

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
DECEMBER 7, 2020

The December 2020 Work Session Meeting of the Tobyhanna Township Board of Supervisors was held on December 7, 2020, 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 6:00PM. A quorum is present.
2. The Pledge of Allegiance is recited.
3. Public Questions/Comments on Meeting Agenda Items: None.
4. Announcements: Robert Bartal announces the Clymer Library Tree Lighting has been cancelled and executive sessions were held for Real Estate and Personnel on December 1, 2020 from 1:00PM to 1:55PM and December 4, 2020 from 1:00PM to 1:50 PM.
5. Consider Minutes: John Holahan motions to approve the minutes of September 15, 2020 Budget session, October 5, 2020 Work Session, October 13, 2020 Budget Session October 19, 2020 Regular Business Meeting, November 2, 2020 Work Session, and the November 16, 2020 Regular Business Meeting, Brendon Carrol seconds. Vote: all in favor; motion carries.
6. Interim Bill Pack: David Carbone motions to approve the December 7, 2020 Interim Bull Pack in the amount of \$28,979.88, Brendon Carroll seconds. Vote: John Kerrick, David Carbone, Brendon Carroll, and Lloyd Vought vote in favor, John Holahan abstains as he has not reviewed the bill pack; motion carries.
7. Solicitor's Report:
 - a. Interim Stormwater MOU with Dunne Manning Realty: Jonathan Reiss reviews the MOU regarding the HOP Permit Application for Dunne Manning with PennDOT. John Holahan motions to approve the Interim MOU, David Carbone seconds. John Kerrick asks if we are providing stromwater facilities for Dunne Manning. Jonathan Reiss states Dunne Manning will be using the township provided stromwater facilities for the new Stillwater Drive subject to it being able to support. If Dunne Manning needs additional stromwater capacity they will have to supplement for their own additional needs. Vote: all in favor; motion carries.
8. Manager's Report:
 - a. Consider Tax Penalty Waiver for Benedatta Benjamin: Robert Bartal reviews the request. John Holahan asks how much the amount is. Brendon Carroll states an amount is not given and states he feels bad for the resident's circumstance but does not want to set a

precedence. Autumn Canfield states these requests have been denied in the past. John Holahan verifies that it is just a request to waive the penalty and interest. Robert Bartal confirms. John Holahan motions to approve the tax penalty waiver. There was no second, the motion dies.

- b. PSVFC Additional Gear Request: Robert Bartal states the additional request was missed on the last approval. John Kerrick asks which fund it would come from. Robert Bartal states it would come out of the Fire Fund. Brendon Carroll motions to approve the additional request in the amount of \$1,950.00, Lloyd Vought seconds. Vote: all in favor; motion carries.

9. Committee Reports

- a. PMRPC: David Carbone states a meeting is being held December 8, 2020. John Kerrick ask how the township was doing for hours. Brendon Carroll states the extra 3 hours were helpful.
- b. PMREMS: No report.
- c. Fire Commission: David Carbone states the Commission is still working on draft contracts.
- d. EDA: No report.
- e. NIDA: No report.
- f. PMCOG: Autumn Canfield states she submitted the requested bid information to COG.

10. Old Business: None.

11. New Business:

- a. Consider Resolution 2020-021 Adopting PMRPD 2021 Budget: David Carbone motions to approve the budget, Brendon Carroll seconds. John Holahan asks about the Uniform MMO amount. David Carbone and Brendon Carroll will check on the amount. David Carbone and Brendon Carroll withdrawal their motion and second. The Board tables until the amounts on the budget are checked for accuracy.
- b. Consider Resolution 2020-022 (Now 2020-021) Extension of Emergency Disaster Declaration: John Holahan motions to approve Resolution 2020-021, Brendon Carroll seconds. Vote: all in favor; motion carries.
- c. Patty Rinehimer's Resignation from the Planning Commission: John Holahan motions to accept the resignation, Brendon Carroll seconds. Vote: all in favor; motion carries.
- d. Consider Letter of Support for Blakeslee Community Center: Robert Bartal states he was advised by Jason Fitzgerald against supporting any other LSA Grants while the township was already applying for a LSA Grant. The Board directs Robert Bartal to send a letter to the Community Center with their sincere apologies for being unable to support the LSA.

- e. Consider Letter for Support for Greenwood Acres Lake Sinca Dam Rehabilitation Grant: Robert Bartal states this is also a LSA grant they would be unable to support. The Board directs Robert Bartal to send a letter to the Community Center with their sincere apologies for being unable to support the LSA.
- f. Consider Well Isolation Waiver for Edward and Jeanette Yewdall: John Holahan motions to approve the waiver, David Carbone seconds. Vote: All in favor; motion carries.

12. Board off Supervisor Report:

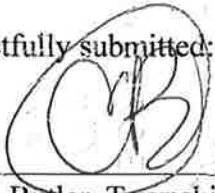
- a. John Holahan asks what the next action for the short term rental discussion. John Kerrick states the Board is looking to pick up the conversation in January after completing some costing. Jonathan Reiss recommends supplying the draft ordinance as information when reaching out for pricing.
- b. Lloyd Vought states Valdimir Polomack has been moved to full time in the DPW Department. He continues stating Joyce Onsted has been a nice addition to the staff at the township.

13. Public Comment: None.

14. Adjournment: Meeting adjourning at 6:21PM.

Minutes recorded by Crystal Butler

Respectfully submitted:



Crystal Butler, Township Secretary

