

**PARADISE TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
APRIL 17, 2023**

Call to Order

Vice Chair Briglia called the meeting to order at 6:03 p.m.

Pledge of Allegiance

Briglia led the Pledge of Allegiance to the Flag.

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

Executive Session

Solicitor Prevoznik stated that an Executive Session was held at 5:52 p.m. and Supervisors Briglia and Stein were present. Solicitor Prevoznik stated that a legal discussion was held regarding the resolution of a litigation/collection matter. The Executive Session ended at 6:02 p.m. No decisions were made.

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Approval of Minutes

Motion: Stein moved and Briglia seconded to approve the April 3, 2023 Board of Supervisors regular meeting minutes as presented.

Motion carried 2-0.

Treasurer's Report

Transue read the Treasurer's Report.

Motion: Stein moved and Briglia seconded to accept the April 17, 2023, Treasurer's Report.

Motion carried 2-0.

Work Session Items

Briglia stated that the Board met with Steve Dellinger, of Hanover Engineering, to continue the discussion of rezoning Route 390 from R-1 to B-1.

Motion: Briglia moved and seconded by Stein to direct Mr. Dellinger to draft revised language defining an auto repair shop and an auto body shop.

Motion carried 2-0.

Planning Commission Items

Lasso/Hardy Lot Line Adjustment/Any Action – Terry Martin was in attendance to present to the Board for review the proposed Lasso/Hardy Lot Line Adjustment Plan. Mr. Martin explained that the purpose of the lot line adjustment was to correct an encroachment of Hardy's driveway on Lasso's property. Mr. Martin stated the Paradise Township Planning Commission recommended to the Board to approve the Lot Line Adjustment Plan with an additional note being added to the General Notes on the plan stating: 12) All lots shall be subject to a drainage and utilities easement being 20 foot in width along all lot lines. Mr. Martin stated that the property owners were also asking for a modification of the requirement of section 110.5.D of Chapter 110 and Section 131-28 of Chapter 131 of the Code of Paradise Township that the subdivision plan designate a full replacement area for wastewater effluent. The Board reviewed the plans.

Motion: Stein moved and Briglia seconded to grant applicants' request for a waiver to its Lot Line Adjustment Plan from the provision of Section 110.5.D of Chapter 110 and Section 131-28 of Chapter 131 of the Paradise Township Code of Ordinances that the subdivision plan designate a full replacement area for wastewater effluent subject to a written covenant being placed on the plan and the homeowner's respective deeds stating that the property owners, their heirs, successors, and assigns, warrant and covenant that Paradise Township shall not be liable for damages for any reason to persons or property arising out of the grant of a waiver to the requirement that each property have a designated, full replacement area for wastewater effluent as set forth in Section 110.5D

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of Chapter 110 and Section 131-28 of Chapter 131 of the Paradise Township Code of Ordinances.

Motion carried 2-0.

Motion: Stein moved and Briglia seconded to approve the Lasso/Hardy Lot Line Adjustment Plan for Wyndham Hills Lots 62 and 63 – Section two, Lands of Brian and Kristen Lasso and Kevin A. and Allyson C. Hardy.

Motion carried 2-0.

Unfinished Business

Cranberry Assoc. License Agreement Extension/Any Action – Solicitor Prevoznik stated that he received the License Agreement Addendum by email from Attorney German. The agreement extends the term of the license to December 1, 2023.

Motion: Stein moved and Briglia seconded to approve Chair Gonze to execute the License Agreement Addendum to extend the term of the agreement to December 1, 2023.

Motion carried 2-0.

Campbell/Fulmer Subdivision/Lot Combination/Any Action – Mr. Martin was in attendance on behalf of his client Mr. Campbell. Mr. Martin reviewed with the Board the Subdivision/Lot Combination which was previously approved by the Board with the contingency that Mr. Campbell receive a variance from the Paradise Township Zoning Hearing Board, which was granted. Solicitor Prevoznik stated that Mr. Martin should note on the plan the date that the Zoning Hearing Board approved the variance for setbacks on Mr. Campbell's property.

Motion: Stein moved and Briglia seconded to approve the Campbell/Fulmer Subdivision/Lot Combination contingent upon Applicant adding the date of the approval by the Paradise Township Zoning Hearing Board for a setback variance to the plan.

Motion carried 2-0.

Sale of Tractor/Any Action - Transue stated that Roadmaster Mader was notified that Mount Pocono Borough declined to purchase the tractor they were previously interested in buying. Transue asked the Board if the tractor should be listed on Municibid.

Motion: Stein moved and Briglia seconded to table the discussion on the sale of the tractor.

Motion carried 2-0.

Meeting with Monroe County Planning Commission/Joint Discussion with Pocono Twp Regarding Water & Sewer/Any Action – Solicitor Prevoznik handed out a summary of a meeting, held on April 6, 2023, to discuss the expansion of water and sewer service along Route 611 with members from the County Commissioner's office, Brodhead Creek Regional Authority, Monroe County Planning Commission, Pocono Township, and Chair Gonze. The Board briefly discussed whether to move forward with future discussions regarding the feasibility of such a project.

Motion: Stein moved and Briglia seconded to approve scheduling a Work Session to continue the discussion on the matter with the attendees of the above-mentioned

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meeting. The Board approved June 5, 2023, at 5:00 p.m., to hold a Work Session at the Township Building contingent on the availability of representatives of the respective Boards/Commissions.

Motion carried 2-0.

Bids Proposals

Road Materials Bid (6:15 p.m.)/Award Bid – Briglia stated that the road material bids were opened and read aloud on April 14, 2023, at 10:01 a.m., as advertised in the *Pocono Record* on March 27 and April 3, 2023. Briglia read into the record the bids from a spreadsheet which are attached hereto as Exhibit 1.

Motion: Stein moved and seconded by Briglia to award to the lowest bidder, H & K Group, as set forth on Exhibit 1 for the following road materials: i) Rip Rap Stone FOB; and ii) Anti-Skid FOB.

Motion carried 2-0.

Motion: Stein moved and seconded by Briglia to award to the lowest bidder, Heidelberg Materials, as set forth on Exhibit 1 for the following road materials: i) 2A Modified FOB; ii) 2RC Stone FOB.

Motion carried 2-0.

Motion: Stein moved and seconded by Briglia to award to the lowest bidder, Pocono Sand & Stone, as set forth on Exhibit 1 for the following road materials: i) 1BW Stone FOB; ii) 2B Stone FOB; iii) #4 Ballast FOB; iv) 1BW Stone delivered; v) 2A Modified delivered; vi) 2B Stone delivered; vii) 2RC Stone delivered; viii) #4 Ballast delivered; ix) Rip Rap Stone delivered; and x) Anti-Skid delivered.

Motion carried 2-0.

Motion: Stein moved and seconded by Briglia to award to the lowest bidder, Eureka Stone Quarry, as set forth on Exhibit 1 for the following road materials: i) Superpave Wearing Course 9.5 MM FOB, ii) Superpave Binder Course 25.0 MM FOB.

Motion carried 2-0.

New Business

EAC Letters of Interest/Appoint – Stein stated that two letters of interest were received to replace Cheryl Phillips on the Environmental Advisory Council (EAC). Letters were received from Ann Foster and Antonio Purificato. The Board discussed both letters.

Motion: Stein moved and seconded by Briglia to appoint Antonio Purificato to serve the remainder of Cheryl Phillips' term on the EAC.

Motion carried 2-0.

Replace Slide at The Roof/Any Action – Transue reported that the sliding board at The Roof is in need of repair or replacement. The slide was removed from the park. Mike Reed, a member of the Maintenance Crew, stated there are two additional slides at the site and suggested that the Township replace that slide with a different piece of

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playground equipment.

Motion: Briglia moved and Stein seconded to table the discussion of replacing the slide at The Roof until Transue can look into alternative playground equipment.

Motion carried 2-0.

Reports

PARC

Skywood Park – Disc Golf/Any Action – Members of Yetter Disc Golf group were in attendance to discuss with the Board installing a disc golf course at Skywood Park. Briglia stated that the group came to a PARC meeting to make a presentation about Disc Golf. Briglia stated that PARC approved the installation of a Disc Golf Course.

The members of the Yetter Disc Golf group stated that they would volunteer to assist the Township road crew in the installation of the course. The Board discussed the equipment quotes that were provided by Zach Donday. Mr. Donday presented three quotes for the disc golf equipment. The following are the quoted prices: Dynamic Discs is \$5,950.00, INNOVA Disc Golf is \$8,150.00, and MVP Disc Sports is \$6,394.41. The Disc Golf members stated that they preferred the baskets from INNOVA Disc Golf as they believed they were better quality and would last longer. The Disc Golf group would also have to go to the Barrett Supervisors for permission as Skywood Park is a jointly owned park with Paradise and Barrett Townships. The Board discussed approving funding for purchasing the baskets out of Open Space funds.

Motion: Stein moved and seconded by Briglia to allocate funding from the Open Space Funds for the installation of a Disc Golf Course in Skywood Park not to exceed the bid threshold and to include the purchase of disc baskets with white headers from INNOVA Disc Golf in the amount of \$8,150.00 contingent on approval from the Barrett Township Board of Supervisors.

Motion carried 2-0.

Skywood Park – Close Gate/New Parking Lot – Briglia stated she received complaints regarding the misuse of Skywood Park after hours. The residents have reported that there are people in the park at all hours of the night. It has been further reported that residents have experienced people coming from the park property onto their property and banging on the doors of their homes. The residents also complained that people are allowing their dogs to run loose in the park and that the dogs then come onto their property. The PARC Board decided to close the gate of Skywood Park to see if that deters the misuse of the park. Anyone who wants to use the park during daylight hours will have to park before the gate and walk in to use the park. There was a discussion about expanding the parking area outside of the gated area.

Motion: Stein moved and seconded by Briglia to approve Mike Mader to work with Hanover Engineering regarding installing a parking lot outside of the gates at Skywood Park.

Motion carried 2-0.

Briglia stated that PARC approved the purchase of trees to plant at Seven Pines Park to be used in conjunction with boulders to prevent users from driving on the grass and put

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large ruts in the grass area. Briglia stated that the maintenance/laborers would plant the trees. Briglia requested that the Township buy the trees and PARC would reimburse the Township. The cost of the trees shall not exceed \$500.00.

Motion: Stein moved and seconded by Briglia to approve purchasing the trees to plant at Seven Pines Park to be used in conjunction with boulders to prevent users from driving on the grass and put large ruts in the grass area. The cost of the trees shall not exceed \$500.00. Paradise Township shall be reimbursed by PARC for any monies expended. The Township's maintenance/laborers will plant the trees.

Motion carried 2-0.

Solicitor – Solicitor Prevoznik stated that he had nothing further.

Engineer – Mr. Unangst stated that Hanover Engineering received an email reply stating that David Johns was no longer with Mount Airy.

Other Business/Public Comment

None.

Correspondence/Miscellaneous

Briglia stated that an email was received from a Price Township resident addressed to Price Township in regard to the ingress and egress of the Timberhill Community. The email was also sent to Senator Brown and Representative Madden. The Board acknowledged receipt of the email.

Kevin Transue (EMC) was in attendance and asked the Board the status of the emergency access road from Wood Acres through to Wyndham Hills and Green Chapel Lane. Stein is to reach out to Mader and get a status update.

Adjournment

Motion: Stein moved and seconded Briglia to adjourn the meeting at 7:04 p.m.

Motion carried 2-0.

Respectfully submitted,

Tina Transue

Tina Transue
Secretary