

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
OCTOBER 19, 2020

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

Present are Supervisors John Kerrick, David Carbone, Brendon Carroll, John Holahan, III, and Lloyd Vought. Solicitor William Oetinger, 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. Heidi Pickard states concern about announcing Trick or Treating hours with the Pandemic. Robert Bartal states the township was following the county's lead.
 - b. Ed Tutrone asks how many applications were received for the Planning Commission vacancies and if they are public record. Robert Bartal states two applications were received and would need to check if they are public record. Will Oetinger states they would eventually be made public.
4. Announcements: John Kerrick states Trick or Treating hours will be October 31, 2020 from 4:00PM to 7:00PM. He continues stating an executive session was held on October 5, 2020 from 6:28PM to 7:04M for personnel.
5. September 2020 Treasurer's Report: David Carbone motions to approve the September 2020 Treasurer's Report, Brendon Carroll seconds. Vote: all in favor; motion carries.
6. Consider Bill Pack: David Carbone motions to approve the October 19, 2020 Bill Pack in the amount of \$504,422.32, Brendon Carroll seconds. Vote: all in favor; motion carries.
7. Manager's Report
 - a. Monroe County Control Center Billing: Robert Bartal request approval to send a letter stating the split for this bill being 80% PMRPD and 20% Township. Brendon Carroll motions to issue the letter for billing, David Carbone seconds. Vote: all in favor; motion carries.
 - b. Hike and Bike Grant Discussion: Robert Bartal asks for the Board's input on splitting the project before he reaches out to PennDot. He states there is enough money to cover both sections but wanted to discuss the options with the representative. Brendon Carroll motions to have the Manager to reach out to PennDot's representative, David Carbone seconds. Vote: all in favor; motion carries.
 - c. Authorize to Advertise for Surplus Ford Ranger Truck Bid: Brendon Carroll motions to advertise, David Carbone seconds. Vote: all in favor; motion carries.
 - d. Consider Request for PSVFC Gear Purchase in the amount of \$23,712.43: Brendon Carroll motions to approve the purchase, David Carbone seconds. Vote: all in favor; motions carries.
 - e. Consider rescinding Proposal for Weavers Roof Repairs: Robert Bartal states they have made several attempts to contact with no call back. He recommends rescinding the approval for the repairs and accepting a proposal from V & S Construction for \$10,700.00. Brendon Carroll

motions to rescind the Weaver Proposal, David Carbone seconds. Vote: all in favor; motion carries. David Carbone motions to approve the V&S Construction Proposal, Brendon Carroll seconds. Vote: all in favor; motion carries.

8. Solicitor's Report:

a. Interim Stormwater MOU with Dunne Manning: Tabled.

9. Vehicle Report: Brendon Carroll asks about the cost associated with the radios and if they are necessary. Robert Bartal states the cost is a little high but the DPW staff does utilize the radios frequently as trucks are not outfitted with hands-free devices for communication.

10. Old Business: None.

11. New Business:

a. Total Land Development Waiver for Matriko Hardware: Robert Bartal reviews the Zoning Officer's letter for the waiver. He states the Zoning Officer recommends approval conditioned on the new planning being recorded at the county. Chris Matriko asks for clarification of the need to record. Crystal Butler clarifies the approval can still be given but it is conditioned on the plan being recorded. Brendon Carroll motions to approve the waiver conditioned on the recording of the revised plan dated 9/25/2020 at Monroe County, David Carbone seconds. Vote: all in favor; motion carries.

b. Partial Release of Financial Security for Trios LLC in the Amount of \$20,570.00: Robert Bartal states 15% of the full financial security is held for 18-month maintenance period. Brendon Carroll motions to release the partial amount, David Carbone seconds. Vote: all in favor; motion carries.

c. Name Committee for Interviewing for Planning Commission Vacancy: John Kerrick states these members could also interview for other vacancies. The Board has consensus to name Brendon Carroll and Lloyd Vought.

d. Authorize to Advertise for Zoning Hearing Board Vacancy: Brendon Carroll motions to authorize to advertise, David Carbone seconds. Vote: all in favor; motion carries.

12. Board of Supervisors Report:

a. David Carbone asks Ed Tutrone about the lawsuit with the TTVFC. Ed Tutrone states he has not received confirmation that it will be going to trial but the insurance company will be covering it.

13. Public Questions and Comments:

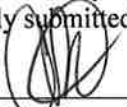
a. Mike Erlsten asks for clarification on interviewing for the Planning Commission seat.

b. Heidi Pickard asks when the next short term rental meeting will be held. Crystal Butler states she has not been able to schedule the meeting yet.

14. Meeting adjourned at 6:29PM.

Minutes recorded by Crystal Butler

Respectfully submitted:


Crystal Butler, Township Secretary