

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS  
REGULAR BUSINESS MEETING  
MAY 18, 2020

---

The May 2020 Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on May 18, 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. Chairman John Kerrick calls the meeting to order at 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Public Questions/Comments on Meeting Agenda Items: No questions received.
4. Announcements: John Kerrick announces executive sessions were held on the following dates: April 15, 2020 from 8:30AM to 9:05AM for personnel/litigation; April 17, 2020 from 8:30AM to 9:06AM for personnel/litigation; April 22, 2020 from 8:30AM to 9:00AM for personnel/litigation; April 27, 2020 from 8:30AM to 9:15AM for personnel/litigation/real estate; May 4, 2020 from 8:30AM to 9:15AM for personnel/litigation; and May 5, 2020 from 8:30AM to 8:49AM for litigation.
5. Consider Minutes: David Carbone motions to approve the minutes of the March 2, 2020 Joint Board of Supervisors and EDA Work Session and April 20, 2020 Regular Business Meeting, Brendon Carroll seconds. Vote: all in favor; motion carries.
6. Treasurer's Report: David Carbone motions to approve the Treasurer's Report for April 2020, Brendon Carroll seconds. Vote: all in favor; motion carries.
7. Ratify Bill Packs: David Carbone motions to ratify the April Bill Pack at \$4,150.61, and the May Bill Pack at \$270,854.17, Brendon Carroll seconds. Vote: all in favor; motion carries.
8. Solicitor's Report: Jonathan Reiss states some changes were made to the Dunne Manning and Stillwater MOUs and Dunne Manning still has questions. There will be a telephone conference with Dunne Manning. John Kerrick and John Holahan will meet with Stillwater Lake Estates.
9. Old Business: None.
10. New Business:
  - a. Consider Authorization to Advertise Invitation for Bid of 2020 Road Paving Project: Brendon Carroll motions to authorize, David Carbone seconds. Vote: all in favor; motion carries.
  - b. Consider Moose Crossing Minor Subdivision: Brendon Carroll motions to approve conditioned upon addressing the Monroe County Planning Commission's concern

regarding lot line and acreage inconsistencies and also reviewed by the Township's Engineer, David Carbone seconds. Vote: all in favor; motion carries.

- c. Consider Pennoni Proposal – Traffic Impact Study – Core Boring on Route 940: John Holahan motions to approve the proposal in the amount of \$5,500.00, David Carbone seconds. Vote: all in favor; motion carries.
  - d. T & M Association Proposal – 2020 Management of the Tobyhanna Township Sewer District No. 1: Brendon Carroll motions to approve the proposal for \$9,600.00, John Holahan seconds. Vote: all in favor; motion carries.
  - e. Consider Exeter Blakeslee Lot 110 Land, LLC [Sitework] – Financial Security Reduction No. 3: John Holahan motions to reduce the security by \$301,132.68, Brendon Carroll seconds. Vote: all in favor; motion carries.
  - f. Consider Camp Minsi Request for Refund of Zoning Permit Fees for Gazebo: Brendon Carroll motions to approve the waiver/refund in the amount of \$106.00, David Carbone seconds. Vote: all in favor; motion carries.
  - g. Consider Resolution 2020-009 Amending the Effective Date of the Declaration of Disaster Emergency Due to the COVID-19 Pandemic: David Carbone motions to extend the date of the declaration to June 4, 2020 to match the State, Brendon Carroll seconds. Vote: all in favor; motion carries.
11. Board of Supervisors Report: David Carbone states the Police Commission reports crime is down.
12. Public Questions and Comments:
- a. Ed Tutrone states TTVFC has submitted a letter requesting the antique fire truck be donated to the fire company. The Board states they will send the request to the Fire Commission for further consideration.
  - b. Juliet Dunham states the library is still closed but there are still materials that can be accessed online. John Kerrick states he would like a meeting to discuss the potential shortfalls in library funding.
13. Brendon Carroll motions to adjourn, John Kerrick seconds. Meeting adjourned at 6:17PM.

---

Minutes recorded by Crystal Butler

Respectfully submitted:



---

Crystal Butler, Township Secretary