

A G E N D A
Board of Supervisors
Regular Business Meeting
July 11, 2011

1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: May 9, 2011 Regular Business Meeting
5. Consider the Treasurer's Report: \$264,720.67
6. Solicitor Report: PMHIC Ordinance No 496 Public Hearing
7. New Business:
 - A. Locust Lake Village fireworks -September 4, 2011
 - B. Lot Joinder-David & Marilyn Corbett, Lots 11, 12 & 13 Cranberry Drive
Greenwood Acres
 - C. Consider Resolution No. 2011-018 Berkheimer Confidentiality Contact
 - D. Consider Resolution No. 2011-019 Berkheimer delinquent tax fee schedule
 - E. Consider time extension request for the construction of Arrowhead Lake
Community Association Lodge Temporary Sewage Holding Tank
 - F. Arrowhead Lake Community Association Lodge revised Grading and
Utility Plan
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, July 11, 2011, beginning at 7:00 p.m.

PRESENT: JOHN E. KERRICK, Chairperson
HEIDI A. PICKARD, Vice-Chairperson
DONALD MOYER, Board Member
ANNE LAMBERTON, Board Member
JAMIE KEENER, 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. Could we call
3 the meeting to order with the pledge of allegiance,
4 please?

5 (Pledge of allegiance was
6 recited.)

7 MR. KERRICK: First order of
8 business, do we have any announcements?

9 MS. PICKARD: I just wanted to
10 thank everybody for their help and participation in
11 Community Day. We had a really nice day out at the
12 park on Saturday and hopefully we'll be able to do
13 that again next year.

14 And I wanted to make an
15 announcement, and I don't have the time, but the
16 Pocono Mountain Regional Police Department will be
17 having a take back the night program for the kids
18 in the park on Tuesday, August 2, in the evening
19 and we'll get that information posted as soon as we
20 have it available.

21 MR. KERRICK: Anything else?

22 MS. PICKARD: No.

23 MR. KERRICK: Perfect. Next
24 item of business, consider the minutes of May 9,
25 2011, regular business meeting.

1 MS. PICKARD: I make a motion
2 that we approve the May 9, 2011 regular business
3 meeting minutes.

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

6 MR. KEENER: Second.

7 MR. KERRICK: Motion and second.
8 Questions or comments from the board on the motion?

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

11 Call the vote. Jamie?

12 MR. KEENER: I vote in favor.

13 MR. KERRICK: Anne?

14 MS. LAMBERTON: I vote in
15 favor.

16 MR. KERRICK: Donny?

17 MR. MOYER: I vote in favor.

18 MR. KERRICK: Heidi?

19 MS. PICKARD: I vote in favor.

20 MR. KERRICK: I vote in favor.

21 Motion carried.

22 Next item, consider the bill
23 pack dated July 11, 2011, \$264,720.67.

24 MS. PICKARD: I make a motion
25 that we approve the July 11, 2011 bill pack in the

1 amount of \$264,720.67.

2 MR. KEENER: Second.

3 MR. KERRICK: Motion and second
4 from Jamie.

5 Questions or comments on the
6 motion?

7 Questions or comments from the
8 public? Box is in the front if anybody wants to
9 review the bills.

10 Call the vote. Jamie?

11 MR. KEENER: I vote in favor.

12 MR. KERRICK: Anne?

13 MS. LAMBERTON: I vote in favor.

14 MR. KERRICK: Donny?

15 MR. MOYER: I vote in favor.

16 MR. KERRICK: Heidi?

17 MS. PICKARD: I vote in favor.

18 MR. KERRICK: I vote in favor.

19 Motion carried.

20 Solicitor's report?

21 MR. ARMSTRONG: Under my report
22 there's an ordinance, it would be Ordinance No.
23 496, for the Pennsylvania Municipal Health
24 Insurance Cooperative. What this is, it's an
25 ordinance that would authorize the township to

1 enter into the Pennsylvania Health Insurance
2 Cooperative, which is an organization -- it's a
3 cooperation of municipalities throughout the state
4 to provide health benefits to their employees.

5 It was brought to my attention
6 and the board, to my understanding, wanted to
7 advertise it for adoption this evening. It has
8 been advertised in the Pocono Record. It was
9 advertised in July 1, 2011 for a public hearing
10 this evening. The reason you have to do it by
11 ordinance is, it's an intergovernmental agreement;
12 and pursuant to the statute, you need to adopt it
13 and approve it by ordinance.

14 With that being said, the
15 ordinance authorizing the agreement, the agreement
16 itself and the things you should be aware of is,
17 one, you're going to be tied into this agreement
18 for three years; and if you want to leave early,
19 there will be a penalty with respect to leaving.
20 The cooperative actually has to approve you as a
21 member.

22 I think Heidi's been involved in
23 discussions with the company. I don't know if
24 you've gotten approval yet, but typically you adopt
25 the ordinance, authorize it, enter into the

1 agreement, and then I think they'll let you know
2 soon thereafter if you're going to be approved.
3 You will have to appoint someone to be a voting
4 member of the cooperative as a representative from
5 the township and that's pretty much it.

6 So this is an ordinance. It was
7 advertised for a public hearing this evening. With
8 that being said, we can open up the public hearing.

9 Are there any comments or
10 discussion from the board at this time? Seeing
11 none.

12 Are there any comments or
13 discussion from the public at this time? Seeing
14 none.

15 Again, this is Ordinance 496.
16 It's been advertised for a public hearing. We can
17 close the public hearing.

18 MR. KEENER: I make a motion we
19 close the public hearing.

20 MS. PICKARD: Second.

21 MR. ARMSTRONG: Now, would the
22 board want to entertain a motion to approve the
23 ordinance, Ordinance 496?

24 MR. KERRICK: You want to vote
25 on that to close? Do we have to vote on it?

1 MR. ARMSTRONG: Oh, yeah.

2 MR. KERRICK: Motion and second.

3 Any questions or comments?

4 Questions or comments from the

5 public?

6 Call the vote to close. Jamie?

7 MR. KEENER: I vote in favor.

8 MR. KERRICK: Anne?

9 MS. LAMBERTON: I vote in favor.

10 MR. KERRICK: Donny?

11 MR. MOYER: I vote in favor.

12 MR. KERRICK: Heidi?

13 MS. PICKARD: I vote in favor.

14 MR. KERRICK: I vote in favor.

15 MR. KEENER: I make a motion we

16 adopt Ordinance No. 496 relative to the

17 Pennsylvania Municipal Health Insurance Cooperative

18 Intermunicipal Agreement.

19 MS. PICKARD: I second the

20 motion.

21 MR. KERRICK: Motion and second.

22 Questions or comments from the board on the motion?

23 Questions or comments from the

24 public on the motion?

25 Call the vote. Jamie?

1 MR. KEENER: I vote in favor.

2 MR. KERRICK: Anne?

3 MS. LAMBERTON: I vote in favor.

4 MR. KERRICK: Donny?

5 MR. MOYER: I vote in favor.

6 MR. KERRICK: Heidi?

7 MS. PICKARD: I vote in favor.

8 MR. KERRICK: And I'll vote in
9 favor. Motion carried.

10 Anything else, Pat?

11 MR. ARMSTRONG: With respect to
12 that ordinance, you adopted the ordinance
13 authorizing you to enter into the agreement, now
14 you would just need to entertain a motion
15 authorizing the agreement and executing it.

16 MS. PICKARD: I make a motion
17 that we execute the agreement.

18 MR. MOYER: Second.

19 MR. KERRICK: Motion and second.
20 I have a question, in that same motion have the
21 voting delegate for the --

22 MR. ARMSTRONG: Yeah,
23 absolutely. If you want to appoint the delegate
24 tonight, that will be fine.

25 MR. KERRICK: Do we just want to

1 have Heidi?

2 MR. KEENER: Yep.

3 MR. KERRICK: Do you want to
4 make your motion or do you want somebody else to
5 make it because -- make the motion.

6 MS. PICKARD: I'll make the
7 motion and amend it as stated.

8 MR. MOYER: I amend my second.

9 MR. KERRICK: Amend your second?
10 Questions or comments on the
11 motion?

12 Questions or comments from the
13 public on the motion?

14 Call the vote. Jamie?

15 MR. KEENER: I vote in favor.

16 MR. KERRICK: Anne?

17 MS. LAMBERTON: I vote in favor.

18 MR. KERRICK: Donny?

19 MR. MOYER: I vote in favor.

20 MR. KERRICK: Heidi?

21 MS. PICKARD: I vote in favor.

22 MR. KERRICK: And I'll vote in
23 favor. Motion carried.

24 Pat, anything else?

25 MR. ARMSTRONG: The only other

1 thing is with respect to the proposed ESSA loan, as
2 you're aware, DCD is in the process of reviewing
3 your submittal and the approval of that submittal.

4 One thing that has come up is
5 the disbursement date is going to be July 29 and
6 the actual first payment was going to be August 1,
7 which only gave you a three day period, which means
8 that the first payment would have been pretty much
9 all principal and it was suggested or recommended
10 or they just actually wanted to poll you to see if
11 you wanted to keep that August 1 date or if the
12 bank was agreeable, if you wanted to push it out,
13 the first payment to be September 1 so you actually
14 have a full month after the disbursement date.

15 The difference in the monthly
16 payments would be -- if you kept the -- if you kept
17 the August 1, 2011 first payment date, the monthly
18 payments would be \$31,126.32; and if you have the
19 September 1, 2011 first payment date, the payment
20 would be \$31,136.33, so it's a difference of \$10.01
21 per month.

22 MR. KEENER: What's the monthly
23 payment?

24 MR. ARMSTRONG: For which?

25 MR. KEENER: What did you say,

1 31?

2 MR. ARMSTRONG: \$31,136.33 if
3 you use the September 1 date.

4 MR. KEENER: There's your road
5 repair money. Push it back to September.

6 MS. PICKARD: That's for the
7 sewer.

8 MR. ARMSTRONG: Yeah, it's for
9 the sewer.

10 MS. PICKARD: It won't matter
11 too much one way or another because we'll be paying
12 less interest if we -- we pay it on the principal,
13 but it's three days after.

14 MR. KEENER: Can you get it
15 done?

16 MR. ARMSTRONG: I think they can
17 get it done, it's just --

18 MR. KEENER: Can you get the
19 payment made in three days?

20 MR. ARMSTRONG: I think it was
21 more an issue of ESSA getting a bill out to you.

22 MR. KEENER: Or at closing why
23 don't they just --

24 MS. PICKARD: It's a \$2400
25 difference.

1 MR. KERRICK: Over 20 years.

2 MS. PICKARD: Over 20 years.

3 MR. KEENER: It doesn't matter
4 to me. I mean, if he can do it, we might as well
5 do it.

6 MR. ARMSTRONG: It's up to the
7 board --

8 MS. PICKARD: Typically it would
9 probably just be easier not to be pressured to have
10 the information to transmit that within three days
11 and I'm not sure how --

12 MR. ARMSTRONG: I think that's
13 why they brought it up, yeah.

14 MR. KERRICK: Do we need a
15 motion to change --

16 MR. ARMSTRONG: Yeah.

17 MS. PICKARD: The 30th and the
18 31st are on the weekend, so it will be due the
19 Monday after we close so --

20 MR. KERRICK: Come on, you can
21 handle it. It's three days.

22 MR. KEENER: If you know what
23 the payments are going to be, why can't we just be
24 ready to make -- make that payment at closing?

25 MR. ARMSTRONG: It's up to the

1 board. The bank is fine either way, I'm okay
2 either way.

3 MS. PICKARD: John's got a lot
4 of good things. He'll probably be tending to the
5 sewer plant (inaudible).

6 MR. KEENER: Can you use 31,000
7 in the sewer plant for a month?

8 MR. KERRICK: Hopefully we don't
9 have to spend it on anything, but there's always
10 something that breaks.

11 MR. KEENER: Make a decision,
12 just go with it either way.

13 MS. PICKARD: Let's just start
14 with the September 1.

15 MR. ARMSTRONG: September 1?
16 Okay.

17 MR. KERRICK: Does that have to
18 be in a motion?

19 MR. ARMSTRONG: Is there a
20 motion?

21 MR. KEENER: So moved.

22 MS. PICKARD: I make a motion
23 that we postpone the first payment on the ESSA loan
24 to September 1.

25 MR. KERRICK: Questions or

1 comments?

2 Questions or comments from the
3 public?

4 Call the vote. Jamie?

5 MR. KEENER: I vote in favor.

6 MR. KERRICK: Anne?

7 MS. LAMBERTON: I vote in favor.

8 MR. KERRICK: Donny?

9 MR. MOYER: I vote in favor.

10 MR. KERRICK: Heidi?

11 MS. PICKARD: I vote in favor.

12 MR. KERRICK: Motion carried.

13 MR. ARMSTRONG: That's all I
14 have. Thank you.

15 MR. KERRICK: New business,
16 Locust Lake fireworks, September 4, 2011.

17 Anyone here represent Locust
18 Lake?

19 MS. PICKARD: We received the
20 application for a fireworks display September 4,
21 Locust Lake Village. All the information is in the
22 packet. They paid the application fee, provided us
23 with certificate of liability from International
24 Fireworks reviewed by our zoning officer.

25 If our solicitor is fine with

1 that, I'll make a motion to approve.

2 MR. KERRICK: Do we have a
3 diagram of where it's going to be?

4 MS. PICKARD: There's a map over
5 East Lake.

6 MR. KERRICK: East Lake? Okay.

7 MR. ARMSTRONG: Yeah, the
8 township's named as an additional insured.

9 MR. MOYER: Yeah, I see it. 10
10 to 12 minutes.

11 MS. PICKARD: Yeah, 10 to 12
12 minutes.

13 MR. MOYER: I'll second.

14 MR. KERRICK: Motion and second.
15 Do I need a motion, Heidi?

16 MS. PICKARD: I made the motion.

17 MR. KERRICK: You made a motion?
18 And Donny seconded.

19 Questions or comments from the
20 board on the motion?

21 Questions or comments from the
22 public on the motion?

23 Call the vote. Jamie?

24 MR. KEENER: I vote in favor.

25 MR. KERRICK: Anne?

1 MS. LAMBERTON: I vote in favor.

2 MR. KERRICK: Donny?

3 MR. MOYER: I vote in favor.

4 MR. KERRICK: Heidi?

5 MS. PICKARD: I vote in favor.

6 MR. KERRICK: I'll vote in

7 favor. Motion carried.

8 Next item, lot joinder, David
9 and Marilyn Corbett, Lots 11, 12 and 13, Cranberry
10 Drive, Greenwood Acres.

11 Anyone here represent the
12 Corbetts? No.

13 Any information on that, Heidi,
14 or is it self-explanatory?

15 MS. PICKARD: It's pretty
16 self-explanatory. They are in a sewerred area and
17 the assessment liens have been paid and satisfied
18 and they would only be requiring one (inaudible)
19 hookup then.

20 MR. KERRICK: Good. Is that a
21 motion?

22 MS. PICKARD: I'll make a motion
23 we approve the David and Marilyn Corbett lot
24 joinder, Lots 11, 12 and 13 Cranberry Drive,
25 Greenwood Acres.

1 MR. KEENER: Second.

2 MR. KERRICK: Motion and second.

3 Questions or comments from the board?

4 Questions or comments from the
5 public on the motion?

6 Call the vote. Jamie?

7 MR. KEENER: I vote in favor.

8 MR. KERRICK: Anne?

9 MS. LAMBERTON: I vote in favor.

10 MR. KERRICK: Donny?

11 MR. MOYER: I vote in favor.

12 MR. KERRICK: Heidi?

13 MS. PICKARD: I vote in favor.

14 MR. KERRICK: I vote in favor.

15 Next item, consider Resolution

16 No. 2011 dash 018, Berkheimer confidentiality
17 contract.

18 Does this have to do with earned
19 income?

20 MS. PICKARD: Yes. This is for,
21 our new countywide earned income tax collector will
22 be Berkheimer and this is just two resolutions on C
23 and D. The first one is confidentiality contract,
24 which lists myself as a contact if there's any
25 question on somebody's taxes and spells out the

1 confidentiality requirement.

2 MR. KEENER: I make a motion we
3 approve Resolution 2011 dash 018 for Berkheimer
4 confidentiality contract appointing Heidi Pickard
5 as the point of contact for Tobyhanna Township.

6 MR. KERRICK: Do we have a
7 second?

8 MR. MOYER: Second.

9 MR. KERRICK: I don't know if
10 this is the proper time, I'd just like to express
11 my displeasure of the countywide -- forced the
12 decision on something we had no choice.

13 MS. LAMBERTON: That is correct.

14 MR. KERRICK: Any questions from
15 the board?

16 Questions or comments from the
17 public?

18 Call the vote. Jamie?

19 MR. KEENER: I vote in favor.

20 MR. KERRICK: Anne?

21 MS. LAMBERTON: I'll vote in
22 favor.

23 MR. KERRICK: Donny?

24 MR. MOYER: I vote in favor.

25 MR. KERRICK: Heidi?

1 MS. PICKARD: I vote in favor.

2 MR. KERRICK: I vote in favor.

3 Motion carried.

4 Next item, consider Resolution
5 No. 2011 dash 019, Berkheimer delinquent tax fee
6 schedule.

7 MS. PICKARD: And that's just a
8 list of the fees that Berkheimer will charge for
9 delinquent tax collection.

10 MR. KERRICK: Do we have a
11 motion?

12 MS. PICKARD: I'll make a motion
13 we approve Resolution 2011 dash 019, Berkheimer
14 delinquent tax fee schedule.

15 MR. KERRICK: Second?

16 MR. KEENER: Second.

17 MR. KERRICK: Questions or
18 comments from the board on the motion?

19 Questions or comments from the
20 public on the motion?

21 Call the vote. Jamie?

22 MR. KEENER: I vote in favor.

23 MR. KERRICK: Anne?

24 MS. LAMBERTON: I vote in favor.

25 MR. KERRICK: Donny?

1 MR. MOYER: I vote in favor.

2 MR. KERRICK: Heidi?

3 MS. PICKARD: I vote in favor.

4 MR. KERRICK: I vote in favor.

5 Next item, consider time

6 extension request for the construction of Arrowhead
7 Lake Community Association Lodge temporary sewage
8 holding tank.

9 Anyone here from Arrowhead Lake?

10 MR. KEENER: Do they have a time
11 request?

12 MS. PICKARD: We had a short
13 letter that Ted wrote out to Phyllis, which is in
14 your packet.

15 MR. KEENER: Very short.

16 MR. KERRICK: I was thinking the
17 same thing.

18 MS. PICKARD: We had like a two
19 or three page letter and he was advised by his
20 friends at Arrowhead to shorten it up.

21 MR. KERRICK: He did. One line.

22 MS. PICKARD: So this is just
23 basically the sewage holding tank hasn't even been
24 put in, may not be put in, but it was tied to the
25 developer's agreement so it expired June 30.

1 MR. ARMSTRONG: In the
2 development agreement, I had a provision in there
3 that indicated that, one, they needed to get their
4 -- all their other permits in place for the sewer
5 within a year of the development agreement, but
6 they were also permitted to use a temporary holding
7 tank until that time frame. But if it went beyond
8 one year, they had to come back and make sure the
9 board was still on board with the temporary holding
10 tank, beyond the one year period.

11 MR. KEENER: I'll make a motion
12 we approve the extension of the holding tank for an
13 additional one year period.

14 MR. KERRICK: Motion. Do we
15 have a second?

16 MS. LAMBERTON: I'll second.

17 MR. KERRICK: Questions or
18 comments on the motion from the board?

19 MS. PICKARD: Just to comment
20 that we received an email from Bob McHale that they
21 got copied on their resubmittal to DEP for -- to
22 get the lines permitted, so they are still working
23 towards that aim and they may not use the holding
24 tank.

25 MR. KERRICK: That would be

1 great if they didn't have to.

2 MS. LAMBERTON: I know.

3 MR. KERRICK: It makes no sense.

4 Questions or comments from the
5 public on the motion?

6 Call the vote. Jamie?

7 MR. KEENER: I vote in favor.

8 MR. KERRICK: Anne?

9 MS. LAMBERTON: I vote in favor.

10 MR. KERRICK: Donny?

11 MR. MOYER: I vote in favor.

12 MR. KERRICK: Heidi?

13 MS. PICKARD: I vote in favor.

14 MR. KERRICK: And I'll vote in
15 favor.

16 Next item, Arrowhead Lake
17 Community Association Lodge revised grading and
18 utility plan.

19 MS. PICKARD: The plan is up on
20 the tripod outside and this was just where
21 Arrowhead agreed to do what we had initially
22 accepted, to place the holding tank for the sewage
23 -- temporary sewage holding tank in the grassy
24 area, but inside the buffer, in case they need to
25 put them in. They did have them on the plans

1 underneath the pavement and they were afraid that
2 it would hold up their paving if they needed to put
3 the holding tank in. I don't know whether Bob had
4 any conditions.

5 MR. KERRICK: I don't recall any
6 conditions.

7 MS. LAMBERTON: I thought that
8 he was okay with that if it's outside of it.

9 MS. PICKARD: Yeah. They had to
10 move it outside, which they did. Plan depicts on
11 the outside of the required 20 foot buffer.

12 MR. KERRICK: Do we have a
13 motion?

14 MR. KEENER: I make a motion we
15 approve the revised grading and utility plan for
16 Arrowhead Lake Community Association Lodge.

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

19 MS. LAMBERTON: I'll second.

20 MR. KERRICK: Motion and second.
21 Questions or comments?

22 Questions or comments from the
23 public?

24 Call the vote. Jamie?

25 MR. KEENER: I vote in favor.

1 MR. KERRICK: Anne?

2 MS. LAMBERTON: I vote in favor.

3 MR. KERRICK: Donny?

4 MR. MOYER: I vote in favor.

5 MR. KERRICK: Heidi?

6 MS. PICKARD: I vote in favor.

7 MR. KERRICK: I vote in favor.

8 Motion carried.

9 Do we have anything to -- we
10 want to discuss?

11 MS. PICKARD: I just want to
12 mention that we're getting a revised graph on the
13 Blakeslee visioning master plan. They'll have that
14 submitted by the end of the week, I'm hoping; so
15 we're sort of on deck that Mark will be able to do
16 that presentation at our August meeting, on the
17 8th.

18 MR. KEENER: Okay. That's fine.
19 Mr. Chairman?

20 MR. KERRICK: Yes, sir.

21 MR. KEENER: Just again, just to
22 bring up the dedication of the dugouts at some
23 point, just like to have some discussion about it
24 and have a decision at some point. Hopefully by
25 the next meeting if we could.

1 MS. PICKARD: You want me to put
2 that on the work session agenda?

3 MR. KEENER: Yeah, if you could.

4 MR. KERRICK: That's fine.

5 Anything else that the board
6 has?

7 MR. KEENER: I'd like to
8 personally thank those who were involved in putting
9 together the community days, I know Heidi had
10 mentioned it before, but I was here on Saturday and
11 it's nice to see all the different participants
12 from the fire departments and the police and local
13 business people and again just to bring people
14 together to understand, you know, what we have here
15 and again to use the park as another opportunity to
16 show off some of the community assets that we have.

17 So thank you to the staff as
18 well.

19 MR. KERRICK: I think there was
20 -- as far as business people, there was quite of
21 few. Where last year we opened it up and the word
22 seemed to get out this year.

23 MS. PICKARD: We opened it up
24 and had a couple people. We charge \$25 for a
25 township resident business to be a part and that

1 worked out really nicely and we had some people
2 that came out and helped us out. Pocono
3 Motorsports let us use a golf cart and had his son
4 running around and shuttling people around.

5 But it was a big hit and it gave
6 us more diversity in our offerings and we had a
7 variety of groups doing things and then
8 Entertainment Place had a Snow White dressed up and
9 the YMCA and some of the other groups had some
10 other things for the kids. So it was really nice.

11 MR. KERRICK: Good.

12 MS. PICKARD: And I wanted to
13 thank Grim, Biehn & Thatcher and Mike Carroll, Mike
14 Carroll who also donated so that we can get the
15 bouncy house and the clown.

16 MR. MOYER: And Joe.

17 MS. PICKARD: And Joe Irizarry
18 as always, and we'll be putting a little note in
19 the Journal to thank everybody and -- everybody
20 that participated.

21 MR. KERRICK: Anyone from the
22 public wish to address the board? No. Almost a
23 record tonight.

24 MR. KEENER: I make a motion we
25 adjourn.

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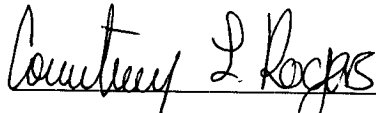
MR. KERRICK: We're adjourned.
Thank you for attending.

(Meeting concluded at 7:22 p.m.)


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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.

ORIGINAL


COURTNEY L. ROGERS

Respectfully submitted:


HEIDI A. PICKARD, TOWNSHIP SECRETARY