

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
AUGUST 3, 2020

The August 2020 Work Session of the Tobyhanna Township Board of Supervisors was held on August 3, 2020 at the Tobyhanna Township Government Center Building, 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, Esquire, 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:
 - a. Bill Molenknoff comments on the proposed zoning changes to the Sullivan Trail/Long Pond Road area. He requests a response to his letter sent to the Board.
4. Announcements:
 - a. John Kerrick announces executive sessions were held on July 27, 2020 from 8:30AM to 8:42AM August 3, 2020 from 12:00PM to 12:20PM for pending litigation.
5. Solicitor Report:C-1 Zoning District/Enforcement Discussion: Jonathan Reiss reviews previous discussion on the proposed zoning changes for areas of Sullivan Trail and long Pond Road. John Holahan motions to discontinue discussion on proposed zoning changes to the area and enforce current zoning regulation to include notifying the zoning hearing board to proceed with the Kamal Trucking hearing, David Carbone seconds. Vote: all in favor; motion carries.
6. Manager Report: Robert Bartal reviews the new travel guidance and illness exposure policies in light of the COVID-19 Pandemic. David Carbone motions to approve the policies, Brendon Carroll seconds. Vote: all in favor; motion carries.
7. Public Works Report: No report.
8. Finance Report: No report.
9. Committee Reports:
 - a. PMRPC: No report.
 - b. PMREMS: No report.
 - c. Fire Commission: John Kerrick states a special meeting will be held on August 12, 2020.
 - d. EDA: No report, meeting scheduled for Wednesday August 5, 2020.
 - e. NIDA: No report.

f. PMCOG: No report.

10. Old Business:

- a. The Board directs Robert Bartal and township staff to schedule a meeting for short term rental discussion.

11. New Business:

- a. Final Parks presentation by Ed Black: Ed Black presents the presentation for Blanche Price Park, Locust Ridge Field, and Keiper Field. David Carbone requests to see detailed estimate and have the Parks Committee review. Ed Black will forward full report with plans and costs.
- b. Discussion – Matirko Procedural Land Development Waiver: Sara Bue Morris reviews the proposed plan for an additional storage unit for Matirko Hardware. She requests for a waiver for storm water, landscaping, lighting, and sidewalk requirements in the land development process. Jonathan Reiss asks what the square footage of the new addition and if the township engineer’s review letter. Crystal Butler states that this discussion was just to get preliminary opinions from the Board.

12. Board of Supervisors Report/Comment: None.

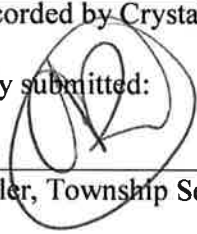
13. Public Questions/Comments:

- a. Bill Molenknoff seeks clarification for the decision on the proposed C-1 zoning district discussion.

14. Adjournment: Meeting adjourned at 7:01PM.

Minutes recorded by Crystal Butler

Respectfully submitted:



Crystal Butler, Township Secretary