

THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING
March 02, 2022

The March 2022 Regular Business Meeting of the Tobyhanna Township Economic Development Authority was held on March 2, 2022 at the Tobyhanna Township Municipal Office Building in Pocono Pines, PA.

Present are: Brendon Carroll, Daryl Morris, Mike Murphy, Adam Kerrick (via phone at 6:11pm), Manager Robert Bartal, and Harry Coleman, Esq.

1. Brendon Carroll calls the meeting to order at 6:07 PM. A quorum is present.
2. Roll call: Brendon Carroll – present, Adam Kerrick – present, Daryl Morris – present, Mike Murphy – present, Rachel Schickling – not present
3. Pledge of Allegiance is recited.
4. Announcements:
 - a. Brendon Carroll welcomes Mike Murphy, appointed as the new member of the EDA at the February 2, 2022 EDA meeting.
 - b. Bob Bartal says that he has received the letter of engagement from Zelenkofske Axelrod LLC and he will sign it and return to them so that they may complete the audit.
5. Public Comment on Agenda Items only: None
6. Consider the Minutes of :
 - a. February 2, 2022 Regular Business Meeting – Motion to approve by Daryl Morris; Michael Murphy seconds. Vote – All in favor; motion carries.
7. Bill Pack –
 - a. Ratify March Bill pack \$514.51 – Motion to approve by Daryl Morris; Michael Murphy seconds. Vote – All in favor; motion carries.
8. Solicitor's Report – Harry Coleman reports that at the February 2, 2022 EDA meeting he was tasked with reaching out Kalahari in order to set up a conference with the attorneys to revisit the PIL concept. A conference was conducted, and tomorrow is the day that our Special Counsel will provide comments back to Kalahari. We will sit down with the EDA Board and Kalahari and arrive to a mutual understanding of the PIL concept going forward.
9. Old Business:
 - a. EDA property update – Minor subdivision and title information. Approval for Solicitor to utilize Attorney Tressler for assistance: Harry Coleman reports that he has brought in

Attorney Jim Tressler, who specializes in real estate law, and asks that the Board authorize Harry Coleman to proceed in this manner. Any billing for this will be reflected in Harry Coleman's billing. Motion to authorize the services of Attorney Tressler by Daryl Morris; Michael Murphy seconds. Vote – All in favor; motion carries.

- b. Public Improvement Levy (PIL) discussion – Covered in the Solicitor's report above.
- c. Update on Dunne Manning Easement request – Bob Bartal asks to table this for now; have been in discussion with Dunne Manning over the past few days regarding the Township project and this is not ready because of some minor changes. All agree.

10. New Business:

- a. Appointment of Mike Murphy as EDA Commissioner – Bob Bartal reports that at the February 22, 2022 BOS meeting, the Supervisors reviewed Mike Murphy's letter of interest, and was appointed to fill the unexpired term of John Holahan III.
 - b. Update on term expirations of current members – Bob Bartal wanted to get some clarification on the terms of all EDA members, and he has as follows: Mike Murphy 12/31/24, Brendon Carroll 12/31/22, Daryl Morris 12/31/23, Rachel Schickling 12/31/25, and Adam Kerrick 12/31/26. Brendon Carroll and Rachel Schickling are occupying the slots allotted for Supervisors.
 - c. Addition of all EDA commissioners as check signers – Both Mike Murphy and Daryl Morris will be added as check signers.
 - d. Appointment of assistant treasurer – Bob Bartal asks if it would be okay to appoint Gregoire Romulus as the Assistant Treasurer, and Harry Coleman responds that it would. Motion to appoint Gregoire Romulus as Assistant Treasurer by Brendon Carroll; Daryl Morris seconds. Vote – All in favor; motion carries.
11. Public Comment – non-agenda items only: Ralph Gundrum thanks Attorney Coleman and Attorney Kelly for working with Attorney Tshudy. Ralph Gundrum asks if it would be possible to pick some days for a possible meeting. Harry Coleman responds that he will circulate an email amongst counsel for 2-3 dates for the meeting, then share that with the EDA Board to nail down a date.

12. Adjournment: Motion to adjourn meeting by Brendon Carroll. Meeting adjourned at 6:23pm.

Minutes recorded by Betsy A. Tiene

Respectfully submitted:


Daryl Morris, Secretary