

Before
THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

In Re: Work Session

Tobyhanna Township Government Center Building
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Monday, September 6, 2016, beginning at 6:13 p.m.

PRESENT:
DONALD MOYER, Vice-Chairperson
JOHN E. KERRICK, Board Member
HEIDI A. PICKARD, Board Member

JONATHAN J. REISS, ESQUIRE,
Solicitor

ALSO PRESENT:
ROBERT J. McHALE, Township Engineer/
Interim Township Manager

MAUREEN MINNICK, Zoning Officer

Panko Reporting

537 Sarah Street, Second Floor
Stroudsburg, Pennsylvania 18360
(570) 421-3620

2

1
MR. MOYER: Call the meeting to
2
order with the pledge of allegiance.
3
(Pledge of allegiance was
4
re cited.)
5

MR. MOYER: Jonathan, you have

6

anything?

7

MR. REISS: No.

8

MR. MOYER: Okay. Tobyhanna

9

Beer & Deli, transfer the --of liquor license.

10

Anybody here for that?

11

MR. REISS: No, that 's not -12

that 's only on the agenda for the board to approve

13

-14

MR. MOYER: Oh, that 's -15

MR. REISS: --and to sign the

16

professional services agreement tonight.

17

MR. MOYER: Oh.

18

MR. REISS: And, Don, you could

19

sign it as vice-chair once you vote on that.

20

MR. MOYER: Okay.

21

MS. PICKARD: Okay. So can you

22

give us a background?

23

MR. REISS: Sure. That's a

24

liquor license transfer that 's gonna come into the

25

municipality. It 's at 111 Route 423, it --you're

3

1

gonna have a public hearing on that on --at your

r

2

August --Oct --your first meeting in October w

hen

3

--where the applicant will be here, presumably

ly

4

w i t h t h e i r a t t o r n e y , t o p r e s e n t e v i d e n c e a s

--

5

a b o u t t h e t r a n s f e r . I ' v e d r a f t e d a n d c i r c u
l a t e d t o

6

y o u t w o d i f f e r e n t r e s o l u t i o n s f o r y o u r

7

c o n s i d e r a t i o n a t t h a t m e e t i n g .

8

T y p i c a l l y t h o s e h e a r i n g s d o n ' t

9

t a k e t h a t l o n g . T h e y -- y o u c a n a s k b a s i c a l l y a
n y

10

q u e s t i o n s y o u w a n t a b o u t w h a t t y p e o f a c t i v
i t i e s

11

t h e y ' r e g o n n a b e h a v i n g t h e r e , h o u r s o f o p e
r a t i o n ,

12

t h a t s o r t o f t h i n g . I a m a c t u a l l y n o t g o n n a b e
a t

13

t h a t m e e t i n g , b u t J o h n R i c e f r o m m y o f f i c e w
i l l b e

14

h e r e a n d h e ' s d o n e t h o s e a s w e l l , s o --

15

M S . P I C K A R D : W e h a d a n o t h e r

16

o n e r e c e n t l y f o r B l a k e s l e e , w a s t h a t a t r a n s
f e r

17

t o o ?

18

M R . M O Y E R : I t ' s t h e s a m e

19

p e o p l e ?

20

M S . P I C K A R D : A n d w h e r e ' s t h i s

21

b e i n g t r a n s f e r r e d f r o m ?

22

M R . R E I S S : I d i d n ' t b r i n g t h e

23

f i l e w i t h m e t o n i g h t -- w e l l , I d i d -- I d o h a v e

24

t h e f i l e . I t ' s --

25

M R . K E R R I C K : C h e s t n u t h i l l .

4

1

M S . P I C K A R D : C h e s t n u t h i l l ?

2

M R . K E R R I C K : I t h o u g h t t h a t ' s

3

w h a t i t s a i d i n t h e e m a i l .

4

M S . P I C K A R D : I r e a d i t --

5

M R . K E R R I C K : Y o u g o t a n e m a i l

6

--

7

M S . P I C K A R D : --b u t i t w a s --

8

M R . K E R R I C K : C h e s t n u t h i l l ?

9

M S . M I N N I C K : Y e a h .

10

M R . M c H A L E : W h i l e J o n a t h a n ' s

11

l o o k i n g f o r t h a t , t h e l e g a l a d v e r t i s e m e n t i s
a l s o

12

i n --i n p r o c e s s . S o t h e y ' r e s u p p o s e d t o b e

13

a d v e r t i s e m e n t M o n d a y , S e p t e m b e r 1 2 a n d M o
n d a y ,

14

S e p t e m b e r 1 9 .

15

M R . M O Y E R : N o w , i s t h i s f o r --

16

M R . R E I S S : B r o d h e a d s v i l l e .

17

M R . M O Y E R : O h , o k a y .

18

M S . P I C K A R D : O k a y .

19

M R . K E R R I C K : J o n a t h a n , c o u l d

20

y o u e x p l a i n w h a t o u r p a r t i s i n --I k n o w t h e y --

21

M S . P I C K A R D : I k n o w .

22

M R . K E R R I C K : --c h a n g e d t h e l a w

23

a w h i l e b a c k --

24

M R . R E I S S : A l o t h a s c h a n g e d --

25

M R . K E R R I C K : --a n d n o w i t

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5 7

1

comes to us, where it never came to the township 1

authorize -2

before, what -2

MR. REISS: Tonight all you're

3

MR. REISS: Correct. 3

asking to vote is to approve the professional

4

MR. KERRICK: -- what -- what -4

services agreement and then you sign it.

5

what is our role here? 5

MR. MOYER: For the hearing.

6

MR. REISS: What happened was 6

MS. PICKARD: Okay. And we

7

the law was passed to open up more liquor licenses, 7

didn't always approve these in the past, we just -8

this is about 10 years ago probably or more, to 8

MR. MOYER: No, I don't ever

9

allow liq -- so a liquor license could be 9

remember -10

transferred in and out of communities. The -- when 10

MR. REISS: I don't know -11

the law was changed, it really didn't give you a 11

THE REPORTER: Excuse me. I'm

12

standard by which you would judge an application 12

sorry. There's noise in the audience.

13

that comes before you; but it is -- but under the 13

MR. REISS: I don't know what

14

law, the applicant is required to have a public 14

your past practice was.

15

hearing before you and for you to render a decision 15

MS. PICKARD: So can I make an

16

on that which they then append to their application 16

authorization -- a motion to authorize Donny to

17

to the Liquor Control Board. 17

sign and execute the professional -18

If you deny the -- if you 18

MR. REISS: Yes.

19

approve the -- that, it's by written resolution, 19

MS. PICKARD: -- services

20

they attach it, they go on their merry way. If you 20

agreement for --

21

deny it, they can appeal that to the Court of 21

MR. REISS: And that's just to

22

Common Pleas here in Monroe County and ask the 22

cover the cost you incur, legal advertising, my

23

court to overrule that. Typica -- I've never seen 23

fees and actually it could cover some of the court

24

one actually denied in any of the townships. I've 24

stenographer's time for being here for the hearing.

25

done these before. I have seen some concern like 25

MS. PICKARD: Okay.

6 8

1

with restaurants that were gonna have substantial 1

MR. REISS: Not today, but, you

2

bars with them, about live music, hours of 2

know, for the hearing.

3

operation, a lot of that depends upon location too, 3

MR. MOYER: When we have the

4

you know, if they're near resi -- dwellings or 4

hearing.

5

where they're located. 5

MS. PICKARD: Okay. All right.

6

MR. KERRICK: Well, this 6
MR. KERRICK: I'll second.
7
obviously -7
MR. MOYER: All in favor?
8
MS. PICKARD: This is just to 8
MS. PICKARD: Aye.
9
sell -9
MR. KERRICK: Aye.
10
MR. KERRICK: -- is more of a 10
MR. MOYER: Aye.
11
take-out. 11
It passes.
12
MS. PICKARD: -- take-out beer, 12
MR. REISS: If you sign it,
13
right? 13
I'll just change your name.
14
MR. MOYER: Is it just beer? 14
MR. MOYER: So that's done.
15
MR. REISS: I'm assuming it's 15
MR. REISS: Thank you.
16
gonna -- since it's part of a deli, I -- I don't 16
MR. MOYER: Thanks.
17
know yet, you'll have to wait to hear that 17
Consider request of -- for a
18
evidence. 18
waiver of a hundred feet well isolation distance,
19
MR. KERRICK: Okay. 19
183 Stillwater Drive, Stillwater Estates.
20
MR. REISS: But I'm assuming 20
Anybody here for that?
21
it's part of a deli so it's more for selling 21
MS. PICKARD: Is this a
22
take-out probably. 22
(inaudible)?

23

MR. MOYER: So what are we being 23

MS. MINNICK: Yeah.

24

asked to vote on tonight? 24

MS. PICKARD: And it's for

25

MS. PICKARD: We just need to 25

their own -- isolation on their own property?

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9 11

1

MS. MINNICK: Yep, yes. 1

All in favor?

2

MS. PICKARD: Okay. Is there a 2

MS. PICKARD: Aye.

3

name on that or a tax map number that we can put 3

MR. KERRICK: Aye.

4

into the record? Name and a tax, I'm trying to get 4

MR. MOYER: Aye.

5

my thing out here, but -5

All right. Authorize sending

6

MS. MINNICK: The owner of 6

proposed zoning ordinance and amendment -- banners,

7

record is Ventures Trust. 7

sandwich board signs -- to the MPC and township PC

8

MS. PICKARD: Ven -8

for review and comment.

9

MS. MINNICK: Ventures, 9

MR. REISS: What happened there

10

V-e-n-t-u-r-e-s. 10

was last -- at the planning commission meeting

11

MS. PICKARD: What is the tax 11

earlier this month, the planning commission had

12

map number? 12

some changes that they proposed to the -- or
13

MS. MINNICK: 19 slash 4B slash 13
request to look at some potential changes that they
14

1 slash 40. 14
requested go back to the sign committee to work up.
15

MS. PICKARD: That was 19/4B, 15
Some -- some of the changes they made were minor or
16

as in boy, 1/40? 16
corrections, that I made those and sent --
17

MS. MINNICK: Umm-hmm. 17
circulated those after the planning commission
18

MS. PICKARD: All right. I'll 18
meeting.
19

make a motion that we grant the waiver request of 19
But some of them they left for
20

the 100 foot well isolation distance for 183 20
the sign committee, to come up with some different
21

Stillwater Drive owned by Venture Trust, Tax Parcel 21
definitions and things. So I don't know if you
22

No. 19/4B/1/40. 22
want to consider this tonight or to punt it back,
23

MR. KERRICK: I'll second the 23
so to speak, to the sign committee for further
24

motion. 24
work.

25
MR. MOYER: All right. 25

MR. KERRICK: Sounds to me like
10 12

1
All in favor? 1
they're not completed with their task.

2
MS. PICKARD: Aye. 2
MS. PICKARD: Well, this is
3

MR. KERRICK: Aye. 3
just for the banner days and for the sandwich board

4

MR. MOYER: Aye. 4
signs.

5

The motion passes. 5

MR. REISS: That's correct.

6

MR. MIKE CHRISTIAN: Excuse me. 6

MS. PICKARD: And I -- I don't

7

Quick question. 7

agree with that, so I would like to request

8

MR. MOYER: Go ahead. 8

possible consideration for the sandwich boards to

9

MR. MIKE CHRISTIAN: Hi. 9

be attached to the banner days so that there's so

10

Mike Christian. 10

many sandwich board days. I am not in favor of

11

What are you allowing the 11

advertising for them, having them all the time,

12

variance down to? One foot, ten feet? 12

other than on the sidewalks where I think they

13

MR. KERRICK: Whatever so works 13

should be.

14

on the property, she'd have to -- 14

MR. MOYER: So do you want

15

MS. MINNICK: It's 39 feet from 15

to -16

the new septic to the well. 16

MS. PICKARD: That's -- I don't

17

MR. MIKE CHRISTIAN: Thank you. 17

know if we can amend it. I'd agree to approve it

18

MR. MOYER: Okay. We have Garry 18

with that, I don't know, we have some people here

19

Robb, 190 Crockett Crescent Lane, Timber Trails, 19

from the sign committee.

20

request for a waiver of zoning hearing board fee. 20

MR. MOYER: Why don't we let

21
MS. PICKARD: I make a motion 21
them finish.
22
to deny the request. 22
MS. McHALE: Well, I think at
23
MR. KERRICK: Second. 23
the planning commission -24
MR. MOYER: Okay. Motion made 24
MS. PICKARD: I think they
25
to deny. 25
finished it.

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13 15
1
MR. MOYER: They are? 1
anyone to put any kind of sign, banner up, so that
2
MR. REISS: They are not. 2
should be on-premise signs only. So that's another
3
MR. McHALE: At the planning 3
change that -- because this was changed, we cannot
4
commission they also asked that the sign 4
enforce that. So we can discuss that again
5
regulations advisory committee develop a set of 5
tomorrow night too. So, yes, we'll take it back.
6
criteria for the -- how to paint, what type of 6
And, Heidi, we will take your --
7
materials that these sandwich boards should be, 7
I've made a -- take your comments -- suggestion.
8
which it's not detailed out in it currently. So 8
MS. PICKARD: Thank you.
9
that would be one thing that would go back to them, 9
MR. MOYER: Okay. Thanks. All
10
to kind of scope out and then refine it and bring 10
right. So we're good with that?

11

it back to the board. We could bring it back to 11
Authorize sending proposed

12

the board probably next week at your regular 12
zoning ordinance amendment to allow church use in

13

meeting. 13

commercial zoning districts.

14

MR. BRENDON CARROLL: Our 14

Do you --

15

meeting's tomorrow night. 15

MR. REISS: Yes.

16

MR. McHALE: Correct. 16

This happened about six to eight

17

MR. MOYER: Okay. 17

weeks ago. I think a church had applied for a

18

MS. PICKARD: I'm not going to 18

zoning permit to go into one of your smaller malls

19

change my opinion, but maybe there'll be more 19

and it was in the one -- either -- I think the

20

people here that will vote for it. 20

commercial district and it was determined that

21

MR. REISS: You have --21

they're not allow -- currently allowed under your

22

MR. KERRICK: Well, I think 22

zoning ordinance in that district. There are --

23

it's a vote, Heidi, you're entitled to your opinion 23

there is a federal statute and a state law that

24

--24

says, in essence, that you have to make reasonable

25

MS. PICKARD: Oh, I know, that's 25

accommodations for religious uses in your land use

14 16

1

what I'm saying. 1

ordinances. And generally, if you allow places of

2

MR. KERRICK: -- but I -- that's 2
public gatherings to occur in -- in a particular
3
why we have a committee. I want them to come back 3
zoning district, you're also supposed to allow a
4
-4
religious use since that's a place of gathering.

5
MS. PICKARD: Well, they were 5
So I looked through your zoning
6
the ones that came back with that. 6
ordinance and saw that in your commercial district,
7

MR. MOYER: We're gonna leave 7
you probably should allow that by right. By doing
8
it at that, you guys have your meeting. 8
that, you would also then be allowed in the C-1
9

MR. McHALE: But we could take 9
Commercial District because the way your zoning
10
what you said, though, back to the committee and 10
ordinance is written, from the more restrictive to
11
say that consideration be given for banner days 11
the least restrictive zoning districts, each use
12
equaling the sandwich board. 12
that's allowed in the prior le -- more restrictive
13

MS. PICKARD: Okay. All right. 13
district is also allowed in the less restrictive.
14

MR. MOYER: Yeah, you guys work 14
So if you start out as RR, for
15
on it and give us a recommendation. 15
instance, the uses allowed there, when you go to
16

MS. PICKARD: Mike? 16
the next district, it says all RR districts -17

MR. MOYER: Go ahead, Mike. 17
district uses plus and then it lists additional
18

MR. MIKE CHRISTIAN: Yeah, okay. 18
uses that are allowed. So by adding it into this
19

Thank you. 19
just -- into this one district, it also would be --
20

Mike Christian. 20
be allowed in the CI district as well.
21

There was another change when --21
MS. PICKARD: In the CI? So if
22
in 130 -- 155.35 under banner days purpose. There 22
we don't do this right now and then somebody
23

was a change of -- to --to comply with the read of 23
challenges that, we just can cave?
24

changing of businesses and organizations to 24
MR. REISS: Well, it's not just
25

persons, but that would then allow anybody, ev -- 25
cave because right now they would have to go -- the

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17 19
1

only way you could cave is for them -- to force 1
MS. PICKARD: No.

2
them to file an application for a variance, for a 2
MR. McHALE: -- might be a lease

3
use variance. And you could request the zoning 3
situation, right?

4
hearing board to make a reasonable accomodation for 4
MS. PICKARD: Yeah.

5
them, but they could also challenge the fact that 5
MR. REISS: If it's a lease

6
it's not allowed in court, either state or federal 6
situation, it won't be --7
court. 7

MS. PICKARD: It doesn't affect
8

MS. PICKARD: My concern is 8
it at all.

9

that we don't have anything set up for parking and 9

MR. REISS: -- exempt because

10

any other thing, shouldn't we do a whole section 10

it's -- it's still income to the owner of the

11

on -- 11

property.

12

MR. REISS: I'll defer to your 12

MS. PICKARD: Oh, okay.

13

zoning -13

MR. McHALE: So they might

14

MS. PICKARD: -- the zoning? 14

hold -15

MR. REISS: -- officer, but I 15

MS. PICKARD: We already have a

16

think you do have parking for church uses, don't 16

church use property that's not being used for a

17

you? 17

church and we're not getting taxes on that in

18

MS. MINNICK: Yes, we do. 18

Blakeslee.

19

MS. PICKARD: And that would be 19

MR. KERRICK: Well, if there's

20

the same wherever -20

a way we can work with this to not end up in court

21

MR. MOYER: What mall is this? 21

because that just costs everybody money --

22

MS. PICKARD: Is there septic 22

MS. PICKARD: No, and I agree

23

and sewer -- like I don't know -23

with that, I just didn't know -24

MR. REISS: This would apply to 24

MR. KERRICK: -- we need to do

25

-25

something.

18 20

1

MS. PICKARD: -- what's in for a 1
MS. PICKARD: -- if we needed to
2
church. 2
define it better, but Maureen and John say we have
3
MR. REISS: -- any -- 3
it defined so we don't need to change it.
4
MR. MOYER: Wherever, any of 4
MR. MOYER: Well, what are they
5
them. Okay. 5
asking? That we send it to the PC for review?
6
MS. MINNICK: It would be the 6
MR. REISS: Well, to start the
7
same thing as it would be in -- allowed in a 7
-- to comply with the Municipalities' Planning
8
residential or open space district, it would have 8
Code, we have to send it to the county and the
9
to go through the same criteria. 9
township planning commission, they have 30 days
10
MR. KERRICK: What happens to 10
review and comment and then you could hold a public
11
the tax? 11
hearing to consider adopting it.
12
MS. PICKARD: We lose it. 12
MR. MOYER: Okay. Would -13
MR. KERRICK: We lose the tax on 13
MS. PICKARD: I don't know, I
14
that -14
was just thinking if we're ever gonna look at the
15
MR. REISS: They could apply for 15
other zoning off --you know, sections, we should
16
a tax exemption. 16
do them all.
17
MR. KERRICK: -- portion or the 17
MR. MOYER: You want to table
18

whole -- just for that -18
it until the whole board's here?
19

MR. REISS: Just that portion. 19

MR. KERRICK: I would table it
20

That would have to be ruled on by the county first 20
to our next meeting -21

and then any aggrieved party could appeal that to 21

MS. PICKARD: Vote to table it.

22

the Court of Common Pleas, that decision. 22

MR. KERRICK: -- personally, I'd

23

MR. McHALE: But aren't you 23

like to see what the other two have to say.

24

assuming that they're gong to purchase the 24

MR. MOYER: So we're gonna

25

property; whereas this -25

table that till the next meeting.

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21 23

1

MS. PICKARD: Is that a motion 1

of lakes and bodies of water and everything; so

2

to table? I'll second. 2

this is a common issue, so we wanted to include

3

MR. KERRICK: Yeah, it's a 3

that into the plan.

4

motion to table to our next meeting -- 4

One of the major changes was

5

MR. MOYER: Okay. 5

that flooding dropped in the rankings. So flooding

6

MR. KERRICK: -- so all five are 6

was our number one, it has now dropped below the

7

present. 7

top 10, our number one is wildfires, I believe,

8

MR. MOYER: Any other comments? 8
now -- no, I'm sorry --
9

Public? No? 9

MS. PICKARD: Is that for the
10

Okay. All right. All in favor 10
county or here?
11

to table? 11

MS. MARY ELLEN KEEGAN: This is
12

MS. PICKARD: Aye. 12
countywide --
13

MR. KERRICK: Aye. 13

MS. PICKARD: Oh, county. Okay.
14

MR. MOYER: Aye. All right, 14

MS. MARY ELLEN KEEGAN: So all
15

passes. 15
20 municipalities have participated in this
16

Okay. Monroe County 2016 hazard 16
rankings. I'm sorry, wildfires are number three,
17

mitigation plan. 17
power outages are number one. So wildfires are the
18

MR. McHALE: Mary Ellen? 18
first natural hazard. So we've seen both of those
19

Mary Ellen Keegan is here from 19
in this year alone, so -- so at this point, we're
20

Monroe County to discuss and kind of give you an 20
asking that all municipalities adopt it. By
21

overview of the hazard mitigation plan and what -21
adopting it, you'll keep your eligibility for funds
22

MS. MARY ELLEN KEEGAN: How are 22
and such, as well as just making it known to the
23

you? 23
community that you're supporting -- preventing
24

MR. KERRICK: Hi, Mary Ellen. 24
these hazards from happening.

25

How are you? 25

MR. KERRICK: Thank you.

22 24

1

MS. PICKARD: Hi, how are you? 1

MR. MOYER: Thanks.

2

MR. MOYER: Hi. 2

Okay. So we're gonna vote on

3

MR. McHALE: --the next steps 3
that?

4

are. 4

MS. PICKARD: Well, what is the

5

MS. MARY ELLEN KEEGAN: So back 5
approval and adoption process?

6

in -- well, over the last year, we have been 6

MR. MOYER: Well, it's saying

7

updating 2011 hazard mitigation plan, that's a 7
for a letter of intent.

8

requirement of FEMA every five years, each 8

MR. REISS: Don't you need a

9

municipality has to adopt one in order to be 9
written resolution?

10

eligible for disaster monies and -- and other 10

MS. MARY ELLEN KEEGAN: The

11

mitigation funds throughout the year for different 11
written resolution has to be signed by your board.

12

projects. We started this process back in last 12

The letter of intent is -- is if you're going after

13

August, in June FEMA approved it on the first try, 13
the mitigation grant that's currently available due

14

which was the first in all of Pennsylvania, so that 14
to the snowstorm declaration this past January. So

15

was a feather in our cap. 15

you can, you know -- each municipality selected

16

We've made some changes to the 16
different projects. So you have two or three
17
-- or the previous plan. We expanded the hazard 17
projects.

18
profiles so in the last plan we looked at 14 18
MR. ED TUTRONE: Four, I think.

19
hazards. In this plan we're now looking at 25 19
MS. MARY ELLEN KEEGAN: Four

20
hazards, so it's kind of going with the times, 20
projects in the plan for Toby Township so you -21
making sure that it's most current. Some of the 21
MR. McHALE: Five.

22
new that we added are domestic and international 22
MS. MARY ELLEN KEEGAN: -- can

23
terrorism, disorientation, drownings. So, you 23
actually now apply for -- once you adopt the plan,
24
know, disorientation and drowning is more of, you 24
you can apply for this grant which closes --the

25
know, we're -- we're a vacation area, we have lots 25
letter of intent period closes in October, so you

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25 27

1
can jump right on it, if you --if you so choose. 1
MS. MARY ELLEN KEEGAN: It will

2
MR. McHALE: Procedurally what 2
be a hundred percent funded, no cost to the
3
we were considering is to have discussion tonight 3
municipality, this is special grant. It's a

4
for Mary Ellen to be able to present that to you 4
disaster recovery grant, so the state and the feds
5
and then at the September 12 meeting look to adopt 5
are gonna be picking that up so there will be no

6

the plan -6
cost to you. There is only -- the pot's only about
7

MR. MOYER: Okay. 7
\$7 million, so it's rather competitive and that's
8

MR. McHALE: --and then we 8
open to all 67 counties. So we're trying to get as
9
could be authorized then to complete the letter of 9
many projects in for Monroe to kind of throw it all
10

intent and submit that to PEMA by October 6 -10
out and -11

MS. MARY ELLEN KEEGAN: Yes. 11

MS. PICKARD: Okay.
12

MR. McHALE: --according to 12

MS. MARY ELLEN KEEGAN: --see
13

your letter. 13
what they do next.

14

MS. PICKARD: And what are we 14

MS. PICKARD: So Monroe County
15

applying for? 15

is going in -16

MR. KERRICK: We have four 16

MS. MARY ELLEN KEEGAN: No.
17

projects, you said? 17

Each municipality has to put in -18

MS. PICKARD: Four or five, what 18

MS. PICKARD: Oh, okay.

19

are they? 19

MS. MARY ELLEN KEEGAN: --but
20

MR. McHALE: Actually we have 20
they rank it within the counties.

21

five. 21

MS. PICKARD: Okay.
22

And, Ed, correct me if I'm 22

MR. ED TUTORNE: And this is
23

wrong. 23

something if they could pay for it, great. We do

24

Two of them kind of go together, 24
it have it budgeted, some of the money budgeted to
25

parking lot security lighting, we have security 25
do that in this year's budget to start with what we
26 28

1

cameras; then we have another one that's Blanche 1
were gonna do with that bridge. So if they're

2

Park security lighting, so the two are kind of 2
willing to pay for out of the -- I mean, if they

3

together. Miller Bridge sediment removal and the 3
want to be give us the money, I'm happy to take it.

4

stream; and then we also had traffic hazard 4

MS. PICKARD: We can't get

5

realignment that's a part of a different project 5
reimbur --it's not reimbursable so if we go --do

6

and PennDOT, which is gonna be discussed later for 6
we have to wait to hear when the grant would be

7

transportation. 7

approved before we do the work --

8

MR. ED TUTRONE: We did -- we 8

MS. MARY ELLEN KEEGAN: Yes.

9

did complete -- or we didn't have the monies and we 9
So the process -10

just need to --as far as the cameras go, that's 10

MS. PICKARD: --they won't hold

11

just about complete. And the lighting is about -11
off?

12

just about --well, actually lighting, I believe, 12

MS. MARY ELLEN KEEGAN: --is

13

is complete. What we're looking at the grant money 13
the letter of intent goes in by October 6.

14

for is over on the Miller Drive Bridge where the 14

MS. PICKARD: Okay.

15

sediment built up, it was in our bridge report, 15

MS. MARY ELLEN KEEGAN: Then

16

we're looking to get grant money to be able to 16
PEMA and their board will take a look at it, decide

17

clean some of that out and we had put that on our 17
which projects are eligible for an application.

18

plan last -- when we met with Mary Ellen last year 18
They'll send that back to you, say, okay, you're

19

to go over the countywide plan. 19

through the first round, go ahead and put your

20

MS. PICKARD: So how much money 20

application in. Once you submit your application,

21

are we eligible for, are we asking for? 21

that's due by December and then they'll announce

22

MR. ED TUTRONE: We have to 22

the winner -- or the --you know, the grantees in

23

come up with a cost estimate on it. Once we come 23
January, the winners, yeah.

24

up with a cost estimate, it's gonna be a hundred 24

MS. PICKARD: Thank you.

25

percent funded. 25

MR. MOYER: Okay. Thanks.

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29 31

1

MR. KERRICK: So we'll put that 1

MR. KERRICK: Aye.

2

to -- 2

MR. MOYER: Aye. Passed.

3

MR. MOYER: September. 3

Consider request for waiver of

4

MS. PICKARD: So we'll have 4

property tax penalties, James and Patricia Manning,

5

resolutions or whatever on September 12? 5
Greenwood Acres.

6

MR. McHALE: Correct. 6

MS. PICKARD: Yeah, I have a

7

MS. PICKARD: Okay. 7

comment on that. We have a letter we generally

8

MR. MOYER: Okay. Pocono Summit 8

send out and it's been our policy on the board to

9

Volunteer Fire Company request for release of fire 9

deny that request due to the tax law that requires

10

funds for pagers. 10

that the payment be made whether or not they

11

MR. KERRICK: I'll make a motion 11

received the bill.

12

that we release the requested funds provided -12

So I would make a motion to deny

13

MS. PICKARD: How much is that? 13

that as we have in the past.

14

MR. KERRICK: I don't see 14

MR. MOYER: Is that a motion?

15

any -15

MS. PICKARD: Yes.

16

MR. KERRICK: Providing that 16

MR. KERRICK: That's a motion.

17

they have all the paperwork submitted. 17

I'll second it.

18

MR. McHALE: \$4100 for 10 new 18

MR. MOYER: Okay. We got a

19

paggers, it's the August 11 letter. 19

motion and a second.

20

MR. MOYER: Thank you, Bob. 20

Any comments from the public?

21

All right. We got a motion. 21

No?

22

MS. PICKARD: So you made the 22
Okay. All in favor to deny the
23

motion. I'll second that. 23
request?

24

MR. KERRICK: Providing they 24

MS. PICKARD: Aye.

25

have all the -- the financial things submitted 25

MR. KERRICK: Aye.

30 32

1

required by the township. 1

MR. MOYER: Aye.

2

MS. PICKARD: I amend my second 2

MR. KERRICK: In favor, aye,

3

-- his motion. 3

yes.

4

MR. MOYER: Any comments from 4

MS. PICKARD: Yes.

5

the public? 5

MR. MOYER: Well, we can do it

6

No? Okay. 6

like that.

7

All in favor? 7

Arcadia New Ventures Park

8

MS. PICKARD: Aye. 8

PennDOT traffic signal and roadway improvement

9

MR. KERRICK: I vote in favor. 9

project.

10

MR. MOYER: I vote in favor. It 10

Got an update, Bob, or who --

11

passes. 11

somebody here?

12

Okay. Clymer Library request 12

MR. McHALE: Actually Harry and

13

letter of support for LSA Grant. 13
Michelle have -- kind of gonna give us an overview.
14

MS. PICKARD: I make a motion 14

MR. HARRY FORBES: No, this is
15

that we send a letter of support for the new 15
Arcadia.

16

computers for the Clymer Library LSA Grant. 16

MR. McHALE: Oh, I'm sorry.

17

MR. KERRICK: I'll second it. 17

Wrong one.

18

MR. MOYER: Okay. We got a 18

MR. MOYER: Yeah, Arcadia New

19

motion and a second. 19

Venture Park.

20

Any questions or comments from 20

MR. HARRY FORBES: I don't know

21

the public? 21

anything about this one.

22

No? 22

MR. McHALE: Jonathan, we -- I

23

Board, no? 23

had seen some emails going back and forth, even as

24

All right. All in favor? 24

recent as today, and it had to do with Pocono

25

MS. PICKARD: Aye. 25

Mountain Industrial Park Authority being the

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33 35

1

sponsor and that was written into the agreement. 1

township should be the sponsor and that's when I

2

And in the PennDOT process, in their electronic -- 2

responded, no, it should just be the authority.

3

their construction, engineering construction 3

MR. McHALE: And Dennis Noonan

4

management system, we had gotten attached to and 4
also responded shortly thereafter and he said the

5

been assigned as sponsor. 5

PMIPA will default to PennDOT and legal counsel.

6

They were trying to work through 6

MR. KERRICK: So are we ready

7

that and the last email I have here, Jonathan, was 7
to make a decision or --

8

from you to PennDOT indicating that Mark Ron 8

MR. REISS: No, there's

9

(phonetic) of PennDOT was correct that the PMIPA 9
nothing --

10

was the sponsor and that they should denote that 10

MR. KERRICK: --should we -11

accordingly on the contract. I don't know if -11

MR. REISS: -- this is just an

12

MR. REISS: I haven't heard 12

update.

13

anything more. 13

MR. KERRICK: Just an update.

14

MR. McHALE: -- you've heard 14

MR. McHALE: It's just an

15

anything more recent but that's where -15

update.

16

MR. REISS: What happened was, 16

MR. KERRICK: Okay. Thank you.

17

when the contract -- when the bids were in, 17

MR. REISS: It does require -18

contract was issued, Bob saw it, it came in the 18

it's gonna require action by everybody soon,

19

name of Tobyhanna Township, which would've been 19

though, because their dead -- the last day they can

20

responsible for overseeing the construction, 20
give the notice to proceed is September 26.

21

inspecting it and paying the contractor. None of 21

MR. MOYER: Okay. So that's

22

the grant money was coming through to you, though. 22
coming quick.

23

So Bob called me, I spoke to one 23

MR. KERRICK: So you will have

24

of the attorneys representing one of the two 24

this on our agenda on the 12th and then we can

25

owners, the private owners of the project. She 25

discuss it or take action if needed?

34 36

1

communicated with everybody else, came back -1

MR. REISS: We can -- right. I

2

'cause PennDOT at that point was saying -- I spoke 2

don't know -- right. Hopefully we'll have a better

3

to their central office in Harrisburg, their 3

update at that point.

4

contracting office, PennDOT said this computer 4

MR. KERRICK: Understood. Thank

5

program cannot be changed, you cannot just change 5

you.

6

it without recoding it and shutting down the system 6

MR. MOYER: Okay. Move to the

7

for a substantial period of time statewide. 7

Kalahari -- Kalahari project on 940 and Long Pond

8

So with that they said your 8

Road, realignment project authorization for an LSA

9

options are, go as is or we'll reject all bids and 9

Grant and application.

10

we'll have to start the process over again. After 10

Bob?

11

speaking with the other attorneys, she got to me 11

MR. HARRY FORBES: No, I'm up.
12
and said they --everybody wants a clean --this to 12
MR. MOYER: Okay.
13
be clean, let's reject all bids. I communicated 13
MR. McHALE: No, it's Harry.
14
that to the -- PennDOT and then was informed at the 14
MR. HARRY FORBES: Bob's
15
planning commission meeting, I guess it was, that 15
deferring to me -16
really wasn't what the owners wanted to do. 16
MR. MOYER: Okay.
17
In the meanwhile, Mark Rahn who 17
MR. HARRY FORBES: -- on this
18
is the outside consultant overseeing the project 18
one. Kalahari had applied for a multimodal grant
19
for PennDOT, communicated with me and he's been in 19
in the amount of 1.5 million. As you've all
20
touch with someone else at PennDOT and they've 20
watched this progress of this project, one of the
21
said, they're work -- trying to work on a solution 21
issues was Long Pond Road. We're trying to realign
22
and he had hoped to hear that -- have that result 22
it with the southbound exit ramp of 380.
23
by Friday, but he didn't. But then I saw this 23
In our process through this with
24
email this morning asking -- from PennDOT to Mark Rahn 24
PennDOT, we've come up to the ability to just
25
Ron, can -- is it PI -- is it the authority and the 25
signalize part of the road along the way; however,

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37 39

1

down the road, if Jim Cahill's project went, they 1

forward with this project, given it to you guys
2
wanted the road realigned. Well, that may take two 2
because it may be two years, three years down the
3
or three years and some of our permits handle -- go 3
road before that -- that alignment of Long Pond
4
along with the way those -- that process has gone. 4
Road and the property buying and everything else to
5
PennDOT has modified our permit 5
be put into play. This way this grant can be held
6
to allow us to signalize different portions of the 6
at 1.5, plus we're submitting or would like you,
7
road because we had a restudy done of what the 7
not through us, but through you to submit.
8
traffic counts really are, what is really being 8
Now, we've used Michelle Bisbing
9
generated. However, we don't want to not do this 9
in the LSA to do all the, we'll say --
10
particular project, but everybody hasn't totally 10
What's -- what's the title of
11
agreed with how to realign that, how to bring it 11
it?
12
over. And what we'd like for consideration is, is 12
MS. PICKARD: It's LSA.
13
the township to take over the Long Pond Road, the 13
MS. MICHELLE BISBING: Oh, the
14
project. 14
organization?
15
What I mean by that is, Kalahari 15
MR. HARRY FORBES: Yeah.
16
would turn over the 1.5 million already obtained. 16
MS. MICHELLE BISBING: Oh, well,
17
The highest cost estimate that we've had is 2.1 17
for the LSA it would be MCIDA, the multimodal is in
18

million to realign that and do all the bells and whistles. We're gonna do some of that already. applied for the LSA Grant --

We've secured -- or not secured, but we've gotten positive feedback from Senator Scavello and some of the other state reps to move ahead with the LSA for move the other 1.5 over to the township, so that's the balance of \$600,000, to get the full total of here in your name along with that for when this

2.1. project does start and you can get moving. And if it all were to be

MR. McHALE: So would this be

38 40
1
realigned -- and we're gonna do a portion of it in similar to the parks -- the upfront, the modernization of the signalization

MS. PICKARD: See, I didn't
3
along there so that they all kind of concur understand this at all. I just thought we were simultaneously in the -- in the direction that they applying for the LSA Grant should, meaning letting out the people from the one

MR. McHALE: Correct.
6
village at different times creating a -- the

MS. PICKARD: -- this is just
7
ability for the other two -- a light coming off of what we're not doing for Arcadia, is what you're
8
38 -- 380 southbound to allow that traffic flow to asking for us to do now, am I correct?

9
move in without having to take their life in their
MS. MICHELLE BISBING: Yeah --
10

hands and shoot across there, that's one of the 10
no, we would just need to do a cooperation
11
jam-ups. Plus when the buses come to go back in to 11
agreement with the township to pass the money
12
the school district, in the back way where they 12
through.
13
have the bus parking lot off of -- what's that back 13
MS. PICKARD: But if we do it,
14
road there. 14
then we have to pay prevailing wage.
15
MS. PICKARD: Sullivan Trail. 15
MS. MICHELLE BISBING:
16
MR. KERRICK: Sullivan Trail. 16
Prevailing wage applies anyway.
17
MR. HARRY FORBES: -- Sullivan 17
MR. MOYER: Yeah.
18
Trails, there's --they can turn -- it backs up 18
MR. KERRICK: It doesn't matter
19
quite a bit. If you've ever watched the bus 19
who does it.
20
traffic going in there after they've delivered 20
MS. MICHELLE BISBING: It's
21
students, there's probably 20 buses that turn to 21
prevailing wage for all of it -22
the left there and go back. So this would give the 22
MS. PICKARD: We can talk about
23
timing of those lights during that process. 23
it -24
So what we're here today is, 24
MS. MICHELLE BISBING: -- for
25
number one, to discuss with the supervisors to move 25
multimodal and LSA.

41 43

1

MR. McHALE: Michelle, would 1
the project is completed, then we take over the

2

this be similar in that there'd be some kind of a 2
operation, maintenance and the signal portion of

3

-- a reimbursement agreement put together like we 3
it.

4

did with the Arcadia project and that the PMIPA, 4

MR. HARRY FORBES: Right.

5

(inaudible) is gonna go after, has already applied, 5

MR. McHALE: And so that's, I

6

I guess. For the 1.5, you would then apply for the 6
guess, one of the questions I have is, can we move

7

600,000 -7

in that direction?

8

MS. MICHELLE BISBING: Correct. 8

MS. PICKARD: I would prefer to

9

MR. McHALE: -- to get a total 9
move in that direction.

10

of the 2.1 million -- 10

MR. MOYER: Yeah, we've done

11

MR. HARRY FORBES: Right. 11
this before, I think.

12

MR. McHALE: -- so then we're 12

MS. PICKARD: But, no, we never

13

almost -- would we al -- almost be then the kind of 13
took the whole project on like this.

14

passive partner to take over operation and 14

MR. MOYER: No.

15

maintenance like we're doing out of Arcadia? I 15

MR. KERRICK: If you took the

16

guess my question, as far as -16

whole project on, is there grant monies that would

17

MR. REISS: It sounds like 17
cover that -- inspections, et cetera, et cetera --
18
they're asking you to take over the entire project. 18
so that we -- we would just be a passive partner?
19

MR. McHALE: Well, Harry's 19

MS. MICHELLE BISBING: You can

20

asking that, but I'm -- I'm asking in general -- 20
budget up to 10 percent of the grant amount for

21

MR. HARRY FORBES: Well, it is 21

related engineering and inspection and permitting

22

in theory, Jonathan, right? Because eventually 22

and that kind of thing. It is -- is limit -- it's

23

PennDOT -- because it becomes a PennDOT road, it's 23
limited, the amount is limited.

24

a PennDOT -- both of them are -- intersect with a 24

MR. HARRY FORBES: We have to

25

PennDOT road. We're just asking the township to 25

do a -- a revised budget on this anyhow.

42 44

1

apply for the other 600,000 -1

MR. McHALE: So for tonight's

2

MR. McHALE: Move it to -2

purposes I thought what we were asking is to -- for

3

MR. HARRY FORBES: Go ahead. 3

the board to actually grant -4

No, no, what's your question? 4

MS. MICHELLE BISBING: Endorse.

5

MR. McHALE: It's just a little 5

MR. McHALE: -- or endorse that

6

different than what I thought we were talking 6

-7

about. 7

MS. MICHELLE BISBING: Applying

8

MS. PICKARD: Me too. 8

for the LSA funds.

9

MS. MICHELLE BISBING: I mean, 9
MS. PICKARD: Yeah, exactly
10
my perspective is, we -- we would handle the money 10
that's what -11
applying for and drawing down the money and pass it 11
MR. McHALE: That the PMIPA can
12
to the township who would bid out the project and 12
move forward to -13
manage the project; but we would pay, you know -- 13
MS. PICKARD: -- I expected.
14
we would draw the money down and pass it to you to 14
MR. McHALE: -- apply for that.
15
be able to pay the contractors. 15
Once those funds are then obtained then -16
MR. McHALE: Is there any 16
MS. MICHELLE BISBING: Right.
17
opportunity for this to become a PennDOT project 17
MR. McHALE: -- or before that,
18
like the Arcadia did and just follow suit very 18
I guess you can begin some dialogue along the lines
19
similar to that? Because on the Arcadia project 19
of what Harry was talking about. And depending on
20
the PMIPA is the sponsor, but they have a 20
how the project is formatted, I think is gonna make
21
reimbursement agreement that went through all 21
a difference on how the board wants to -- to work
22
parties. Jonathan can, you know, give some more 22
through that. So if we get it like Arcadia then -23
detail on this if he wishes. 23
MS. PICKARD: Yeah, I'm -24
But in -- in the end result, 24
MR. McHALE: -- it seems like
25
we're -- we're more of a passive partner where once 25
the board would be in favor of it.

45 47

1

MS. PICKARD: Exactly. 1
still up in the air.

2

MR. KERRICK: Somebody has to 2
MR. REISS: Let me ask you this,

3

fix this problem. 3
you have an estimate of 2.1 million and that's for

4

MR. HARRY FORBES: Yeah. 4
construction?

5

MR. MOYER: Yeah. 5
MR. HARRY FORBES: That was for

6

MR. KERRICK: It's not 6
everything; the engineer, construction, it was the

7

Kalahari's problem. 7
whole works, nuts to bolts.

8

MR. McHALE: Correct. 8
MR. REISS: Then acquisition of

9

MR. KERRICK: It -- it's been a 9
any easements that you need?

10

mess for a long time. And over the weekend it was 10
MR. HARRY FORBES: Correct.

11

backed up to the school, it was backed up to -- to 11
But at this particular point, that may change

12

the cable place, Ed can tell you. It's always a 12
depending on PennDOT's -- as Bob has stated here,

13

mess there weekends, that intersection. So it's 13
PennDOT hasn't put a final stamp on what they want

14

really not Kalahari's -14
yet. So whether it's pulling over -- which we

15

MR. ED TUTRONE: It's not just 15
don't think's gonna happen because the one unseen

16

weekends, it's all the time. 16
entranceway there for that one development comes

17

MR. KERRICK: -- so if we could 17
right in there and they don't want it changed, so
18

help spearhead this -- 18
that may not realign that way. So we may end up
19

Pardon me? 19
having to work with the Irish Estate to get that
20

MR. ED TUTRONE: It's not just 20
little sliver of property right along the
21
weekends, it's all the time especially with school. 21
interstate, to realign it that way.

22
MR. McHALE: And I'm not saying 22
So that -- they haven't put a
23

not to spearhead. 23
final approval on anything at this particular
24

MR. KERRICK: No, no, I know, 24
point. But worse case scenario, 2.1 million is
25
but -25

what we've estimated. With the work that we're
46 48

1
MR. McHALE: I'm just saying -1
currently doing -- or gonna be doing for the
2

MS. PICKARD: No, I just don't 2
signalization and that, that much will be out of
3
-3

there already because that's the sequencing of the
4

MR. McHALE: -- that maybe if -- 4
lights and the passthrough for the ambulances, and
5
if we can take the approach like we did out at 115 5
that, so that they can turn them to red if they

6
-6
needed to get through. All that should be
7

MR. KERRICK: Sure. 7
happening within this next section that we're
8

MR. MOYER: Yeah. 8

doing. We're currently doing the northbound ramp

9

MR. McHALE: -- and Commercial 9
of 380 for the turns off of it and we're doing 314

10

-10

exit ramp right now. So hopefully along this

11

MR. KERRICK: It's worth more 11

way -12

conversation. 12

I don't -- Bob, forgive me, I'm

13

MS. PICKARD: Exactly, yeah. 13

not sure what went on with Arcadia and the other

14

MR. McHALE: Right. But 14

ones, so I'm not sure what you worked out there.

15

because they don't even have the -15

MR. McHALE: This is the letter

16

MS. PICKARD: I don't want to 16

of support, Michelle, that we did in 2014.

17

have -17

MS. MICHELLE BISBING: Umm-hmm.

18

MR. McHALE: -- alignment and 18

MR. McHALE: And I think that's

19

geometry figured out yet whether to -19

the one you had mentioned to Margie, that it would

20

MR. HARRY FORBES: PennDOT has 20

be okay if the board wanted to kind of just --we

21

to approve -21

just redate it and sign it and send it in.

22

(Inaudible discussion amongst 22

MR. HARRY FORBES: For the LSA

23

the board members.) 23

Grant?

24

MR. McHALE: -- move Long Pond 24

MS. MICHELLE BISBING: Yep, yep,

25

or whether to move the off-ramps, I think that's 25

it just needs to be -- you just have to have a 2016

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49 51

1

date on it. 1

finish, please. I thought our work session was to

2

MS. PICKARD: So you're not 2

discuss zoning issues and things -- things of that

3

asking us to be the -- the grant, you're not asking 3

nature, not actually -4

Tobyhanna -4

MR. MOYER: Yeah.

5

MR. KERRICK: Just asking us to 5

MR. KERRICK: -- two meetings,

6

support it. 6

that's only my opinion.

7

MS. PICKARD: We're just 7

MR. MOYER: Okay. So -8

looking for support not to -8

MS. PICKARD: And it's my

9

MS. MICHELLE BISBING: Support, 9

opinion as well.

10

right. 10

MR. McHALE: So the answer is,

11

MS. PICKARD: Okay. I thought 11

we're not gonna advertise or anything for a work

12

we were gonna be the ones applying for the grant or 12

session, we're just gonna have the meeting at what

13

it would in our name. 13

time?

14

MS. MICHELLE BISBING: No. 14

MR. REISS: The regular meeting.

15

MS. PICKARD: Okay. That I'm 15

MS. PICKARD: The regular -16

okay with, I'm just not ready to -16

MR. MOYER: The regular seven

17

MR. MOYER: Yeah. 17

o'clock.

18

MS. PICKARD: -- take over 18

MS. PICKARD: -- whatever was

19

right now. That's a normal support letter. 19
advertised for.

20

MR. MOYER: All right. 20

MR. MOYER: Do we need to make

21

MR. KERRICK: I'll make a motion 21

a motion to do this?

22

that we send a letter of support for the grant 22

MR. REISS: No.

23

application. 23

MS. PICKARD: No.

24

(Inaudible comments.) 24

MR. MOYER: Okay. So the

25

MS. PICKARD: I'll second that. 25

meeting's gonna be at seven, regular business

50 52

1

THE REPORTER: Excuse me. 1

meeting.

2

MR. KERRICK: I made the 2

MR. KERRICK: On -- on the 3rd.

3

motion, Heidi seconded that. 3

MR. MOYER: On the 3rd, October

4

MR. MOYER: We have a motion, a 4

3.

5

second -5

MS. PICKARD: But, we have to

6

THE REPORTER: No, I heard that, 6

advertise the hearing anyway, right?

7

but I was -7

MR. REISS: I've already
8
MR. HARRY FORBES: We were 8
prepared that -9
sidebarring here. 9
MS. PICKARD: Okay.
10
MR. MOYER: Any other comments 10
MR. REISS: -- and sent that to
11
from the public? 11
the township.
12
The board? 12
MR. MOYER: Thanks.
13
Okay. All in favor? 13
Consider approving the 7/26/16
14
MS. PICKARD: Aye. 14
update to the personnel manual.
15
MR. KERRICK: Aye. 15
MR. REISS: I had circulated
16
MR. MOYER: Aye. So that motion 16
track changes to this.
17
passes. 17
MS. PICKARD: Can we table that
18
Does the board want to schedule 18
to the meeting on the 12th?
19
a work session prior to the meeting in October? 19
MR. MOYER: Okay.
20
MS. PICKARD: No. 20
MS. PICKARD: I'll make that
21
MR. KERRICK: If we have any 21
motion -22
business, but I -- I thought -22
MR. KERRICK: I'll agree with
23
MS. PICKARD: But it'll be in 23
that.
24
the regular meeting. 24
MS. PICKARD: -- to table.

25

MR. KERRICK: But let me 25

MR. MOYER: All right. I've

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53 55

1

got a motion. 1

MR. KERRICK: We could put it

2

MR. KERRICK: I have a 2

on September, but we can always push it till

3

question. 3

October till you get your information back.

4

Jon -- Jonathan, the -- the only 4

MS. PICKARD: But -- but we need

5

thing you have is the track changes you sent us -5

to -6

MR. REISS: Correct. 6

MR. KERRICK: How long has it

7

MR. KERRICK: -- that's 7

been since you had the last county study with the

8

finalized? 8

other --

9

MR. REISS: Yes. 9

MS. PICKARD: I did it four

10

MS. PICKARD: Okay. 10

years ago -11

MR. KERRICK: So that'll be on 11

MR. KERRICK: Four years ago?

12

our September 12 -- 12

MS. PICKARD: -- and I asked

13

MS. PICKARD: Do we need to 13

COG to circulate it and they didn't respond so I

14

approve that Donny? 14

guess I can do it by myself again. But it's a wide

15

MR. MOYER: Yeah, I'm waiting 15
range, we're paying her 23,000, there's people
16

for John to second. 16
paying 96,000, you get paid by three different
17

MR. KERRICK: Oh, I'll second. 17
people, but I think -18
I'm sorry. 18

MR. KERRICK: But do the other
19

MR. MOYER: All right. Motion 19
ones get paid by three people, the other tax
20

and a second. 20
collectors?

21
Any comments from the public? 21

MS. PICKARD: Yeah, umm-hmm.
22

Okay. 22
Some of them do a five percent of the receipts. It
23

All in favor? 23
just depends, because there's so many parcels and
24

MS. PICKARD: Aye. 24
there's so few parcels, it's very diverse.
25

MR. KERRICK: Aye. 25

MR. KERRICK: Okay.

54 56

1

MR. MOYER: Aye. Motion 1

MS. PICKARD: But I think that
2

passed. 2
she should be entitled to some sort of increase
3

Tax collection salary 3
even if it's minimal, whether it's to like 25,000
4

discussion. 4
or, you know -5

MR. REISS: Is your tax 5

MR. KERRICK: I don't know
6

collector gonna be up for election in 2000 -6
what -7

MS. PICKARD: Yes, she is. And 7

MS. PICKARD: -- or percentage

8

she approached me about consideration. We did this 8
increase.

9

four years ago, it has to be done this -9

MR. KERRICK: See what you get

10

MR. REISS: By February 15, I 10

back and see -11

think. 11

MR. MOYER: Well, let's leave it

12

MS. PICKARD: Yeah. But we need 12

for the whole board.

13

it for the budget if we wanted to, so I wanted to 13

MR. KERRICK: I think we only

14

talk to the board. I was trying to work with COG 14

raised once in --

15

to get another circulation of what everybody else 15

MS. PICKARD: I don't -- not

16

is paying. We are generally on the lower side, but 16
since I've been on the board.

17

her salary hasn't been raised since I've been on 17

MR. KERRICK: I think when I

18

the board. 18

first started.

19

MR. MOYER: I make a suggestion 19

MS. PICKARD: You might have.

20

that we table it then till the rest of the board's 20

MR. KERRICK: I think, I'm not

21

here. 21

sure, but that was many years ago.

22

MS. PICKARD: Yeah, but I just 22

MS. PICKARD: I know, but it --

23

-- that was the purpose of that, so if -- I don't 23

I'm thinking it should go up at least minimally, is

24

know if we want to put it on for September and talk 24

my recommendation, but we can discuss that on next
25
about it. 25
month, next meeting when everybody's here.

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57

1
MR. MOYER: Right. Okay.

2
Is there any comment from the
3
public?

4
Seeing none.

5
MR. MIKE CHRISTIAN: On that

6
subject or -7

MR. MOYER: Anything.

8
MR. MIKE CHRISTIAN: Okay. I

9
just had a quick question. You mentioned a hearing

10
on October 3 -

11
MR. REISS: That's for that

12
intermunicipal -

13
MS. PICKARD: The liquor

14
license.

15
MR. REISS: -- liquor licence

16

transfer.

17

MR. MIKE CHRISTIAN: Thank you.

18

MR. MOYER: Anyone else?

19

MR. KERRICK: Yeah, could we

20

have a Reader's Digest version of your sign

21

committee or do you want to wait till the end?

22

MR. MIKE CHRISTIAN: I was gonna

23

do that next week.

24

MR. KERRICK: Oh, that's fine.

25

I just wondered how things --

58

1

MR. MIKE CHRISTIAN: We're still

2

looking at definitions, that's --

3

MR. KERRICK: The reason I

4

don't come is I want you guys to decide what you're

5

doing and then present it to us. I just wanted to

6

--I'll wait till next week.

7

MR. MIKE CHRISTIAN: Oh, no,

8

Reader's Digest version is we're --I hope -- I had

9

hoped to finish definitions next week and then get

10

into digital signage.

11

MR. KERRICK: Any violence so

12

far, everybody's -13

MR. MIKE CHRISTIAN: Close to

14

it.

15

MR. HARRY FORBES: We crack a

16

lot of jokes.

17

MR. MIKE CHRISTIAN: We started

18

the --we started to all have some fun.

19

MR. MOYER: Okay. We're

20

adjourned.

21

(Meeting concluded at 7:00 p.m.)

22

--23

24

25

59

1

2

3

4

5

6

7 I hereby certify that the

8 proceedings and evidence are contained fully and

9 accurately, to the best of my ability, in the notes

10 taken by me at the meeting in the above matter; and

11 that the foregoing is a true and correct transcript

12 of the same.

13

14

15

16 TARA WILSON, C.R.

17

18

19

20

21
22
23
24
25

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