

A G E N D A
Board of Supervisors
Work Session 8:00AM
May 8, 2019

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. **Solicitor Report:**
4. **Manager Report:**
 - Project Reports – task trackers
5. **Public Works Report:**
6. **Finance Report:**
7. **Committee Reports: PMRPC • PMREMS • Fire Commission • EDA • NID • PM COG • Clymer Library**
8. **Old Business:**
 - discussion for changing work session and regular business meeting schedule
9. **New Business:**
 - A. Pocono Summit West Project update - Engineers from Pennoni, RKR Hess and Rettew
10. Board of Supervisors Report/Comment
11. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
MAY 8 2019

The May Work Session of the Tobyhanna Township Board of Supervisors was held on May 8, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are Supervisors Anne Lamberton, John Holahan, III, Heidi A. Pickard, Brendon Carroll, and Township Manager John Jablowski Jr. David Carbone arrives at 8:12 AM. Solicitor Jonathan Reiss was not present.

1. Chair Anne Lamberton calls the meeting to order at 8:00 AM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Solicitor Report: Jonathan Reiss was not present.
4. Manager's Report: John Jablowski has no new task trackers to report at this time.
5. Public Works Report: No report given.
6. Finance Report: No report given.
7. Committee Reports: No reports given.
8. Old Business: Work Sessions and Regular Business Meeting Schedules
 - a. The Board of Supervisors changed their meeting schedule so Work Sessions are on the first Wednesday of the month at 8:30 AM, and Regular Business Meetings are to be held on the third Tuesday of the month at 6:00 PM.
9. New Business: Pocono Summit West Project updates from Pennoni Associates, RKR Hess, and Rettew
 - a. Bob McHale, Township Engineer, reviewed the project details noting key funding issues and presented the engineers from each of the companies working on the project.

Earl Armitage from Pennoni Associates explains the project details and the need to start negotiating and setting up agreements with property owners for easements and access. Agreement is needed with Stillwater Lake Estates Property Owners Association to start moving forward with other parts of the project.

Martin Friday from Rettew explains the plan for wetland mitigation and possibly utilizing an area on the Pocono Mountain School District property. Autumn

Canfield states township representatives will attend the school board meeting on May 15th to present a preliminary proposal for the wetland delineation.

Russ Scott from RKR Hess explains the water and sewer service aspect of the project. There is a possibility of doing a capacity transfer of the Pinecrest Sewer System currently owed by Aqua. Changes to the Township's Act 537 would need to be made. Bob McHale states there is a choice between installing dry water and sewer pipes or steel sleeves when the construction for the project takes place. In making this decision the board should consider when the full sewer and water system could be funded and constructed. The Board wants to review plans and costs for the steel sleeves and defer costs for the road lights and bike trail parts of the project.

Bob Mchale reviews the timeline for the tasks. The Board determines wetland permits and Stillwater Lake Estates access with temporary traffic light should be the first priorities. The Board states they will set up meetings with Aqua, PennDOT and impacted property owners.

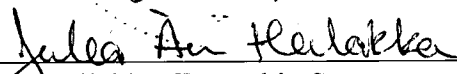
10. Board of Supervisors' Report: No report given.

11. Public Comment: None

12. Meeting adjourned at 9:40 AM

Minutes recorded by Crystal Butler

Respectfully submitted:


Julia Heilakka, Township Secretary