PARADISE TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES SEPTEMBER 7, 2022

Call to Order

Vice Chair Briglia called the meeting to order at 6:00 p.m.

Public Comment Statement

Briglia 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".

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

Special Note

Briglia announced that to meet the requirements established by the Office of Open Records for virtual meetings, this meeting is being audio and video recorded via Zoom from the initial announcement of the meeting until its end. The meeting Zoom link was posted on the Township's website where the public may join the Zoom meeting, interact, and ask questions in real-time.

Roll Call

Officials Present:

Peter Gonze – Chair (Absent)

Reda Briglia – Vice Chair

Michael Stein – Supervisor

John C. Prevoznik – Solicitor

Charles Unangst – Engineer

Tina Transue – Secretary

Approval of Minutes

Motion: Stein moved and Briglia seconded to approve the August 22, 2022 Board of Supervisors regular meeting minutes as presented.

Motion carried 2-0.

Public Hearings

Doukakis Hearing/Any Action – Briglia stated that this hearing is scheduled to be held before the next Board Meeting on September 19, 2022, at 4:30 p.m. Briglia stated that there was nothing further to discuss.

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Innovation Church-Discussion and Zoning Officer Update/Any Action – Solicitor Prevoznik and Charles Unangst updated the Board on the preparations for the Conditional Use Hearing for Innovation Church to be held before the next Board Meeting on September 19, 2022, at 5:00 p.m. The Board discussed requiring Innovation Church to sign a Professional Services Agreement with an escrow to move forward with a Township review.

Unfinished Business

In-Kind Repair BPFL Sidewalk/Discuss/Any Action – Solicitor Prevoznik stated that the Township could support the Barrett Paradise Friendly Library with an in-kind repair. The Board discussed asking the library to get estimates to fix the sidewalk, to which the Township would reimburse them, rather than having the road crew make the repairs.

Bid Proposals

Fall Clean-up/Award Bid — Transue stated that the Fall Clean-up quote advertisement was published in the *Pocono Record* on August 8, 2022, and August 15, 2022. Transue stated that three quotes were received for Fall Clean Up.

J.P. Mascaro & Sons submitted a quote, as follows:

\$45.00 for trash per cubic yard and \$40.00 for metal per cubic yard.

Waste Management submitted a quote, as follows:

\$34.00 for trash per cubic yard and \$34.00 for metal per cubic yard.

That's Gotta Go Dumpsters submitted a quote, as follows:

\$30.00 for trach per cubic yard and \$30.00 for metal per cubic yard.

The Board discussed the quotes.

Motion: Stein moved and Briglia seconded to award the Fall Clean-up quote to That's Gotta Go Dumpsters in the amount of \$30.00 for trash per cubic yard and \$30.00 for metal per cubic yard.

Motion carried 2-0.

New Business

Community Day Overtime/Motion to Approve – Briglia stated that Community Day would be held on September 11, 2022, and that overtime for DeWitt and the public works department would be necessary on an "as needed" basis.

Motion: Stein moved and Briglia seconded to approve the overtime for the above-referenced individuals on an "as needed" basis for Community Day.

Motion carried 2-0.

Innovation Church Conditional Use Hearing Ad/Ratify – Transue stated that due to time constraints, she submitted advertising to the *Pocono Record* for the Innovation Church Conditional Use Hearing to be held on September 19, 2022, at 5:00 p.m. The ad was run on September 4, 2022, and will run again on September 12, 2022.

Motion: Stein moved and Briglia seconded to ratify advertising the Conditional Use

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Hearing for Innovation Church in the *Pocono Record* on September 4, 2022, and September 12, 2022.

Motion carried 2-0.

Halloween Party/Discuss/Any Action – The Board confirmed that the Township would hold the Halloween Party this year on October 29, 2022. Briglia stated that the Park and Recreation Committee organizes the Halloween Party and that an ad would have to be run to advertise a committee meeting.

Motion: Stein moved and Briglia seconded to approve advertising the Park and Recreation Committee meeting at a time and date to be determined, in the *Pocono Record*.

Motion carried 2-0.

Flag for EMS Building/Discuss/Any Action — Briglia stated that in the past the Township has secured American and State flags for the EMS Building, free of charge, from the State Representative but that option is no longer available.

Motion: Stein moved and Briglia seconded to notify PMREMS that the Township will not purchase a flag for the EMS Building, however, if the Township were to receive one free of charge they would pass it along to them.

Motion carried 2-0.

General Codes Review Update/Discuss/Any Action — Transue stated that General Code has finished its review and it is available digitally. Solicitor Prevoznik suggested having the Zoning Officer review the recommendations from General Code before either himself or Planning Commission Solicitor Tim McManus reviews it.

Motion: Stein moved and Briglia seconded to authorize the Zoning Officer to review and make comments on the revisions from General Code to the Township's Code of Ordinances.

Motion carried 2-0.

Reports

Roadmaster – Mader summarized his report.

Solicitor – Solicitor Prevoznik updated the Board on M & M Realty Partners, LP's progress on cleaning up the property as required in its Conditional Use Order. The Board briefly discussed the upcoming Board of Supervisors Hearing for the Doukakis' property at 641 Red Rock Road. Solicitor Prevoznik reported on the Martens' Minor Subdivision/Lot Consolidation that will be going in front of the Planning Commission on September 13, 2022, for approval to be sent to the Board. Solicitor Prevoznik stated that he is reviewing the Minor Subdivision/Lot Consolidation on behalf of Solicitor McManus because he is representing the Martens.

Engineer – Mr. Unangst reported that Sewage Enforcement Officer, Jake Schray is continuing to work with M & M Realty Partners, LP to bring the property up to the standards as required by the Conditional Use Order.

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PARC – Briglia stated that PARC does not have its own EIN number because they are not eligible for one. PARC would like to order Carry In/Carry Out signs to be posted on PARC properties and Briglia questioned whether Paradise could order the signs to be reimbursed by PARC. Briglia stated that PARC received a \$10,000.00 donation from the Weiler Corp. to be deposited in Paradise Township's Park Donation account. It was suggested that Weiler be informed that a donation to PARC may not be tax deductible.

EAC – Stein summarized the August 17, 2022, meeting.

Correspondence/Miscellaneous

None.

Other Business/Public Comment

Stein stated that he recently spoke to Senator Scavello and Senator Scavello recommended looking into contracting hours with Pocono Mountain Regional Police Department for coverage of the Parks.

<u>Adjournment</u>

Motion: Stein moved and Briglia seconded to adjourn the meeting at 6:42 p.m. *Motion carried 2-0.*

Respectfully submitted,
Sina Transue
Tina Transue

Secretary