## THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING JULY 19, 2021

The July 2021 Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on July 19, 2021, at the Tobyhanna Township Municipal Building Meeting Room in Pocono Pines Pa.

Present are Supervisors John Kerrick, Brendon Carroll, John Holahan, III, and Rachel Schickling. Solicitor Harry T. Coleman, Manager Robert Bartal, and Assistant Manager Autumn Canfield are also present. David Carbone is absent.

- 1. John Kerrick calls the meeting to order at 6:00PM. A quorum is present.
- 2. The Pledge of Allegiance is recited.
- 3. Announcements: John Kerrick announces the Board will hold a quick executive session. Brendon Carroll motions to enter into an executive session, John Holahan seconds. No roll call vote was taken. The Board enters executive session at 6:01PM. The Board returns from executive session at 6:11PM
- 4. Consider Minutes: John Holahan motions to approve the minutes of July 6, 2021 Work Session, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 5. Treasurer's Report: Brendon Carroll reviews the June 2021 Treasurer's Report. John Holahan motions to approve the report, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 6. Solicitor Report: Harry Coleman states he will be filing a Notice of Intervention for an upcoming tax assessment appeal and will keep the Board updated in regards to that.

## 7. Manager's Report:

- a. Consider Monroe County Meals on Wheels Request: Robert Bartal reviews the request from Meals on Wheels stating a box will be located in the lobby to collect non-food items. Rachel Schickling motions to approve the request, Brendon Carroll seconds. Vote: all in favor; motion carries.
- b. Monthly Updates from Long Nyquist and Penn Strategies: Robert Bartal reviews the updates included in their binders and states Long Nyquist will try to set a meeting in the fall in regards to a multi-modal grant for the I-380 Project.
- c. June Zoning and Septic Report: Robert Bartal states zoning permits have increased by 2 from the previous year for a total of 28. He continues stating septic permit applications have increased by 19 from the previous year for a total of 26.
- 8. DPW Report: Brendon Carroll states there has not been a meeting yet this month but the truck that was up for bid has been picked up and is no longer apart of the fleet. Robert Bartal mentions the plow attachment for the loader was picked up today. John Holahan motions to accept the DPW Report, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 9. Old Business: None.

## 10. New Business:

- a. Consider Resolution 2021-018 Budget Reappropriations: John Holahan motions to adopt the resolution stating the amount to be reappropriated is \$159,213.00, Brendon Carroll seconds. Vote: all in favor; motion carries.
- b. Consider Legacy Donation to PMREMS for Roundup Fundraiser: John Holahan motions to approve the donation in the amount of \$700.00, Rachel Schickling seconds. Vote: all in favor; motion carries.
- c. Consider Uniform and Supplies Proposals: John Holahan motions to accept the proposal from Unifirst, Rachel Schickling seconds. Vote: all in favor; motion carries.
- d. Consider Proposals for Inspection Services- Hudock: John Holahan motions to approve the proposal from Reilly, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 11. July 19, 2021 Bill Pack: John Holahan motions to approve the bill pack in the amount of \$482,955.32, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 12. Board of Supervisors Report: None.
- 13. Public Questions and Comments:
  - a. Heino Fetty thanks the Board, the Manager, and DPW for responding to his recent concerns about the signs on Sullivan Trail. He states this Manager is the most responsive manager he's ever worked with.
- 14. Meeting adjourned at 6:26PM.

Minutes recorded by Crystal Butler

Respectfully submitted:

Crystal Butler, Township Secretary