

**PARADISE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
JANUARY 3, 2022**

Call to Order

Chair Gonze called the meeting to order at 5:18 p.m.

Pledge of Allegiance

Gonze led the Pledge of Allegiance to the Flag.

Public Comment Statement

Gonze read the public comment statement "*Ladies and gentlemen, before the Board of Supervisors votes on any matter, the Board will allow for public comment on that particular item. If you wish to be heard at that time, please raise your hand, and you will be recognized*".

Gonze stated that the meeting is being recorded for the limited purpose of preparing the official minutes.

Roll Call

Officials Present:

Peter Gonze – Chair

John C. Prevoznik – Solicitor

Reda Briglia – Vice Chair

Charles Unangst – Engineer (Absent)

Michael Stein – Supervisor

Tina Transue – Secretary

Approval of Minutes

Motion: Briglia moved and seconded by Stein to approve the December 20, 2021 Board of Supervisors regular meeting minutes as presented.

Motion carried 3-0.

Unfinished Business

Replace Laborer/Maintenance Employee/Letter of Interest – Gonze stated that the position opening for a Laborer/Maintenance employee was posted internally and one letter of interest was received. The Board discussed directing Roadmaster Mader to set up an interview with the interested candidate and make a recommendation to the Board

PARADISE TOWNSHIP BOARD OF SUPERVISORS MINUTES-JANUARY 3, 2022

for the next meeting. Gonze will also attend the interview.

Motion: Stein moved and seconded by Briglia to direct Mader to set up an interview with the interested candidate, Gonze and himself and make a recommendation to the Board for the next Board meeting.

Motion carried 3-0.

EAC 2022 Priorities List/Discuss – The Board discussed the 2022 Priorities List submitted by the members of the Environmental Advisory Council (EAC).

Motion: Briglia moved and seconded by Gonze to accept the 2022 Priorities List and for Stein, as Chairman of the Environmental Advisory Council, to direct the EAC to be more specific and prioritize the list for Board consideration.

Motion carried 3-0.

The Board also discussed whether to remove the Open Space designation from the Environmental Advisory Council/Open Space title. Briglia stated that an Open Space Committee may be required in order to receive grant funding for Open Space projects. Transue is to contact Christine Meinhardt-Fritz at Monroe County for verification.

Tina Transue's MOU/Approve – The Board reviewed Tina Transue's updated 2022 Memorandum of Understanding (MOU) of employment.

Motion: Stein moved and seconded by Briglia to approve Transue's 2022 MOU as presented.

Motion carried 3-0.

Red Rock Rd/Forest Hills Run Bridge/Resolution/MOU Agreement – Gonze stated that he spoke to Stephen Roman from WBCM to get an approximate start time for the project and also to answer the Board's questions on the signage to be used for the road closures. Gonze stated that Mr. Roman forwarded to him, a revised MOU Agreement with a date of closure not to be before July 25, 2022 with a sixty day prior notification before start of project. The updated MOU Agreement also states that PennDOT will provide signage, place and maintain all detour signing. Gonze stated that he contacted PennDOT to confirm that WBCM has standing for this project however Gonze has not received confirmation yet. Solicitor Prevoznik raised questions regarding the signature lines in the MOU Agreement labeled County Manager and District Executive. It is not immediately clear what person/organization that refers to.

Motion: Briglia moved and seconded by Stein to table the discussion on the MOU Agreement until next meeting.

Motion carried 3-0.

New Business

Resolution 01-2022 – Gonze stated that Resolution 01-2022 appoints the Executive Secretary signatory power for bonds, bills, notes, receipts, acceptances, endorsements, checks, releases, contracts, applications and other documents with prior approval or

PARADISE TOWNSHIP BOARD OF SUPERVISORS MINUTES-JANUARY 3, 2022

subject to ratification by the Board of Supervisors.

Motion: Briglia moved and seconded by Stein to approve Resolution 01-2022.

Motion carried 3-0.

2022 Proposed Community Function Dates/Motion to Approve - The Board reviewed the proposed community function dates (See Exhibit 1).

Motion: Briglia moved and seconded by Stein to approve the proposed 2022 community function dates as submitted.

Motion carried 3-0.

Hillary Madden, ZHB Attorney/Approve 2022 Rate – Briglia stated that the Zoning Hearing Board appoints its attorney, however, the Board must approve the hourly rate. Attorney Hillary Madden submitted her 2022 hourly rate to be \$175.00, the same as 2021.

Motion: Briglia moved and seconded by Stein to approve the hourly rate for Attorney Hillary Madden of \$175.00 per hour, contingent upon the Zoning Hearing Board's appointment of Attorney Madden at the Organization Meeting on January 25, 2022.

Motion carried 3-0.

Other Business/Public Comment

Motion: Briglia moved and seconded by Stein to authorize Transue to advertise in a timely manner all meeting dates of the various boards and commissions in the Pocono Record.

Motion carried 3-0.

Reports

Roadmaster – Mader gave a brief verbal report. The Board discussed Mader and Assistant Roadmaster Chad Nauman attending a meeting with Wyoming Electric at the new Traffic Calming Devices on Route 191 to discuss upkeep and programming.

Solicitor – Solicitor Prevoznik stated that he has been working with Shawn McGlynn, Zoning Officer and Attorney Kidwell on the M & M Realty and the Edinger Zoning Hearing Board matters. Solicitor Prevoznik stated that he was also working on the Ski Haven Lake Estates bridge matter.

Engineer – Mr. Unangst was not in attendance.

EAC – There was no EAC meeting in December.

PARC – Briglia stated that PARC does not meet in November and December.

Correspondence/Miscellaneous

None.

PARADISE TOWNSHIP BOARD OF SUPERVISORS MINUTES-JANUARY 3, 2022

Adjournment

Motion: Briglia moved and seconded by Stein to adjourn the meeting at 5:50 p.m.

Motion carried 3-0.

Respectfully submitted,

Tina Transue

Tina Transue
Secretary