5 MR. WAYNE GROSS: Good evening.  
6 Wayne Gross with RKR Hess. Good evening,  
7 supervisors.

8 MS. LAMBERTON: Good evening.

9 MR. WAYNE GROSS: Bob McHale  
10 suggested I come to the workshop session to discuss  
11 about our special study on the Act 537, in  
12 particular the -- one of the alternatives -- we've  
13 been working on a variety of alternatives and the  
14 cost estimate for those analyses. And one of the  
15 ones is -- that came up was the transfer of flow  
16 from the Pinecrest service area to the Pocono  
17 Summit West service area. And the significance of  
18 this one alternative allows -- and this is the area  
19 that we're looking at here on the map. I think  
20 there's copies, smaller versions --

21 MR. HOLAHAN: Yes.

22 MR. WAYNE GROSS: -- in your  
23 booklet. You know, this is the existing service  
24 area for the Pinecrest treatment plant, which is  
25 in this area here. You got the Pinecrest PRD and

1 then you got Pocono Pines, that's in the service  
2 area. This is the old Lost Lakes property, that's  
3 now gamelands. And then of course the school  
4 district is connected into the -- the wastewater  
5 treatment plant, in this area here, to -- connected  
6 to here.

7 And one -- one of the  
8 alternatives, when we met with the department, was,  
9 in looking at these alternatives, the selective  
10 alternative would be to continue to send the flow  
11 from the Pocono Summit West service area to this  
12 area -- over in this area here as part of the  
13 special study to the Pinecrest treatment plant  
14 which is owned by Aqua. To accomplish that, since  
15 we're in the special protection watershed area, you  
16 have to show any degradation analysis as part of  
17 it.

18 So we've been looking at various  
19 properties for sparagation (phonetic), doing the  
20 cost analysis for that, but one of the alternatives  
21 the department is interested in and allows --  
22 allows us to look at is the transfer of flow from  
23 one sewage planting area to another. So I know  
24 Pinecrest has offered up evaluation of some of the  
25 properties in the Pinecrest development to be

1 moved flow-wise over to the Pocono Summit West  
2 area.

3 To accomplish that, a number of  
4 agreements need to be put into place to make that  
5 -- to make that happen.

6 MS. LAMBERTON: How far along  
7 are we with that?

8 MR. WAYNE GROSS: With the  
9 agreements, none. Not --

10 MS. LAMBERTON: Do we foresee  
11 it in the near future? Just because we're in a  
12 middle of a PennDOT upgrade --

13 MR. WAYNE GROSS: Right.

14 MS. LAMBERTON: -- and we're  
15 discussing, you know, putting in -- we don't want  
16 to put in lines that, you know, Aqua won't be happy  
17 with, so we're trying to --

18 MR. WAYNE GROSS: Well, right  
19 now the --

20 MS. LAMBERTON: -- do it once  
21 and make it -- make it nice.

22 MR. WAYNE GROSS: -- design and  
23 the water design is being designed to the Aqua --  
24 Aqua standards, that's what the --

25 MS. LAMBERTON: I want it to

1 happen all at once, Wayne.

2 MR. WAYNE GROSS: So -- so  
3 right now to -- to move forward on this, is part of  
4 the 537 planning, we're gonna continue with the  
5 alternative analysis, but, you know, discussions  
6 need to be put into place and moved along with what  
7 kind of agreements gonna be in place to --

8 MS. LAMBERTON: Who initiates  
9 that?

10 MR. WAYNE GROSS: I think the  
11 supervisors and Pinecrest --

12 MS. LAMBERTON: That's why I'm  
13 asking, what can we do to help?

14 MR. WAYNE GROSS: At this  
15 point, the supervisors, Pinecrest and Aqua need to  
16 get together to --

17 MS. LAMBERTON: Come to the  
18 same table.

19 MR. WAYNE GROSS: -- come up  
20 with some kind of agreement on how it's gonna work.  
21 I know there's an existing agreement between Pine-  
22 crest and Aqua for the service area there. I don't  
23 know all the details of that but, you know,  
24 obviously the greater scope would be to determine  
25 how this is gonna be implemented.

1 MS. LAMBERTON: Well, there's  
2 no reason we couldn't do that at the same time that  
3 we're doing the studies?

4 MR. WAYNE GROSS: Correct.

5 Action --

6 MS. LAMBERTON: So --

7 MR. WAYNE GROSS: -- right now  
8 is perfect time --

9 MS. LAMBERTON: We should --

10 MR. WAYNE GROSS: -- to move it  
11 along.

12 MS. LAMBERTON: -- get that  
13 moving. Okay. Thank you.

14 MR. JABLOWSKI: So we'll set a  
15 meeting up like for next week, we'll get --

16 MR. WAYNE GROSS: Pardon me?

17 MR. JABLOWSKI: We'll set up a  
18 meeting ASAP for --

19 MR. WAYNE GROSS: Yeah. I've  
20 reached out to Aqua PA a couple weeks ago because  
21 one of the alternatives is, you know, on all these,  
22 is what's gonna happen to this treatment plant. We  
23 kinda need to have that number to plug in, but  
24 that's gonna be a common denominator on all these  
25 alternatives, whether you collect it and treat it

1 at Pinecrest and then pump it and spray it on some  
2 other property or just send it to the stream, so  
3 it's gonna be the common denominator. That's a  
4 couple weeks ago. He was gonna get back to me this  
5 week, so I'll have to reach out to the gentleman.

6 MR. JABLOWSKI: So we'll have a  
7 -- we'll put together a meeting with yourself,  
8 Aqua, representatives from the supervisors and  
9 representatives from Pinecrest .

10 MR. WAYNE GROSS: Yeah, and  
11 whoever else you think is --

12 MR. JABLOWSKI: And should DEP  
13 at that meeting?

14 MR. WAYNE GROSS: Pardon?

15 MR. JABLOWSKI: You want DEP at  
16 that meeting as well or no?

17 MS. LAMBERTON: I think --

18 MR. WAYNE GROSS: No, not  
19 really. I think --

20 MS. LAMBERTON: -- you guys have  
21 to agree first, right?

22 MR. WAYNE GROSS: They're --  
23 they're they like -- they're in agreement with the  
24 concept of this flow of transfer, we just need to  
25 show that that's gonna happen --

1 MS. LAMBERTON: Right.

2 MR. WAYNE GROSS: --

3 alternatives. I mean, we still have to look at all  
4 these other --

5 MS. LAMBERTON: I'm just  
6 saying, it doesn't make sense to move forward with  
7 all the studies if the parties aren't --

8 MR. WAYNE GROSS: Correct.

9 MS. LAMBERTON: -- willing.

10 MR. WAYNE GROSS: Right. That  
11 needs to happen --

12 MS. LAMBERTON: Now.

13 MR. WAYNE GROSS: --  
14 simultaneously.

15 MS. LAMBERTON: Okay.

16 MS. PICKARD: Is there any  
17 changes that are available? I was just talking to  
18 somebody that was looking at a parcel that's in  
19 that area. Is there --

20 MR. WAYNE GROSS: Oh, over in  
21 this area?

22 MS. PICKARD: No, in the other  
23 area.

24 MR. WAYNE GROSS: Oh, in this  
25 area?



1 MS. PICKARD: Yeah.

2 MR. WAYNE GROSS: You mean to  
3 add on or delete?

4 MS. PICKARD: To add on.

5 MR. WAYNE GROSS: Oh.

6 MS. PICKARD: Is that possible?

7 MR. WAYNE GROSS: Well, we've  
8 kinda identified all the ones that were in the  
9 original mapping that was done in that original  
10 sewage planning back in the early '80s.

11 MS. LAMBERTON: Are you  
12 speaking to someone outside of Pinecrest , is that  
13 what you're saying?

14 MS. PICKARD: Somebody just  
15 came and asked a question today, this morning.

16 MR. WAYNE GROSS: Well, I mean,  
17 if later on, if you want to identify where that  
18 property is, I can try to --

19 MS. PICKARD: All right. And  
20 how much -- how much capacity were you talking  
21 about looking to move over?

22 MR. WAYNE GROSS: Well, you  
23 need about 250,000 for the flow request in this  
24 area over here. The old Lost Lakes was about a  
25 hundred something thousand and -- so it's about

1 another a hundred twenty-eight thousand on the  
2 phases.

3 Part of the discussion would  
4 need to be, you know, Pinecrest would be giving up  
5 three or four plus phases of their actual tentative  
6 planning in that area, so that's --

7 MS. LAMBERTON: That's why you  
8 need that discussion.

9 MR. WAYNE GROSS: Right.

10 MS. LAMBERTON: Yeah.

11 MR. WAYNE GROSS: Right. And  
12 there's infrastructure already, like the water  
13 system's already built for the whole thing, so  
14 there's cost to that and Aqua has that. And then  
15 there's also whatever other infrastructure cost  
16 going into that. And that cost element needs to be  
17 incorporated into what the cost per equivalent  
18 dwelling unit is gonna be for this add-on to the  
19 service area.

20 MS. LAMBERTON: Good. Good.  
21 We'll get that going on our end.

22 MR. WAYNE GROSS: Okay. So --

23 MS. LAMBERTON: Mr. Jablowski  
24 will reach out and get it started.

25 MR. WAYNE GROSS: Get me next

1 week?

2 MR. JABLOWSKI: Yes, sir.

3 MR. WAYNE GROSS: Good.

4 MS. LAMBERTON: Tomorrow at  
5 nine, you good?

6 MR. WAYNE GROSS: No, I got  
7 another meeting but later on.

8 MS. LAMBERTON: Okay. Eight?

9 MR. WAYNE GROSS: Eight might  
10 --

11 MS. LAMBERTON: Seven? I'm  
12 only kidding. Go ahead.

13 MR. WAYNE GROSS: Any other  
14 questions from the board?

15 MS. LAMBERTON: No. That's  
16 great. I'm glad it's moving forward.

17 MR. WAYNE GROSS: Okay.

18 MS. LAMBERTON: We just want it  
19 to go quicker. Thank you.

20 HATT request for support and  
21 maintenance of the Eschenbach Cemetery project.

22 What's the pleasure of the  
23 board?

24 Brendon, do you want to speak to  
25 this?

1 MR. CARROLL: Yeah. I got -- I  
2 forwarded the board a letter that I received from  
3 Rick Bodenschatz --

4 MS. LAMBERTON: Yes, and thank  
5 you for that.

6 MR. CARROLL: -- who's been  
7 supportive of the historic marker project that was  
8 going on a few years ago and he's been kind of the  
9 driver of the local history and making it available  
10 to all of our residents. So I don't know if  
11 anybody knows, I remember this cemetery off of  
12 Slutter Road over at Pocono Lake, kind of on the  
13 back entrance to Locust Lake Village. And, you  
14 know, I think Rick states the Eschenbach family was  
15 pretty -- had a great history here with -- in the  
16 beginning and was one of the first families to  
17 settle the township. And on their land back there,  
18 they had a family cemetery, it's my understanding;  
19 that the township owns now.

20 So I think as part of the  
21 project, he would like to continue to preserve and  
22 make some -- asking for our support and help with  
23 preserving it and -- and maintaining it as well.  
24 And that's what he's presented, so they wanna put  
25 up a sign, and I think he's got a grant from the

1 county to place a interactive sign recognizing that  
2 the local area, similar to what -- I don't think  
3 they're up there, the one that we had -- we had  
4 made for the -- the Trail Head, and things like  
5 that.

6 MR. CARBONE: Yeah, no, not  
7 yet.

8 MR. CARROLL: I think there's  
9 one similar to the pump house at -- over by Lake  
10 Naomi there is a --

11 MR. CARBONE: Yep.

12 MR. CARROLL: -- (inaudible).

13 And he has that grant, but I think they want to go  
14 for that if -- with our support and have some  
15 maintenance. I don't think it would take much to  
16 maintain it, clean it up and do that and put in our  
17 --

18 MS. LAMBERTON: No, I don't  
19 think that he's asking for much for the history of  
20 the town --

21 MR. CARROLL: No.

22 MS. LAMBERTON: -- and the  
23 people --

24 MR. CARROLL: And then we own  
25 it too so we probably should --

1 MS. PICKARD: I know.

2 MS. LAMBERTON: We should take  
3 care of it. Don't we have an ordinance for that?

4 MR. CARROLL: I don't think it  
5 would take --

6 MR. HOLAHAN: Eddy, are you  
7 familiar with it?

8 MR. ED TUTRONE: Yeah.

9 MR. HOLAHAN: You see any  
10 issues there?

11 MR. CARROLL: I don't think  
12 there --

13 MR. ED TUTRONE: I haven't been  
14 there in years --

15 MR. CARROLL: -- would be too  
16 much time you're gonna -- you're gonna put into --  
17 I mean, it will probably take an initial cleanup of  
18 branches and grass and --

19 MR. ED TUTRONE: I think I  
20 might have to make a trail into it since it's been  
21 years.

22 MR. CARROLL: Yeah, I haven't  
23 been there in ten years either.

24 MR. ED TUTRONE: And there was  
25 an old building back there, I don't know if --

1 MR. CARROLL: Oh, is that  
2 right?

3 MR. ED TUTRONE: Yeah. I don't  
4 know if that's still even back there or not, that  
5 may have to come down.

6 MR. CARROLL: Well, maybe we  
7 can have a field trip. We can have a field trip in  
8 the new truck.

9 MS. LAMBERTON: Four door.  
10 Good.

11 MR. CARROLL: Check it out.

12 MS. LAMBERTON: What's the  
13 pleasure of the board.

14 MR. HOLAHAN: I say we support  
15 this --

16 MS. PICKARD: Okay. Everybody  
17 okay with that?

18 MS. PICKARD: I second that.

19 MS. LAMBERTON: Do we need a  
20 motion?

21 MR. REISS: Yes.

22 MS. LAMBERTON: I have a motion  
23 and second. All in favor?

24 BOARD MEMBERS: Aye.

25 MS. LAMBERTON: Any opposed?

1     Seeing none. Motion carries.

2                   MR. CARROLL:     Thank you.

3                   MS. LAMBERTON:    Thank you. And  
4     thank Rick too.

5                   MR. CARROLL:     Yeah.

6                   MS. LAMBERTON:    Board of  
7     supervisors reports or comments and we've got a  
8     meeting in 30 seconds.

9                   MR. HOLAHAN:     Make it real  
10    quick.

11                   Steven, when was I out to see  
12    you guys? Was it two weeks ago?

13                   MR. STEVEN MICHAELS:    At the --

14                   MR. HOLAHAN:     At the school?

15                   MR. STEVEN MICHAELS:    -- cub  
16    meeting?

17                   MR. HOLAHAN:     Yeah.

18                   MR. STEVEN MICHAELS:    Yes, I  
19    believe so.

20                   MR. HOLAHAN:     So we're invited  
21    out, for somebody go out and speak to the scouts  
22    and it was a nice assembly of -- of the scouts out  
23    there. I even remembered my scout pledge. Oh,  
24    yeah. (Inaudible) but I don't remember (inaudible)  
25    -- three fingers, (inaudible) -- anyway, it was



1 well done, well received. Thanks, guys. I  
2 appreciate it. And gals.

3 MS. LAMBERTON: All right. Any  
4 public questions or comments? And feel free to  
5 stick around for the next hour.

6 MR. HOLAHAN: It's starting  
7 right now.

8 MS. LAMBERTON: And it's  
9 starting right now.

10 Motion to adjourn our work  
11 session.

12 MR. HOLAHAN: So moved.

13 MS. PICKARD: Second.

14 MS. LAMBERTON: All in favor?

15 BOARD MEMBERS: Aye.

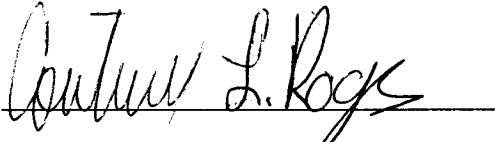
16 MS. LAMBERTON: Thank you.

17 (Meeting concluded at 7:00  
18 p.m.)


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.

**ORIGINAL**

  
COURTNEY L. ROGERS, C.R.

Respectfully submitted:

  
JULIA A. HEILAKKA, TOWNSHIP SECRETARY