

TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS
REGULAR BUSINESS SESSION
JUNE 6, 2022

The June Regular Business Meeting of the Tobyhanna Township Board of Supervisors (“Board”) was held on June 6, 2022, at the Tobyhanna Township Government Center located at 105 Government Center Way, Pocono Pines, PA 18350.

John Kerrick, David Carbone, Brendon Carroll, Rachel Schickling, and Joseph Colyer are present. Also present is Solicitor Harry Coleman, Robert Bartal, Manager, and Autumn Canfield, Assistant Manager.

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 states a Special Meeting will be held on June 28, 2022 at 6:00PM for the public hearings on Short Term Rentals at the Pocono Mountain West High School Auditorium. He also states an executive session was held on May 20, 2022 from 5:30PM to 6:10PM for legal, May 31, 2022 from 6:00PM to 7:00PM for personnel, and on June 6, 2022 from 5:40PM to 5:58PM for personnel.
4. Consider Minutes: Brendon Carroll motions to approve the March 23, 2022 Special Meeting, David Carbone seconds. Vote: all in favor; motion carries.
5. Solicitor’s Report: Harry Coleman states his report has been provided to the Board and there is nothing new to report.
6. Manager’s Report:
 - a. 2022 Parade of Porsche June 12th through the 18th 2022: Robert Bartal reviews the announcement and the parade route.
 - b. Monroe County Historical Association Legacy Donation: Robert Bartal reviews the request stating the money has already been budgeted for this legacy donation.
7. Discussion Items:
 - a. Planning Commission’s Recommendation regarding Nuisance Ordinance- Chickens: Rachel Schickling reviews the recommendation from the Planning Commission to amend the Nuisance Ordinance to add chickens. David Carbone motions for Harry Coleman to draft the amendment, Brendon Carroll seconds. Vote: all in favor; motion carries.
8. Action Items:
 - a. Consider Proposal from Duane Moyer for 117 Stillwater Drive Well Abandonment: Robert Bartal reviews the proposal. Brendon Carroll motions to accept the proposal in the amount of \$7,728.00, Joseph Colyer seconds. Vote: all in favor; motion carries.

- b. Consider Phase II of the I-380 Ramp Relocation Engineering Proposal from Penonni: Robert Bartal reviews the proposal. Brendon Carroll motions to approve the proposal estimated at 338,000.00, Rachel Schickling seconds. Ed Tutrone asks about the phasing of the project. Vote: all in favor; motion carries.
 - c. Consider Reduction #1 – Site for Tobyhanna Site LLC LDP: Robert Bartal reviews the reduction request. Brendon Carroll motions to approve the reduction in the amount of \$368,168.00 from FKCB LOC #257, Joseph Colyer seconds. Vote: David Carbone, Brendon Carroll, Rachel Schickling, and Joseph Colyer in favor, John Kerrick abstains; motion carries.
 - d. Consider Reduction #1 – Road for Tobyhanna Site LLC Hudock Road Improvements: Robert Bartal reviews the reduction request. Brendon Carroll motions to approve the reduction in the amount of \$241,743.00 from FKCB LOC #257, David Carbone seconds. Vote: David Carbone, Brendon Carroll, Rachel Schickling, and Joseph Colyer in favor, John Kerrick abstains; motion carries.
 - e. Consider Request from Monroe County Conservation District for Pocono Creek Stream Gage: Robert Bartal review the request. No action is taken.
9. Consider June 6, 2022 Bill Pack: Brendon Carroll motions to approve the June 6, 2022 Bill Pack in the amount of \$131,073.85, David Carbone seconds. Vote: all in favor; motion carries.
10. Board of Supervisors Report/Comment:
- a. Joseph Colyer states the PMREMS would like to begin using the Township Meeting Room again for their monthly meetings. The Board has no objections.
11. Public Comment:
- a. Ed Tutrone asks about meeting dates for the draft fire ordinance.
 - b. Joe Crandall asks about the Short Term Rental Ordinance and the Giant Store.
 - c. Wendy Manley asks about the Short Term Rental Ordinance.
 - d. Juliet Dunham thanks the fire company for their response to a recent fire in the township.
 - e. Jeff Rickert asks about the letter from the solicitor for his property located on 940 in Blakeslee.
12. Adjournment: The meeting adjourns at 6:17PM

Minutes recorded by Crystal Butler



Crystal Butler
Township Secretary