

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS MEETING
JANUARY 4, 2021

The January 2021 Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on January 4, 2021, over digital tele-meeting 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, Manger Robert Bartal, and Assistant Manager Autumn Canfield.

1. Call Meeting to Order: John Kerrick calls the meeting to order at 3:39PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Announcements: None.
4. Treasurer's Report: No report.
5. Interim Bill Packs: Brendon Carroll motions to approve the January 4, 2021 Interim Bill Pack for \$23,743.22, John Holahan seconds. Vote: all in favor; motions carries.
6. Solicitor's Report: No report
7. Manager's Report: Robert Bartal states the Bureau Veritas contracts are not ready for consideration.
8. Old Business: John Kerrick asks if a date should be set for the short term rental meeting. The Board directs the staff to check for availability for dates.
9. New Business:
 - a. Consider Appointments and Reappointments:
 - i. Planning Commission: Brendon Carroll motions to appoint Edwin Miller to the planning Commission to fill a vacated term ending 2025, Lloyd Vought seconds. John Holahan moves against the motions and recommends Mike Erlsten. Vote: John Kerrick, Brendon Carroll, and Lloyd Vought in favor, John Holahan votes nay, and David Carbone did not respond; motion carries.
 - ii. Neighborhood Improvement District Authority: Brendon Carroll motions to reappoint John Kerrick for his expired seat for a term ending December 31, 2026, reappoint Lloyd Vought to a seat he vacated for a term ending December 31, 2022, and reappoint Steve Pine to his expired seat for a term ending December 21, 2026, David Carbone seconds. Vote: all in favor; motion carries.

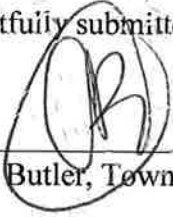
- iii. Economic Development Authority: Brendon Carroll motions to appoint Adam Kerrick to a seat with a term ending December 31, 2027 and Daryl Morris to a vacated seat with a term ending December 31, 2021, Lloyd Vought seconds. John Holahan asked if the township received any other letters of interest. Vote: David Carbone, Brendon Carroll, John Holahan, and Lloyd Vought in favor, John Kerrick abstains as Adam Kerrick is a relative; motion carries.
 - iv. Building Code of Appeals: John Holahan motions to reappoint Mike Christian to his expired seat for a term ending January 2026, Lloyd Vought seconds. Vote: all in favor; motion carries.
 - v. Sewer Authority: Brendon Carroll motions to reappoint John Kerrick for his expired seat for a term ending December 31, 2026 and reappoint Lloyd Vought to a seat he vacated for a term ending December 31, 2021, Lloyd Vought seconds. Vote: all in favor; motion carries.
 - vi. Zoning Hearing Board. The Board has consensus to table until the work session and more interviews can be conducted.
- b. Consider SALDO Waiver request for Request for Tobyhanna Site LLC: Jonathan Reiss states the developer is requesting to start stromwater improvements and fill prior to the SLADO being approved. He recommends a limited waiver for work outlined in D & D Engineer's letter dated December 23, 2020 subject to the townships' engineer's letter dated December 28, 2020. John Holahan makes that motion, David Carbone, seconds. Vote: David Carbone, Brendon Carroll, John Holahan, and Lloyd Vought in favor, John Kerrick abstains as he was a prior contractor; motion carries.
 - c. Consider Waiving 18 Month Maintenance Period for Exeter Blakeslee Lot 110: Jonathan Reiss reviews the requested waiver. Brendon Carroll motions to approve the waiver, David Carbone seconds. Vote: all in favor; motion carries.
 - d. Consider Reduction in Financial Security for Exeter Blakeslee Lot 110: Brendon Carroll motions to reduce the financial security in the amount of \$170,337.42 at the recommendation of the township's engineer, David Carbone seconds. Vote: all in favor; motion carries.
10. Board of Supervisors comments: None.
11. Public Comment:
12. Ed Tutrone asks about the township's needs study conducted at the beginning of 2020. John Kerrick states the report can be requested through a Right-to-know. Ed Tutrone asks if any changes came from the review of the study. John Holahan states the report was reviewed and none of the suggestions were followed. John Kerrick and Brendon Carroll disagreed with John Holahan's statement. Brendon Carroll states some of the suggestions in the study were

taken but were offered a further study for more money and the Board declined. John Holahan states he stands by his comment. Ed Tutrone states he will submit the request.

13. Adjournment: Meeting adjourned at 4:00PM

Minutes recorded by Crystal Butler

Respectfully submitted:

A handwritten signature in black ink, appearing to be the initials 'CB' or similar, enclosed within a circular scribble.

Crystal Butler, Township Secretary

