

AGENDA

**Tobyhanna Township
Economic Development Authority
Regular Meeting
April 6, 2022
6:00 PM**

**Go-To-Meeting Log In: computer,
tablet or smartphone:**

<https://global.gotomeeting.com/join/248965125>

Call In:

United States: +1 (646) 749-3122

Access Code: 248-965-125

1. Call Meeting to Order: Chair
2. Roll Call Attendance
3. Pledge of Allegiance
4. Announcements
5. Public Comment- agenda items only
6. Consider the Minutes of: March 3, 2022 RBM
7. Bill Pack -
 - a. Ratify April Bill pack \$ 212.45
8. Solicitor's Report
9. Old Business
 - a. EDA property update - Minor subdivision update. Listing update.
 - b. Public Improvement Levi (PIL) discussion - update from Mr. Coleman
 - c. Review/approve Dunne/Manning Easement request
10. New Business
11. Public Comment - Non-Agenda Items
12. Adjournment

**THE TOBYHANNA TOWNSHIP ECONOMIC DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING
April 06, 2022**

The April 2022 Regular Business Meeting of the Tobyhanna Township Economic Development Authority was held on April 6, 2022 at the Tobyhanna Township Municipal Office Building in Pocono Pines, PA.

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

1. Rachel Schickling calls the meeting to order at 6:00 PM. A quorum is present.
2. Roll call: Brendon Carroll – present, Daryl Morris – present, Adam Kerrick – present, Mike Murphy – present, Rachel Schickling – present
3. Pledge of Allegiance is recited.
4. Announcements:
 - a. Rachel Schickling announces that there was an Executive Session tonight from 6:00pm to 6:21pm for legal reasons; Daryl Morris abstained due to conflict of interest.
5. Public Comment on Agenda Items only: None
6. Consider the Minutes of :
 - a. March 2, 2022 Regular Business Meeting – Motion to approve by Brendon Carroll; Daryl Morris seconds. Vote – All in favor (Rachel Schickling abstains since she was not present on March 2, 2022); motion carries.
7. Bill Pack –
 - a. Ratify April Bill pack \$212.45 – Motion to approve by Brendon Carroll; Adam Kerrick seconds. Vote – All in favor; motion carries.
8. Solicitor's Report – Harry Coleman reports that there are two matters to report on today. One is the EDA property and he is working with Jim Tressler on the subdivision. The second matter is regarding the PIL concept, and Harry Coleman reports that he has heard from Attorney Kelly regarding his position on the PIL and will provide a letter to Kalahari's General Counsel, Ralph Gundrum.
9. Old Business:
 - a. EDA property update – Minor subdivision update. Listing update – Update on subdivision was provided in the Solicitor's report. Bob Bartal adds that he spoke with Don Hannig from SER and there have been some inquiries about this property, both in

person and online. Bob Bartal also sent a copy of the new Stillwater Drive plans to Don Hannig. Lastly, the property was getting really low in fuel, so there was a 50 gallon fuel delivery to the property.

- b. Public Improvement Levy (PIL) discussion – Covered in the Solicitor’s report above.
- c. Update on Dunne Manning Easement request – Harry Coleman reports that the easement is not ready yet, but it would be appropriate to consider a motion for Bob Bartal to sign the easement agreement in regards to the EDA property on behalf of the EDA. Motion for Bob Bartal to sign the easement agreement in regards to the EDA property by Brendon Carroll; Adam Kerrick seconds. Vote – All in favor; motion carries.

10. New Business: None

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

12. Adjournment: Motion to adjourn meeting by Rachel Schickling. Meeting adjourned at 6:32pm.

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 PIL. I am unable to vote on; discuss;

or participate in any Township action with respect to PUBLIC IMPROVEMENT LEVI

because of my relationship with the matter, as follows: GM, KALAHARI RESORTS POCONO

By: DARYL MORRIS
Dated: [Signature]
4.6.22

Received this 6TH day of APRIL, 2022

[Signature]
Township Secretary, VICE CHAIRMAN