

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
AUGUST 17, 2020

The August 2020 Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on August 17, 2020, via GoToMeeting due to COVID-19 restrictions.

Present are Supervisors John Kerrick, David Carbone, Brendon Carroll, John Holahan, III, and Lloyd Vought. Solicitor Jonathan J. Reiss, Esq., Manager Robert Bartal, and Assistant Manager Autumn Canfield are also present.

1. John Kerrick calls the meeting to order at 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Public Comments on Agenda Items: None.
4. Announcements: John Kerrick states a special work session to discuss short-term rentals will be held on August 27, 2020 at 5:00PM. John Kerrick states an executive session was held on August 17, 2020 from 5:00PM to 5:55PM.
5. July 2020 Treasurer's Report: David Carbone motions to approve the July 2020 Treasurer's Report, Brendon Carroll seconds. Vote: all in favor; motion carries.
6. August 17, 2020 Bill Pack: David Carbone motions to approve the bill pack in the amount of \$429,320.27, Brendon Carroll seconds. Vote: all in favor; motion carries.
7. Solicitor's Report:
 - a. Township Direction to EDA for Pocono Summit West Project: Jonathan Reiss states the Board must give the EDA direction to acquire the Luzzi and Fitzgerald properties in order to move forward with the I-380 ramp realignment project. Brendon Carroll motions to direct the EDA to move forward in acquiring the needed properties, David Carbone seconds. Vote: all in favor; motion carries.
 - b. Consider Authorization for Rettew to Submit Joint Permit Application(JPA): Jonathan Reiss states the Board needs to authorize Rettew to submit the JPA for wetland mitigation for the I-380 ramp realignment project. Brendon Carroll motions to authorize Rettew to proceed, David Carbone seconds. Vote: all in favor; motion carries.
8. DPW Report: Brendon Carroll states DPW's new truck has arrived and the Committee is working to receive bids for the concrete work at the township building parking area.
9. Old Business: None.
10. New Business:
 - a. Conrad-Siegel Presentation: Dave Lidel and John Vargo present the investment advisement and actuarial report. Lloyd Vought asks questions about the choices of different bonds to include Vangaurd Treasuries.
 - b. Authorize to Advertise for 2020-2021 Equipment Rental and Maintenance for Winter Operations: Brendon Carroll motions to authorize to advertise for the bid, David Carbone seconds. Vote: all in favor; motion carries.

- c. Authorize to Advertise for 2020 Pavement Signal Marking: Brendon Carroll motions to authorize the bid, David Carbone seconds. Vote: all in favor; motion carries.
- d. Pocono Summit Volunteer Fire Company Request Fee Waiver: David Carbone motions to waive zoning fees to install a shed for PSVFC, John Holahan seconds. Vote: all in favor; motion carries.
- e. Resolution 2020-016 – Disaster Declaration Extension: John Holahan motions to extend the disaster declaration to November 1, 2020, Brendon Carroll seconds. Vote: all in favor; motion carries.
- f. Resolution 2020-017 Budget Reappropriations: David Carbone motions to approve the budget reappropriations, Brendon Carroll seconds. Vote: all in favor; motion carries.
- g. Rustic LLC Total Land Development Waiver: David Carbone motions to approve the waiver, Brendon Carroll seconds. Vote: all in favor; motion carries.
- h. Authorize Soliciting for Construction Inspection Services for Bike and Hike Project: Brendon Carroll motions to authorize, David Carbone seconds. Vote: all in favor; motion carries.
- i. Authorize to Advertise for Public Hearing for Pinecrest Phase 5/6 Amendment: David Carbone motions to authorize, John Holahan seconds. Vote: John Kerrick, David Carbone, John Holahan, III, and Lloyd Vought in favor, Brendon Carroll abstains, motion carries.

11. Board of Supervisors Report:

- a. David Carbone states calls for PMRPD have increased and he recommends adjusting the budget for next year.
- b. Lloyd Vought states he wants the Board to give the antique fire truck to TTVFC. John Kerrick states the Fire Commission is handling the matter.
- c. John Holahan states the EDA will discuss requesting more funding from the Township. John Kerrick asks John Holahan if they are any closer to a funding source. John Holahan states they have made progress on implementation for the PIL as a funding source.

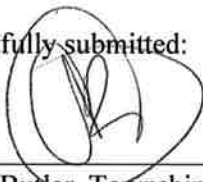
12. Public Questions and Comments:

- a. Ed Tutrone states the reason the letter for withdrawing interest for the antique fire truck was sent is because he believes that it is a matter for the Supervisors to review and not the Fire Commission. He states the truck could be titled to the fire company like the Clymer Library Building was and revert back to the township if and when the fire company no longer provided services for the township. Jonathan Reiss states there is a difference between a deed and a vehicle title. Ed Tutrone recommends changing the Fire Commission's mission statement.

13. Meeting adjourned at 6:39PM.

Minutes recorded by Crystal Butler

Respectfully submitted:



Crystal Butler, Township Secretary