

Tunkhannock Township, Monroe County
1557 Long Pond Road, Long Pond, PA 18334
Board of Supervisors
Wednesday, January 9, 2019
Regular Meeting
Minutes

Attendance: Fran DePiano, Steve Malaico, George Ewald, Secretary/Treasurer Tina Kernan, Solicitor Dan Lyons, Zoning Officer Kate Lambert, Representative Jack Rader, and members of the public.

Call to Order/Pledge of Allegiance: Chairman DePiano called the Board of Supervisors Regular Meeting to order at 7:00 pm in the conference room of the Tunkhannock Township Municipal Building located at 1557 Long Pond Road, Long Pond, PA and led the Pledge of Allegiance.

1. Minutes:

- a. Supervisor Ewald motioned, seconded by Supervisor Malaico to approve the December 12, 2018 Regular BOS minutes as presented. There were no questions or comments. Motion passed.
- b. Supervisor Ewald motioned, seconded by Supervisor Malaico to approve the December 27, 2018 End of Year minutes as presented. There were no questions or comments. Motion passed.
- c. Supervisor DePiano motioned, seconded by Supervisor Malaico to approve the January 7, 2019 Reorganization minutes as presented. There were no questions or comments. Motion passed.

2. Treasurer's Report (as of December 31, 2018):

Income: \$63,005

Expenses: \$50,962

General fund balance: \$1,291,016

Supervisor Ewald motioned, seconded by Supervisor DePiano to approve the Treasurer's report as presented. There were no questions or comments. Motion passed.

- **Funds Transfer:** Supervisor DePiano motioned, seconded by Supervisor Ewald to transfer \$250,000 from the General fund to the Capital Reserve. There were no questions or comments. Motion passed.

3. **Bill List:** Supervisor Ewald motioned, second by Supervisor Malaico to approve the January Bill List in the amount of \$204,918.04. There were no questions or comments. Motion passed.

4. Announcements:

- o EMA vacant position
- o Rep. Jack Rader has office hours every 4th Thursday, 10-2. Call before to confirm attendance
- o Recycling Rules in effect. See lobby for more information.

5. **Resignation of Planning Commission Member:** Supervisor DePiano motioned, seconded by Supervisor Ewald to accept the resignation of Harold Ernsberger to the EAC and Planning Commission. Discussion: Supervisor DePiano expressed that Mr. Ernsberger will be miss at both the EAC and Planning Commission.
6. **Proposed Subdivision:** Lot 202 Beechwood Dr (Ewald/Smith):
**Supervisor Ewald presented Secretary Kernan with a memo to abstain from the vote on this subdivision due to a conflict of interest as a property owner.*
Supervisor DePiano motioned, seconded by Supervisor Malaico to approve the subdivision on the condition that the subdivision and joinder deeds be filed within 60 days of this decision. There were no questions or comments. Motion passed.
7. **Proposed Land Development:** Pocono Organic Farm
**Supervisor Ewald presented Secretary Kernan with a memo to abstain from the vote on this subdivision due to a conflict of interest as an employee of the Pocono Raceway which is the property owner of the Pocono Organic Farm.*
Supervisor DePiano motioned, seconded by Supervisor Malaico to approve the Land Development with conditions. (Please see the Letter dated January 11, 2019 to Colwell-Naegele Associates, Inc. on file with the property record.) There was a discussion about the conditions. The motion passed.
8. **Proposed Investment:** The supervisors tabled this decision until the township researches local banks for CD rates.
9. **Proposed Zoning Ordinance Update:** Supervisor DePiano motioned, seconded by Supervisor Ewald to review the current Zoning Ordinance for typos and inconsistencies. There was a discussion about conflicting uses and conditional uses. The motion passed.
10. **GASB Report:** Supervisor Ewald motioned, seconded by Supervisor Malaico to pay the \$500 for the Government Accounting Standards Board (GASAB) report for the calendar year ending December 31, 2018 from the funds of the Pension. There were no questions or comments. The motion passed.
11. **Fire Escrow:** 2563 Olympia Dr: Supervisor DePiano motioned to release the remaining \$12,452.84 to the property owners of 2563 Olympia Drive. A Certificate of Approval was issued by Bureau Veritas and with the property record. There were no questions or comments. The motion passed.

Pending

Zoning Change Request: 411 Route 115 – nothing

Moyer Zoning Settlement: nothing

Temporary Sign Ordinance: nothing

Tunkhannock Creek ReDesignaiton: nothing

Reports

EAC - none

EMA – none

PMRPC- for Dec 2018 under 2161. Teaming with Pocono Raceway for the 25th anniversary. K9 unit is receiving up to 15% on tickets sold for 2019 season.

West End - none

PMREMS - none

TTVFC – none

Clymer Library - Andrea McGuire, the township's new library representative introduce herself and presented materials for the Township's information table.

Public Comments: None

Adjourn: 7:24 PM