

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING
January 03, 2022

The January 2022 Regular Business Meeting of the Tobyhanna Township Economic Development Authority was held on January 3, 2022 at the Tobyhanna Township Municipal Office Building in Pocono Pines, PA.

Present are: Brendon Carroll, Rachel Schickling, Daryl Morris, Manager Robert Bartal, and Harry Coleman, Esq.

1. Rachel Schickling calls the meeting to order at 6:06 PM. A quorum is present.

The EDA members immediately go into Executive Session at 6:08pm. Daryl Morris announces that he is recusing himself from the Kalahari PIL discussion as an employee of Kalahari Resorts, and he also signs the Conflict of Interest Disclosure form.

2. Announcements:

a. Rachel Schickling announces that the EDA members (sans Daryl Morris) held an Executive Session from 6:08pm to 6:23pm regarding legal matters.

3. Public Comment on Agenda Items only: None

4. Consider the Minutes of :

a. December 1, 2021 Regular Meeting – Motion to approve by Brendon Carroll; Daryl Morris seconds. Vote – All in favor; motion carries.

5. Bill Pack – \$424.00 (January 2022): Motion to approve January 2022 Bill Pack by Brendon Carroll; Daryl Morris seconds. Vote – All in favor; motion carries.

6. Solicitor's Report – Harry Coleman reports that he has provided a copy of Special Counsel Kelly's letter to the EDA Board with the exception of Daryl Morris.

7. Old Business:

a. EDA property update: Brendon Carroll says that he received a listing agreement from SER today. Brendon Carroll motions for Bob Bartal to execute listing agreement; Daryl Morris seconds. Vote: All in favor; motion carries. Bob Bartal reports that he sent the request to Pennoni for the survey on the Lot Joinder. Brendon Carroll requests that Bob McHale provide a sample of what could be on the property.

b. Public Improvement Levy (PIL) discussion: Harry Coleman announces that he will address correspondence to Kalahari General Counsel relating to the PIL concept the next day.

8. New Business:

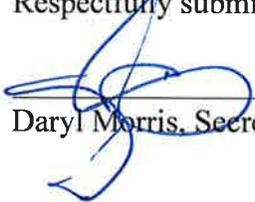
a. 2022 Meeting Calendar – authorization to advertise: approved.

9. Public Comment – non-agenda items only: None.

10. Adjournment: Motion to adjourn meeting by Brendon Carroll. Meeting adjourned at 6:33pm.

Minutes recorded by Betsy A. Tiene

Respectfully submitted:



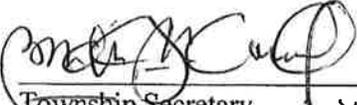
Daryl Morris, Secretary

CONFLICT OF INTEREST DISCLOSURE

I, DARYL MORRIS, hereby disclose that I have a conflict of interest with regard to KALAHARI RESORTS RE: PIL. I am unable to vote on; discuss; or participate in any Township action with respect to PIL - PUBLIC IMPROVEMENT LEVY because of my relationship with the matter, as follows: GENERAL MANAGER - KALAHARI RESORTS PA

By: 
Dated: 1.3.2022

Received this 02 day of MARCH, 2022


Township Secretary VKE CHAIR