

Tunkhannock Township, Monroe County
1557 Long Pond Road, Long Pond, PA 18334
Board of Supervisors
Wednesday, February 13, 2019
Regular Meeting
Minutes

Attendance: Fran DePiano, Steve Malaico, George Ewald, Secretary/Treasurer Tina Kernan, Solicitor Dan Lyons, Zoning Officer Kate Lambert, Jeanine Hofbauer, Tammy Gower, Pocono Raceway 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 January 9, 2019 Regular BOS minutes as presented. There were no questions or comments. Motion passed.

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

Income: \$59,520.73

Expenses: \$484,343.82

General fund balance: \$837,143.99

Supervisor Ewald motioned, seconded by Supervisor Malaico to approve the Treasurer's report as presented. 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 \$61,439.65. There were no questions or comments. Motion passed.

4. Announcements:

- o EMA vacant position
- o Planning Commission and EAC Vacancy positions
- o Zoning Hearing Board Alternate 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.
- o Security Changes

5. Jeanine Hofbauer and Pocono Raceway: Tammy Gower of Pocono Raceway and Jeanine Hofbauer presented to the Board of Supervisors a fundraising initiative for the PMRP K9 Unit. The Raceway is giving 15% of tickets sold through a special web page during the 2019 season. Their goal is to raise \$4900 for the K9 unit. They also stated that children 12 and under will be admitted with the

purchase of 2 adult ticket. More information can be found at the Raceway's web site and through PMRPF.

6. **Resignation of Zoning Hearing Board Member:** The Supervisors accepted the resignation of Marco Ciccone from the Zoning Hearing Board. Supervisor DePiano expressed that Mr. Ciccone will be miss and thanks him for his years of service to Tunkhannock Township.
7. **Letter of Support to the Nature Conservancy:** Supervisor DePiano motioned to send a letter of support to the Nature Conservancy in support of a grant application for a Kiosk at the Fernridge bog property on Rt 115, seconded by Supervisor Ewald. There were no questions or comments. Motion passed.
8. **Proposed Survey of Township property:** After a discussion about the salt sheds of the township's property, Supervisor DePiano motioned, Supervisor Ewald second to approve the Township's engineer to perform a survey of the property located at 1557 Long Pond Road. The motion passed.
9. **Proposed HOP Extension:** Supervisor Ewald motioned, seconded by Supervisor Malaico to request an extension of the HOP at the Fernridge Property on Rt 115. The Pennsylvania Game Commission will not know if they will have funding to help and the current HOP expires June 2019. There being no questions or comments, the motion passed.
10. **Bulk Trash Weekend:** The Township is still working on getting everything together for Bulk Trash weekend in May 2019
11. **Proposed Joinder Deed:** Supervisor Ewald motioned and seconded by Supervisor Malaico to approved the joinder of two (2) lots as follows: Tax ID No. 20/1C/1/73 Pin #20634301197682, Lot 7156 Section D11 and Tax ID No. 20/1C/1/72 Pin #20634301197553, Lot 7155 Section D11 in or on 134 Ivy Way, Emerald Lakes, Tunkhannock Township, Monroe County, Pennsylvania by Deed as not yet recorded, from John J. Chilelli, as Grantor to John J. Chilelli as Grantee. There being 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

Zoning Ordinance Update

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, library representative, stated the library has completed their facelift of new flooring and painting. Also, The Pot Pie fundraiser soled over 1500 pies. They are looking forward to a the fundraiser next year. Finally, the library has introduced a new operating system to help modernize the library.

Public Comments: None

Adjourn: 7:24 PM