

**PARADISE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
JANUARY 3, 2023**

Organizational Meeting

Upon a motion by Briglia, seconded by Stein, the Organization Meeting was adjourned at 5:15 p.m. and the Regular Business Meeting was immediately convened.

Motion carried 3-0.

Approval of Minutes

Motion: Stein moved and Briglia seconded to approve the December 19, 2022, Board of Supervisors regular meeting minutes as presented.

Motion carried 3-0.

Bid

Municibid – Bucket Truck/Discuss/Any Action – Transue stated that no bids were received on the 2004 Ford Bucket Truck listed for auction on the Municibid site from December 6, 2022, to December 19, 2022. The Board discussed relisting the Bucket Truck with a lower starting bid of \$20,000.00. The reserve price will remain the same as the previous auction.

Motion: Briglia moved and Stein seconded to relist the 2004 Ford Bucket Truck on the Municibid website for a starting bid of \$20,000.00 with the same reserve price as the prior auction. Transue is to advertise the listing in the *Pocono Record*.

Motion carried 3-0.

Unfinished Business

Transue's 2023 MOU/Approve Revisions – Gonze stated that revisions were made to Transue's 2023 MOU.

Motion: Briglia moved and Stein seconded to approve Transue's 2023 MOU as revised.

Motion carried 3-0.

New Business

M & M Realty Partners SEO Appeal to the BOS/Schedule Hearing – Solicitor Prevoznik stated that Attorney Kidwell, on behalf of M & M Realty Partners, LP submitted to the Board of Supervisors an appeal of a determination of the Sewage Enforcement Officer.

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Solicitor Prevoznik suggested engaging the Township's alternate engineer to consult for the Board of Supervisors for the Appeal Hearing, as SEO Jake Schray is a Hanover Engineering employee. The Board discussed possible dates to hold the hearing.

Motion: Briglia moved and Stein seconded to schedule the Board of Supervisors hearing for M & M Realty Partners, LP on February 22, 2023, at 4:00 p.m.

Motion carried 3-0.

Motion: Briglia moved and Stein seconded to request Brick Linder, of Linder Engineering to appear at the Appeal Hearing to represent the Board of Supervisors.

Motion carried 3-0.

Motion: Briglia moved and Stein seconded to engage Attorney Andrew Wolf to represent SEO Jake Schray.

Motion carried 3-0.

Resolution 01-2023 – Secretary Signatory Power/Motion to Approve – Briglia stated that Resolution 01-2023 appoints the Executive Secretary signatory power for bonds, bills, notes, receipts, acceptances, endorsements, checks, releases, contracts, applications, and other documents with prior approval or subject to ratification by the Board of Supervisors.

Motion: Briglia moved and Stein seconded to approve Resolution 01-2023.

Motion carried 3-0.

2023 Proposed Community Function Dates/Motion to Approve – The Board reviewed the proposed function dates for 2023.

Motion: Stein moved and Briglia seconded to approve the 2023 proposed community function dates as submitted.

Motion carried 3-0.

Henderson Stream Restoration/Discuss/Any Action – The Board discussed a review letter dated December 22, 2022, from Hanover Engineering regarding the Henderson Stream Restoration Project. Mr. Unangst stated that Jason Smith from Hanover Engineering consulted on the private bank restoration project and the letter was a notification of intent to submit a registration for permits to PA DEP. The Board discussed engaging Linder Engineering to review the Henderson Stream Restoration on behalf of the Board.

Motion: Briglia moved and Stein seconded to request Brick Linder, of Linder Engineering to review the Henderson Stream Restoration project on behalf of the Board.

Motion carried 3-0.

Mr. Unangst will forward the information to Transue, Gonze, and Brick Linder.

Reports

Solicitor – Solicitor Prevoznik stated that he prepared two letters from Gonze's signature. Both letters are addressed to PennDOT, one letter is addressed to PennDOT regarding the Browns Hill Road intersection and the second letter is addressed to PennDOT regarding the Scoping Meeting Application for Hawthorne Mount Pocono Resort. Solicitor Prevoznik stated that he had an Executive Session item to be discussed.

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Engineer – Mr. Unangst stated that Hanover Engineering submitted a review letter dated December 22, 2022, regarding M & M Realty Partners, LP's Lot Consolidation/Consolidated Deed. The Board discussed the review letter.

Roadmaster – Mader summarized his report.

Correspondence/Miscellaneous

M. Madden Satellite Hours at Barrett Paradise Library Request/Discuss/Any Action – Transue stated that the Township received an email from Maureen Madden's office stating that they would like to meet with each Township to discuss opening a satellite office in the Barrett Paradise Library. Stein stated that the Board of Trustees for the Library would make that decision however the Township would post the information on its website if the office is opened.

Other Business/Public Comment

None.

Executive Session

Motion: Stein moved and Briglia seconded to recess the regular meeting and go into an Executive Session at 6:03 p.m.

Motion carried 3-0.

Motion: Briglia moved and Stein seconded to reconvene the regular meeting at 6:04 p.m.

Motion carried 3-0.

Solicitor Prevoznik stated that an Executive Session was held and all three Supervisors were present. Solicitor Prevoznik stated that negotiations regarding a zoning matter were discussed.

No decisions were made.

Adjournment

Motion: Briglia moved and Stein seconded to adjourn the meeting at 6:05 p.m.

Motion carried 3-0.

Respectfully submitted,

Tina Transue

Tina Transue
Secretary