# TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING July 17, 2023

The July Regular Business Meeting of the Tobyhanna Township Board of Supervisors was held on July 17, 2023, at the Tobyhanna Township Government Center Building located at 105 Government Center Way, Pocono Pines, PA 18350.

Present are Supervisors John Kerrick, David Carbone, Brendon Carroll, Rachel Schickling and Joseph Colyer. Also present are Solicitor, Harry Coleman, Esquire, and Assistant Manager Crystal Butler. Manager Robert Bartal is not present.

- 1. John Kerrick calls the meeting to order at 6:00PM; a quorum is present.
- 2. The Pledge of Allegiance is recited.
- 3. Announcements: None.
- 4. Consider Minutes: Brendon Carroll motions to approve the minutes of the May 1, 2023, Regular Business Meeting and May 15, 2023, Regular Business Meeting as presented, David Carbone seconds. Vote: all in favor; motion carries.
- 5. Solicitor Report: Harry Coleman stated there is nothing to report this evening. Mr. Coleman states that a detailed report will be coming this week.

### 6. Manager's Report:

- a. Penn Strategies Report: Crystal Butler stated there is nothing to report.
- b. Zoning and Septic Reports: Crystal Butler reviews the June 2022 and June 2023 zoning and septic reports.
- c. National Night Out: Crystal Butler announces that National Night Out will be held on Tuesday, August 1, 2023, from 5:30PM to 7:00PM.
  - (Not an Item) Crystal Butler states that with the recent storm, DPW is working hard on the washout on the roads in the Blakeslee area.

# 7. Committee Reports:

- a. PMRPC: Brendon Carroll states that crime is down. Mr. Carroll states that they are 36% over their allotted hours and 376 hours over allotted hours for the year.
- b. PMREMS: Joseph Colyer states he was not at last month's meeting and will update us after next month's meeting.
- c. TTBF: Pete Huff states there is nothing new to report.
- d. PSVFC: Michelle Gonzalez states there is nothing new to report.
- e. NID: Crystal Butler states there is no meeting.

- f. PM COG: Crystal Butler states there is a meeting on July 31, 2023. They did receive information for Act 167 from Monroe County Conservation District and plan to share it with COG members.
- g. Library: John Bloise gives an update.
- h. DPW/Vehicle Report: James Rafferty states there were no issues with the vehicles. Mr. Rafferty explains that we are going to be hiring a new employee. Mr. Rafferty states that with the recent storm, there were a lot of washouts in Camelot Forest and Fernerest Road. They will be working on that all week.
- 8. Discussion Items: None

#### 9. Action Items:

- a. Consider Well Isolation Waiver for 424 Old Route 940: Rachel Schickling motions to consider Well Isolation Waiver for 424 Old Route 940, Brendon Carroll seconds. Vote: all in favor; motion carries.
- b. Consider Well Isolation Waiver for 148 Selig Road: Rachel Schickling motions to consider Well Isolation Waiver for 148 Selig Road, Brendon Carroll seconds. Vote: all in favor; motion carries.
- c. Consider Pioneer AFP#8 in the amount of \$90,332.25: Brendon Carroll motions to approve Pioneer's application for payment #8 in the amount of \$90,332.25, Rachel Schickling seconds. Ed Tutrone asks if they have a bond. Vote: all in favor; motion carries.
- d. Consider PCSM Declaration of Restrictions and Covenants for Dunn Manning: Crystal Butler explains the Declaration of Restrictions and Covenants. Brendon Carroll motions to consider PCSM Declaration of Restrictions and Covenants for Dunn Manning, David Carbone seconds. Vote: all in favor; motion carries.
- 10. Treasurer's Report: June Treasurer's Report: David Carbone motions to approve June Treasurer's Report, Rachel Schickling & Joseph Colyer seconds. Lance Mirkin asks if the accounts are in interest bearing accounts. Vote: all in favor; motion carries.
- 11. Consider July 17, 2023, Bill Pack: \$499,870.23. Rachel Schickling motions to consider July 17, 2023, Bill Pack in the amount of \$499,870.23, Brendon Carroll seconds. Vote: all in favor; motion carries.
- 12. Board of Supervisors Report/Comment: David Carbone states that he would like to form a small committee to look at the Open Space and Warehouse Ordinances to see if anything needs to be updated.

#### 13. Public Comment:

Joe Crandall states his concerns with the STR Ordinance and enforcement.

Ann Hirsh states her concerns with STR complaints and enforcement.

Austin Schraeder(?) introduces himself as the new Chief Operating Officer for Pocono Mountain EMS and discusses his qualifications and goals.

Lance Mirkin states his concerns with a business that opened at the property located at 1712 Route 940.

Ed Tutrone asks (1) if the Board of Supervisors will sit down with TTFVC to discuss the Ordinance and (2) if the Board of Supervisors will do a Mutual Aid Agreement with TTFVC to provide QRS service.

14. Adjournment: Meeting adjourned at 7:06PM.

Minutes recorded by Bethanne Eisler

Bethanne Eisler, Township Secretary