

A G E N D A
Board of Supervisors
Regular Business Meeting
December 12, 2011

1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: November 7, 2011 Work Session
December 5, 2011 Work Session
5. Consider the Treasurer's Report: \$299,133.90
6. Solicitor Report:
7. New Business:
 - A. Aqua Pennsylvania, Inc. Sewer Billing Agreement
 - B. Consider Resolution No. 2011-032 Appropriations
 - C. Consider Resolution No. 2011-033 Monroe County Hazard Mitigation Plan
 - D. Revised Park Lease Agreement
8. Public Questions and Comment

ADJOURNMENT

Before
THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

In Re: Regular Business Meeting

Tobyhanna Township Government Center Building
105 Government Center Way
Pocono Pines, Pennsylvania 18350
Monday, December 12, 2011 beginning at 7:00 p.m.

PRESENT: JOHN E. KERRICK, Chairperson
HEIDI A. PICKARD, Vice-Chairperson
ANNE LAMBERTON, Board Member
JOHN J. HOLAHAN, III, Board Member

PATRICK M. ARMSTRONG, ESQUIRE
Solicitor

--- **ORIGINAL**

Panko Reporting
537 Sarah Street, 2nd Floor
Stroudsburg, Pennsylvania 18360
(570) 421-3620

1 MR. KERRICK: I'd like to
2 welcome everyone here this evening for the board of
3 supervisors meeting, December 12, 2011. Call the
4 meeting to order with the pledge of allegiance,
5 please.

6 (Pledge of allegiance was
7 recited.)

8 MR. KERRICK: First item of
9 business, I'd like to welcome John on board.

10 MR. HOLAHAN: Well, thank you.

11 MR. KERRICK: It's a pleasure
12 working with you.

13 MR. HOLAHAN: Same here,
14 thanks.

15 MR. KERRICK: Next item,
16 announcements.

17 MS. PICKARD: We do have our
18 special meeting at 11:30 on Wednesday, December 21,
19 to approve the budget. We also will have our
20 hearing for the Metrocast Cable Agreement and we
21 have bids coming in on rental bids. I don't have
22 any other business.

23 MR. KERRICK: 21st.

24 MS. PICKARD: That's all for
25 now.

1 MR. KERRICK: That will be --
2 we'll adopt our budget on the 21st?

3 MS. PICKARD: Yes.

4 MR. KERRICK: I noticed that
5 several other communities announced that there's no
6 tax increase, but somehow they missed ours.

7 MS. PICKARD: Mike Sadowski --

8 MR. KERRICK: Not you.

9 MS. PICKARD: Mike Sadowski did
10 call and I did speak with him, so he was aware.

11 MR. KERRICK: Next item,
12 consider the minutes of November 7, 2011, work
13 session and December 5, 2011, work session.

14 MS. PICKARD: I'll make a
15 motion that we approve the November 7 work session
16 and the December 5 work session minutes.

17 MR. KERRICK: Motion. Do we
18 have a second?

19 MS. LAMBERTON: Second.

20 MR. KERRICK: Motion and
21 second.

22 Questions or comments from the
23 board?

24 Questions or comments from the
25 public on the motion?

1 Call the vote. Anne?

2 MS. LAMBERTON: I vote in
3 favor.

4 MR. KERRICK: John?

5 MR. HOLAHAN: I abstain.

6 MR. KERRICK: Heidi?

7 MS. PICKARD: I vote in favor.

8 MR. KERRICK: I'll vote in
9 favor. That's a little different rhythm than what
10 I'm used to. Donny in the middle there.

11 MS. PICKARD: We did just get
12 the November regular business meeting minutes this
13 week. So we haven't had a chance to review them.

14 MR. KERRICK: Next item on our
15 agenda, consider the treasurer's report bill pack
16 dated December 12, 2011, total amount for board
17 approval \$299,133.90.

18 MS. PICKARD: I make a motion
19 we approve the December 12, 2011 bill pack in the
20 amount of \$299,133.90.

21 MR. HOLAHAN: I'll second.

22 MR. KERRICK: Motion and
23 second.

24 Questions or comments from the
25 board on the motion?

1 Questions or comments from the
2 public? Bills are up front if anybody would like
3 to take a look.

4 Call the vote. Anne?

5 MS. LAMBERTON: I'll abstain.

6 MR. KERRICK: John?

7 MR. HOLAHAN: I vote in favor.

8 MR. KERRICK: Heidi?

9 MS. PICKARD: I vote in favor.

10 MR. KERRICK: I'll vote in
11 favor. Motion carried.

12 Next item, solicitor's report.

13 MR. ARMSTRONG: I just have a
14 few items under my report. One is, Heidi already
15 indicated that the Metrocast ordinance and
16 agreement is going to be advertised or has been
17 advertised for your meeting on the 21st of
18 December. That would be the franchise -- the cable
19 franchise agreement with Metrocast Communications.

20 Additionally, I did receive late
21 last week revised agreements from Arcadia. If you
22 recall, we were waiting for an extended period of
23 time for those revised agreements. They didn't
24 submit them. We submitted a letter to PennDOT
25 indicating that, to put a hold on those HOP

1 applications and I don't know how long ago -- it
2 wasn't that long ago and a few weeks later I got
3 the revised agreements, I think, Thursday or Friday
4 of last week.

5 So I'll take a look at them and
6 I'll respond accordingly to their counsel, but I
7 think for the most part Acardia and S.I.D.E.
8 Corporation worked out some differences between the
9 two of them. So it looks like that plan might be
10 going forward at this point in time. I would not
11 suggest any additional correspondence to PennDOT
12 until we have these in final form.

13 MR. KERRICK: Could I ask a
14 question? Do you want me to raise my hand?

15 MR. ARMSTRONG: Go for it.

16 MR. KERRICK: That was for
17 traffic signal and drainage.

18 MR. ARMSTRONG: Correct. We got
19 both of the revised versions late last week.

20 MR. KERRICK: Thank you.

21 MR. ARMSTRONG: I see Jeff Evans
22 and Wendi Freeman. I don't know if you recall from
23 last week, there were some discussions about the
24 Lake Naomi Bridge lightning protection issue.

25 I don't know if you have

1 anything.

2 MS. WENDI FREEMAN: We did hire
3 an electrical engineer to take a look at it. I've
4 been corresponding with Bob McHale. I know that
5 John Kerrick's been copied, but I'm not sure about
6 the rest of the group. But we have -- we did
7 receive a letter from Keystone Engineering with
8 their, uhm -- with their signature that says it's
9 acceptable.

10 We also went to our insurance
11 company and got something from them, that they
12 believe, that the drawings and everything are
13 acceptable. And now we're just waiting for this
14 last engineering company to give us their opinion
15 and then we'll go over everything with Bob and go
16 from there.

17 MR. ARMSTRONG: Your insurance
18 company indicated that everything was acceptable to
19 the existing lightning protection on the bridge?

20 MS. FREEMAN: What is there now
21 is acceptable.

22 MR. ARMSTRONG: Okay.

23 MS. WENDI FREEMAN: Acceptable
24 to them.

25 MR. ARMSTRONG: Okay. We also

1 got copied on the -- obviously it was addressed to
2 the township from Keystone Engineering.

3 MS. WENDI FREEMAN: Yes.

4 MR. ARMSTRONG: Therefore it
5 would probably be appropriate -- everyone's aware
6 that there's a small outstanding balance of money
7 that was allotted for Mr. Depue -- Mr. Depue's
8 company with respect to the project. And given the
9 fact that we have that letter from Keystone, I
10 don't know what the position of the board is, but
11 it would seem appropriate to release that money at
12 this point in time.

13 MR. KERRICK: You need a
14 motion?

15 Can we have a motion, please?

16 MS. PICKARD: So moved.

17 MR. KERRICK: Second?

18 MR. HOLAHAN: Second.

19 MR. KERRICK: Second.

20 Questions or comments from the
21 board?

22 Questions or comments from the
23 public?

24 Call the vote. Anne?

25 MS. LAMBERTON: I'll vote in

1 favor.

2 MR. KERRICK: John?

3 MR. HOLAHAN: I vote in favor.

4 MR. KERRICK: Heidi?

5 MS. PICKARD: I vote in favor.

6 MR. KERRICK: I vote in favor.

7 Motion carried.

8 Anything else, Pat?

9 MR. ARMSTRONG: No. I'm just
10 -- if you can call -- it sounds like you're working
11 with Bob?

12 MS. WENDI FREEMAN: Have been,
13 yes.

14 MR. ARMSTRONG: But if the
15 independent lightning consultant or your electric
16 consultant that you're dealing with, if they
17 recommend any additional work, the township, I
18 think, would recommend that Lake Naomi pursue that
19 additional work or whatever it may be.

20 MS. WENDI FREEMAN: Thank you.

21 MR. KERRICK: Thank you.

22 Anything else, Pat?

23 MR. ARMSTRONG: The Little
24 League lease, there were some prior changes. I
25 don't know if we want to discuss it yet today or if

1 we want to wait until December 21. I just received
2 something in -- with response to that -- with
3 respect to that. I haven't had a chance to really
4 look at it, but it looks like we got a certificate
5 of insurance at least.

6 Do you want to talk about the
7 lightning -- or the Little lease -- the Little
8 League lease agreement this evening or --

9 MR. KERRICK: It's on the
10 agenda down further. We can talk about it right
11 now.

12 MR. ARMSTRONG: Oh, it is?

13 MR. KERRICK: Yeah, it's D.

14 MR. ARMSTRONG: Well, then I
15 can wait until it comes up on the agenda.

16 MR. KERRICK: Okay. Anything
17 else?

18 MR. ARMSTRONG: That's all I
19 have to report.

20 MR. KERRICK: Thank you.

21 Next item on our agenda, new
22 business. Aqua Pennsylvania, Inc., sewer billing
23 agreement.

24 MS. PICKARD: This is -- we
25 have a two year agreement which is taking the per

1 bill rate from 2.06 the first year to 12 the second
2 year. The difference for regular billing is around
3 a hundred and eighty dollars for the year.

4 With that, I'll make a motion
5 that we approve the billing agreement with Aqua
6 Pennsylvania subject to --

7 MR. KERRICK: I didn't
8 understand what you just said, I'm sorry.

9 MS. PICKARD: I said it's for
10 two years.

11 MR. KERRICK: I got that.

12 MS. PICKARD: It's going from
13 \$2 a bill currently to 2.06 for the first year and
14 2.12 for the second year.

15 MR. KERRICK: I thought I heard
16 a hundred and eighty something.

17 MS. PICKARD: It's a hundred and
18 eighty dollars difference per 3,000 bills a year.

19 MR. KERRICK: Oh, oh, I'm
20 sorry. I didn't understand.

21 MS. PICKARD: That is about the
22 difference, so I think at this point in time that
23 would be the best move.

24 I'll make a motion that we
25 approve the sewer billing agreement with Aqua

1 Pennsylvania.

2 MR. KERRICK: Motion on the
3 floor.

4 Do we have a second?

5 MR. HOLAHAN: Yeah, I'll
6 second.

7 MR. KERRICK: Motion and
8 second.

9 I have a question. What was --
10 when we started with Aqua, what was the -- what did
11 it start at per bill?

12 MS. PICKARD: I'd have to go
13 back and research that. We've been --

14 MR. KERRICK: Was it a dollar?

15 MS. PICKARD: It was like maybe
16 a 1.35, but I think they found it was a lot more
17 work.

18 MR. KERRICK: Okay. I was just
19 curious.

20 MS. PICKARD: It was an issue,
21 and that was back in 2005.

22 MR. HOLAHAN: This is including
23 postage increase as well?

24 MR. KERRICK: I think we pay
25 the postage.

1 MS. PICKARD: I think we pay
2 the postage.

3 MS. LAMBERTON: On top of --

4 MR. HOLAHAN: On top of that.

5 MS. PICKARD: It says if it
6 increases that they reserve the right to increase
7 it per cost --

8 MR. KERRICK: All right.

9 Questions or comments from the
10 public on the motion?

11 Call the vote. Anne?

12 MS. LAMBERTON: I'll vote in
13 favor.

14 MR. KERRICK: John?

15 MR. HOLAHAN: I vote in favor.

16 MR. KERRICK: Heidi?

17 MS. PICKARD: I vote in favor.

18 MR. KERRICK: I'll vote in
19 favor. Motion carried.

20 Next item, consider Resolution
21 No. 2011 dash 032, appropriations.

22 MS. PICKARD: This is just our
23 final reshuffling of line item from one account to
24 the other. I had given you a draft that, at the
25 work session, we had to add a few things when we

1 posted November and put some of the POs in for
2 December.

3 With that I'll make a motion we
4 approve Resolution 2011 dash 032.

5 MS. LAMBERTON: I second.

6 MR. KERRICK: Motion and
7 second.

8 Questions or comments from the
9 board?

10 Questions or comments from the
11 public?

12 Call the vote. Anne?

13 MS. LAMBERTON: I vote in
14 favor.

15 MR. KERRICK: John?

16 MR. HOLAHAN: I vote in favor.

17 MR. KERRICK: Heidi?

18 MS. PICKARD: I vote in favor.

19 MR. KERRICK: I'll vote in
20 favor. Motion carried.

21 Next item, consider Resolution
22 No. 2011 dash 033, Monroe County Hazard Mitigation
23 Plan.

24 MS. PICKARD: We had received
25 last week the finalized version of the county's

1 hazard mitigation plan. Bob McHale has been doing
2 a review. He had reviewed it before we made some
3 changes. He just checked on a few things. He had
4 a couple of comments which I discussed with Mary
5 Ellen Keegan down at emergency management office.

6 Three of the items we had were
7 -- they had the State Police Barracks in Fern Ridge
8 in the flood plain, we think that's the old
9 building not the new building, she is checking on
10 that. The other question we had regarding the
11 Pocono Summit Volunteer Fire Department, which has
12 in the HAZMAT buffer, we were wondering whether
13 that was relating to the superfund site. She
14 thought, no, it was because of the flower mill. I
15 don't know if anybody here might have any -- and
16 then it mentions about the drums on the superfund
17 site, which we believe to be cleaned up, but it
18 still is on here.

19 So she's going to get back to me
20 just to clarify those issues, that it would be okay
21 to adopt the plan subject to clarification of those
22 issues.

23 MR. ARMSTRONG: Yeah, if the
24 board would entertain a motion adopting a plan
25 tonight, I would just make it conditional upon

1 confirming that those two items are accurate. Then
2 whoever, I guess, needs to do the leg work or the
3 research to make sure everything's accurate should
4 do so.

5 MR. KERRICK: What's the -- I
6 should make some discussion, I guess. Make a
7 motion.

8 MS. PICKARD: I'll make --

9 MR. HOLAHAN: I'll make a
10 motion.

11 MS. PICKARD: Okay. I'll
12 second the motion.

13 MR. KERRICK: Motion and second
14 on the floor.

15 Question I have, what if --
16 what's the process if you need to add it or update
17 that plan?

18 MS. PICKARD: I think the
19 county needs to edit or update anything that we
20 find to be incorrect in the plan.

21 MR. KERRICK: So we would just
22 write a letter to the county --

23 MR. ARMSTRONG: Notifying them
24 --

25 MR. KERRICK: -- notifying them

1 of something that's inaccurate or something that
2 needs to be added. So it's not etched in stone if
3 we adopt this, basically. Okay.

4 MS. PICKARD: I'm making it
5 subject to the -- clarifying those issues.

6 MR. ARMSTRONG: There is a
7 motion, but I would just suggest, and maybe to save
8 everyone's time -- I don't know how long it's going
9 to take you to confirm those two items, but if you
10 can -- if it can be done in a timely manner, maybe
11 just wait to send your correspondence to the county
12 until, you know, you have those answers. If it's
13 going to take an extended period of time --

14 MR. KERRICK: Those answers
15 they're looking up for us. So they should be
16 getting back to us with those answers.

17 MS. PICKARD: Yeah, and I hope
18 --

19 MR. KERRICK: Heidi had already
20 made the call today.

21 MS. PICKARD: I made the call
22 this afternoon.

23 MR. ARMSTRONG: I'm sorry.

24 MR. KERRICK: No, that's fine.

25 Any other questions?

1 Questions from the public?

2 Call the vote. Anne?

3 MS. LAMBERTON: I vote in
4 favor.

5 MR. KERRICK: John?

6 MR. HOLAHAN: I vote in favor.

7 MR. KERRICK: Heidi?

8 MS. PICKARD: I'll vote in
9 favor.

10 MR. KERRICK: I'll vote in
11 favor. Motion carried.

12 Okay, Pat, revised park lease.
13 You're on.

14 MR. ARMSTRONG: For those of
15 you who may recall, a month or so ago there was the
16 Little League park lease that was proposed to you.
17 Since then it was forwarded to my understanding to
18 the Little League. There were some comments with
19 respect to -- one of the questions were, in the
20 lease that was purported to them, having them
21 responsible for the electric -- electricity charges
22 at the fields. Since then, it's my understanding
23 that this board is okay not requiring them to the
24 make payments towards the electricity bills. So
25 I've taken that out.

1 There were also some concerns
2 about requiring the fee per registrant in the
3 lease, so we've taken that out. It's my
4 understanding that the board does not want to
5 charge the Little League per registrant, I think it
6 was at \$2 per registrant, per participant in the
7 Little League. So we've taken that out. We
8 initially had a parking escrow in the amount of a
9 hundred dollars, we've taken that out and just have
10 the township -- giving the township the ability to
11 fine the Little League if there are any parking
12 problems that are found by the township; \$25 per
13 occurrence.

14 Other than that, I believe, the
15 lease is pretty much the same as was proposed to
16 the Little League with the exception of the term.
17 We did propose a five-year term. Since then, I was
18 informed that a two-year term might be more
19 appropriate, in the event that situations change.
20 So it is now being proposed as a two-year term
21 lease with the Little League.

22 If there are any other items
23 that should be revised, if you want to let me know
24 either now or after you have a chance to look
25 through it again, and then I would suspect we

1 should probably forward this on to the Little
2 League for final --

3 MR. KERRICK: Did they mark up
4 a copy and get back to you with their concerns?

5 MR. ARMSTRONG: I spoke with
6 Heidi who had spoken with someone from the Little
7 League. I did not --

8 MR. KERRICK: I thought they
9 had marked something up and sent it back?

10 MS. PICKARD: No, Bert came in
11 and talked to me.

12 MR. KERRICK: They're okay with
13 the --

14 MS. PICKARD: The main thing
15 was whether there was a charge for the registrants,
16 which we had previously talked about not charging
17 them anything at this point, but it was still in
18 there and the electricity wasn't in there.

19 MR. KERRICK: That was the
20 porta-potties?

21 MR. ARMSTRONG: The
22 porta-potties I have in there.

23 MS. PICKARD: Gray.

24 MR. KERRICK: It's grayer.

25 MR. ARMSTRONG: Let me see what

1 I --

2 MR. HOLAHAN: A supervisor
3 joke.

4 MS. PICKARD: Or a septic joke.

5 MR. ARMSTRONG: The Little
6 League shall be solely responsible for any and all
7 expenses associated with portable bathrooms and/or
8 snack stand services at the park property that are
9 associated with the Little League's permitted
10 events. So the Little League will be solely
11 responsible for the porta-potties and the snack
12 services related to their events.

13 MS. PICKARD: We didn't really
14 discuss the porta-potties so I need to get this to
15 Bert. We had a conversation --

16 MR. KERRICK: I don't know how
17 everybody feels.

18 MS. PICKARD: We had the
19 history of the porta-potty.

20 MR. KERRICK: The history was
21 they paid for it and then we split it and now, for
22 years, we've been doing the whole thing. It's
23 growing.

24 MS. PICKARD: And I got the
25 sense that Bert Rinehimer and Jerry Greeley are

1 very involved in this and are very amenable to
2 working with us. They talked about making a
3 donation, so that's something I think we could, you
4 know, talk to them about.

5 MR. ARMSTRONG: Other than those
6 two costs, the other provision in the lease with
7 respect to maintenance, the township's still going
8 to be the the party cutting the grass.

9 MR. KERRICK: Right.

10 MR. ARMSTRONG: It's my
11 understanding that's what the board wanted.
12 However, it's kind of flexible language with
13 respect to, the Little League will be helping the
14 township with maintaining the park property and
15 cleaning up the park property after each event.
16 Now, obviously it's pretty -- you know, it's loose
17 because I don't know if the township and the Little
18 League are ready for teeth at this point, in this
19 type of an agreement, but it's a start, I think.

20 There is a requirement that the
21 leadership from the Little League meet with the
22 township at least once a year before the season
23 begins. If there's certain items that the board
24 really wants them to address or look at, that would
25 be the appropriate time to discuss it with them.

1 MS. PICKARD: We did talk. I
2 have some printouts of some of the electric bills
3 in the park and I think we'll work with them.
4 There's a couple of things I want to check on them.
5 They seemed higher this year and there was -- Bert
6 had mentioned that they had found the lights all
7 turned on --

8 MR. KERRICK: Yeah.

9 MS. PICKARD: -- and the doors
10 locked; that somebody has a key that's been going
11 in there.

12 MR. KERRICK: We're going to
13 rekey it.

14 MS. PICKARD: John and I later
15 talked about rekeying it, but I think they'll be
16 more responsible about, being mindful of those
17 things.

18 MR. HOLAHAN: It's only a
19 two-year lease so we're going to catch the details
20 after the first season, possibly the -- make and
21 kind of tweak a little bit the second season and
22 then we'll have a good lease after that.

23 MR. ARMSTRONG: I know -- I
24 think I know the answer to this. But you could
25 always request them to provide almost like a

1 security-type deposit if you have concerns about
2 them keeping the park property in an acceptable
3 condition. It's always a possibility if you want
4 to wait until you see how the season goes, that's
5 fine.

6 MR. HOLAHAN: I say give them a
7 pass on it right now, you know, starting off with
8 this thing.

9 MS. PICKARD: We got a new
10 group of people.

11 MR. KERRICK: We never had a
12 problem. We never had a problem, really.

13 MS. PICKARD: No. But I think
14 we got a new regime in that really wants to do the
15 right thing.

16 MR. ARMSTRONG: Okay.

17 MR. KERRICK: So going forward
18 this will go to them unless -- if we don't have any
19 more changes. Once they sign it, it'll come back
20 and then we'll put it on our agenda?

21 MS. PICKARD: No, we are
22 adopting it now as it is.

23 MR. KERRICK: That's not what
24 he recommended.

25 MS. PICKARD: Okay.

1 MR. ARMSTRONG: Well, if you
2 want to adopt it now, you can.

3 MR. KERRICK: But you said you
4 had some things you wanted to go through.

5 MR. ARMSTRONG. No, I'm saying
6 if you needed more time to go through it.

7 MR. KERRICK: I thought you
8 said earlier that you had some things that they
9 just gave you tonight that you wanted to go through
10 it.

11 MR. ARMSTRONG: No, I'm sorry,
12 this has to do with the snack stand. I believe
13 this is from the proposed vendor for the snack
14 stand.

15 MR. KERRICK: Oh, I apologize.
16 What's the board's pleasure?

17 MR. HOLAHAN: I would -- we
18 got a motion on the floor, right?

19 MR. KERRICK: Not yet.

20 MR. HOLAHAN: I make a motion
21 that we approve the lease and let it go before
22 them, see if they have any other questions. If
23 they send it back to us, then we got more
24 discussion.

25 MS. LAMBERTON: Go ahead.

1 MR. ARMSTRONG: No, I'll wait
2 until it's seconded.

3 MR. KERRICK: Do we have a
4 second?

5 MS. LAMBERTON: I'll second.

6 MR. KERRICK: Pat, you have a
7 comment?

8 MR. ARMSTRONG: The one blank
9 in here is the regular baseball season shall be
10 defined as the period from blank to blank. I have
11 that blank. Is this board okay with the --

12 MR. HOLAHAN: It's on Page 2
13 there?

14 MR. ARMSTRONG: Yeah.

15 MS. LAMBERTON: With the
16 blanks.

17 MR. HOLAHAN: Paragraph B?

18 MR. ARMSTRONG: Is this board
19 okay with letting the Little League provide that
20 information?

21 MS. LAMBERTON: Oh gosh, yeah.

22 MR. KERRICK: No. They have a
23 thing called fall ball now the last couple of
24 years. So that --

25 MR. ARMSTRONG: I mean, are you

1 comfortable with them basically telling me when --

2 MR. HOLAHAN: Well, they're
3 suppose to give us a -- according to this, they're
4 suppose to give us a schedule anyway.

5 Which will become part of the
6 lease?

7 MR. ARMSTRONG: Yes.

8 MR. HOLAHAN: Yes, okay.

9 MS. PICKARD: We have three
10 exhibits on this for the Locust Ridge Ball Field,
11 the Keiper Ball Field and the field out here.

12 MR. ARMSTRONG: Okay, I'm
13 sorry. It was seconded so --

14 MR. KERRICK: That's all
15 right.

16 Any other questions?

17 Questions from the public on the
18 motion?

19 Call the vote. Anne?

20 MS. LAMBERTON: I vote in
21 favor.

22 MR. KERRICK: John?

23 MR. HOLAHAN: I vote in favor.

24 MR. KERRICK: Heidi?

25 MS. PICKARD: I vote in favor.

1 MR. KERRICK: I'll vote in
2 favor. Motion carried.

3 Do you have anything else, Pat?

4 MS. PICKARD: Do we want to
5 talk about that or we can bring that up next month
6 or -- I mean, I know you just were handed that, but
7 that was the -- they wanted to sub out the
8 concession stand.

9 MR. KERRICK: If it meets the
10 criteria, I don't know if we need to talk about it.

11 MS. PICKARD: Well, it's in our
12 lease that --

13 MR. KERRICK: It's in our lease
14 so --

15 MS. PICKARD: -- we would
16 approve any agreement that they entered into.

17 MR. ARMSTRONG: Right. Subject
18 to the appropriate insurance. It'll probably just
19 need clarifying because it looks like this
20 individual is almost bidding to the township,
21 looking for a contract with the township, and I
22 don't know that necessarily that's -- I don't think
23 we need that. So I think we just need to clarify
24 it with them.

25 MR. KERRICK: So put that on

1 our next --

2 Does the board have anything
3 else they like to discuss?

4 John?

5 Heidi.

6 MR. HOLAHAN: Oh, no, this was
7 fun, the first meeting.

8 MR. KERRICK: We try to keep it
9 a little short just till you get accustomed, we'll
10 jump into a long one.

11 MR. HOLAHAN: Ease me in with
12 --

13 MR. KERRICK: Ease you in --

14 MR. HOLAHAN: With baseball park
15 leases. Good.

16 MS. PICKARD: I just did want to
17 mention that John and I met with the -- a bunch of
18 people regarding the Thornhurst Bridge and the EMS.

19 MR. KERRICK: 27th of December
20 it's closed.

21 MR. HOLAHAN: Is that to all
22 traffic?

23 MR. KERRICK: To all traffic
24 and they are going to provide two EMTs.

25 MS. PICKARD: No, I don't

1 think -- one EMT, one driver.

2 MR. KERRICK: In Arrowhead Lake
3 and a place for the crew to stay and the vehicle.
4 Arrowhead's going to provide that and PennDOT is
5 paying for those positions, and the contractor's
6 going to share, which is still PennDOT, and they
7 hope to expedite the bridge and have it done in a
8 seven month time frame.

9 MR. PICKARD: Seven or eight
10 months.

11 MS. LAMBERTON: This is
12 happening December 27.

13 MR. KERRICK: Well, he did say
14 the second time, he said, seven to eight months.
15 The first time he said seven so I just figured --

16 MS. PICKARD: We did designate
17 and switch designation on that, but I don't know if
18 we need to change that and --

19 MR. KERRICK: I think
20 everything is fine the way it is, personally.

21 MS. PICKARD: We never sent
22 anything to control center at this point in time.

23 MR. KERRICK: We need to.

24 MS. PICKARD: I think that we
25 have the backup, but we need to change then -- our

1 motion was to designate BLS to PMR EMS and they
2 have somebody there. My concern there was they
3 said something about calling in and letting control
4 center know that they were --

5 MR. KERRICK: They weren't
6 sure up that it would be up 24 hours a day, 7 days
7 a week.

8 MS. PICKARD: But I -- I was
9 thinking if we would send something in, that we
10 could reference that it would be, as long as they
11 called in and they're up and if they haven't called
12 in and said they're available, that it would go to
13 PMR EMS.

14 MR. KERRICK: That's fine for
15 Tobyhanna Township. We'd still need Coolbaugh to
16 do the same with their fire, which they said they
17 were going to.

18 MS. PICKARD: Yeah, but they're
19 dual dispatching.

20 MR. KERRICK: Correct, and
21 they have been in Tobyhanna, not in Coolbaugh.

22 MS. PICKARD: We can't control
23 --

24 MR. KERRICK: No, I'm just
25 saying, they attended the meeting as well.

1 MS. PICKARD: Okay.

2 MR. HOLAHAN: Who's doing the
3 road closing notifications? PennDOT?

4 MS. PICKARD: PennDOT.

5 MR. HOLAHAN: Do they have them
6 up yet, they have them up now?

7 MR. KERRICK: I didn't see any.

8 MS. PICKARD: No. They make
9 the contractor do that.

10 MR. KERRICK: Well, the
11 contract -- but, I mean, it's up to the --

12 MR. HOLAHAN: Do we have any
13 input on that like, uhm, not put the road closed
14 sign 50 feet in front of the bridge? Could we let
15 people know, you know, before Arrowhead or
16 something like that?

17 MR. KERRICK: John, that will
18 have to be posted as a detour because it's a 17
19 mile detour.

20 MR. HOLAHAN: Okay. It'll have
21 to be right at --

22 MR. KERRICK: I assume, they
23 probably will send a layout of the detour signs and
24 the road closed signs here. So I'll get you a copy
25 of that when it does come or we can make some

1 suggestions at the river side.

2 MR. HOLAHAN: Yeah.

3 MR. KERRICK: So they don't get
4 down around the corner and --

5 MS. PICKARD: John brought up
6 that a lot of traffic is going to go on our
7 Caughbaugh Road and discuss maybe getting some
8 materials from PennDOT.

9 MR. KERRICK: Well, I thought
10 it was pretty generous of PennDot to provide two
11 EMTs to Thornhurst for Arrowhead, which I'm not
12 saying whether it's needed or not --

13 MR. HOLAHAN: Right.

14 MR. KERRICK: -- but I thought
15 it would be the time to ask for stone for the
16 Caughbaugh Road because that's not their detour,
17 but they know a lot people are going to use it. He
18 thought that he could do something.

19 MS. LAMBERTON: Excellent.

20 MR. KERRICK: He could give us
21 some assistance, in material, if we provided the
22 labor.

23 MR. HOLAHAN: Okay.

24 MR. KERRICK: So that's all.

25 MS. LAMBERTON: Fair enough.

1 MR. HOLAHAN: Ask them to
2 tailgate it and not just drop it in a big pile.

3 MR. KERRICK: Be glad to get
4 the stone, John.

5 MR. HOLAHAN: Okay. I don't
6 know how this works yet, John.

7 MR. KERRICK: Hopefully it
8 works.

9 Anything else?

10 Heidi, you have anything else?

11 Pat?

12 Public have anything? Anyone?

13 It's the last meeting -- we'll it's not quite the
14 last meeting. I saw your hand coming up.

15 MR. JEFFREY EVANS: Not mine.

16 MS. PICKARD: Do we want to
17 just mention (inaudible) or --

18 MR. KERRICK: That's it. We're
19 adjourned.

20 (Meeting concluded at 7:30 p.m.)

21 ---

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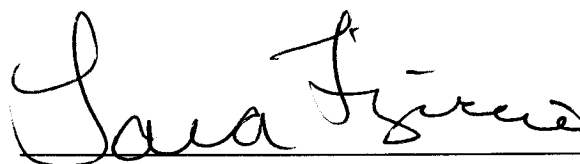
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I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.



TARA FIGUCCIO, C.R.

ORIGINAL

Respectfully submitted:



HEIDI A. PICKARD, TOWNSHIP SECRETARY