



POCONO TOWNSHIP COMMISSIONERS
AGENDA

May 2, 2022 | 6:00 p.m.
112 Township Drive, Tannersville, PA

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWtUvdIFrSHJ1cE1TdZ09>

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

We ask that any resident making public comment, including those who may have dialed in by phone, please identify yourselves, provide your street address and state the spelling of your name when addressing the Commissioners.

Comments are for any issue. Please limit individual comments to five (5) minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

- The first annual Pocono Township Touch-a-Truck event will be held on Saturday, June 4th from 10:00 a.m. to 2:00 p.m. This free, family-friendly event will feature dozens of trucks, vehicles and activities for children. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings – None

Presentations - None

Resolutions

- Resolution 2022-19 – Motion to pass Resolution 2022-19 granting conditional approval of the Minor Subdivision & Lot Consolidation Plan of the Estate of Charles L. Vassallo. **(Action Item)**
- Resolution 2022-20 – Motion to pass Resolution 2022-20 authorizing the submission of a Greenways, Trails & Recreation Program (GTRP) grant application to the Commonwealth Financing Authority for the TLC Park Splash Pad project. **(Action Item)**

- Resolution 2022-21 – Motion to pass Resolution 2022-21 approving the expenditure of \$109,721.90 for two (2) 2022 Ford Explorer Police Interceptors and authorizing the execution of a certain lease purchase agreement with Bank Capital Services LLC, D/B/A F.N.B. Equipment Finance. **(Action Item)**

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the April 18, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through April 28, 2022 including:
 - Ratification of vouchers payable, sewer operating expenditures and capital reserve expenditures.
 - Ratification of gross payroll for the pay period ending April 17, 2022.
 - Vouchers payable, sewer operating fund expenditures, sewer construction fund expenditures, capital reserve fund expenditures and a Fire Tax disbursement. **(Action Items)**

NEW BUSINESS

1. Personnel – None

2. Travel/Training Authorizations – None

Report of the President

Richard Wielebinski

- Discussion regarding possible youth softball and baseball training facility at TLC Park.
- Discussion and possible action regarding quote for four (4) foot chain link fence extension for the TLC Park Basketball Court. **(Action Item)**
- Motion to execute grant agreement with Monroe County for the receipt of \$40,000 in open space funds for the replacement of park equipment at TLC Park. **(Action Item)**

Commissioner Comments

Jerrod Belvin – Vice President

- Emergency Management Update

Ellen Gndt – Commissioner

Jerry Lastowski – Commissioner

Keith Meeker – Commissioner

Reports

Zoning

Emergency Services Reports

- Department updates and Police Department tattoo policy. **(Possible Action Item)**

Public Works Report

- Current Public Works projects.
- Update – 2022 Paving Projects Public Bid.
- Mountain View Park updates.
 - Quote for new park lighting for basketball court and lower baseball field. **(Possible Action Item)**
- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant.

Administration – Manager’s Report

- Grant Awards received.
 - \$900,000 from the PennDOT TASA program for sidewalks, ADA access and street lighting.
 - \$40,000 from Township open space funds for replacement of TLC Park playground equipment.
- Update – Active Township grant applications.
- Camelback confirmed donation of new ESSA Field scoreboard.
- Update – Zoning Ordinance Amendment process with the Planning Commission.
- 2022 Township Events
 - Pocono Township Touch-a-Truck – June 4, 2022
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD

Township Engineer Report

- Engineering study for identified stormwater projects – Laurel Lake Road and Oakwood Acres.
- Engineering for sidewalk project from Township Drive to Turkey Hill, per the recent PennDOT TASA grant award.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue.

Township Solicitor Report

- Update – Kelly Trust Property
- Zoning Hearing Board updates.
 - Update – Johnson Appeal.
- Update – PJJWA transfer agreement.

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Adjournment

TOWNSHIP OF POCONO, MONROE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2022-19

**A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE MINOR
SUBDIVISION AND LOT CONSOLIDATION PLAN OF
THE ESTATE OF CHARLES L. VASSALLO**

WHEREAS, the applicant, the Estate of Charles L. Vassallo, submitted a minor subdivision and lot consolidation plan application titled “Minor Subdivision Plan for the Estate of Charles L. Vassallo” (the “Plan”); and

WHEREAS, the Township Engineer has reviewed the Plan and offered comments in his letters dated November 8, 2021, February 23, 2022 and March 23, 2022; and

WHEREAS, the Pocono Township Planning Commission recommended conditional approval of the Plan at a meeting held on April 11, 2022; and

WHEREAS, the Pocono Township Board of Commissioners desire to grant the conditional approval of the Plan, subject to the following.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Commissioners of Pocono Township, County of Monroe, and Commonwealth of Pennsylvania:

That the “Minor Subdivision Plan for the Estate of Charles L. Vassallo” as shown on the plan prepared by Brian D. Courtright, P.L.S., dated April 7, 2021, as revised, be hereby approved with the following conditions and provided the plan is revised as follows, subject to the review and approval of the Township Engineer and/or Township Solicitor:

1. The applicant shall comply with all of the conditions and requirements identified in the Township Engineer’s letters dated November 8, 2021, February 23, 2022 and March 23, 2022.
2. The applicant shall provide the Township with a copy of the proposed deed of merger, which deed shall be recorded concurrently with the Plan.
3. The applicant shall pay all necessary fees associated with the Plan, including but not limited to any outstanding plan account charges and all professional services fees, prior to the recording of the Plan.
4. The applicant shall obtain all required permits and approvals from other governmental agencies prior to presenting the Plan for signatures.
5. The applicant shall provide the requisite number of plans which are signed and notarized by the owner and sealed by the engineer.
6. The applicant shall meet all conditions of the final plan approval, and Plan shall be recorded

within twelve (12) months of Conditional final plan approval, and agrees that if such conditions are not met, the Conditional final plan approval will be considered void.

7. The applicant shall accept these conditions in writing within five (5) days of receipt of the Board of Commissioners Resolution, otherwise the application is denied.

RESOLVED at a duly constituted meeting of the Board of Commissioners of the Township of Pocono, the 2nd day of May, 2022.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

Township of Pocono, Monroe County, Pennsylvania
Resolution 2022-20

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GREENWAYS, TRAILS
AND RECREATION PROGRAM (GTRP) GRANT APPLICATION TO THE
COMMONWEALTH FINANCING AUTHORITY**

BE IT HEREBY RESOLVED, that the Board of Commissioners of the Township of Pocono, located in Monroe County, Pennsylvania, approves the submission of a Greenways, Trails, and Recreation Program (GTRP) grant not to exceed \$250,000 to the Commonwealth Financing Authority to be used for the TLC Park Splash Pad project.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate the President of the Board of Commissioners to execute all documents and agreements between the Township of Pocono and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

SO RESOLVED, this 2nd day of May, 2022.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

**TOWNSHIP OF POCONO
MONROE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2022-21

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF
POCONO, MONROE COUNTY, PENNSYLVANIA APPROVING THE EXPENDITURE
OF \$109,721.90 FOR TWO (2) 2022 FORD EXPLORER POLICE INTERCEPTORS AND
AUTHORIZING THE EXECUTION OF A CERTAIN LEASE PURCHASE
AGREEMENT WITH BANK CAPITAL SERVICES LLC, D/B/A F.N.B. EQUIPMENT
FINANCE**

WHEREAS, Township of Pocono (the “Lessee”) is a political subdivision of the Commonwealth of Pennsylvania (the “Commonwealth”) and is duly organized and existing under the laws of the Commonwealth; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee (the “Board of Commissioners”) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee; and

WHEREAS, the Board of Commissioners of the Lessee has determined that it is necessary and advisable to lease the following property: two (2) 2022 Ford Explorer Interceptors (the “Leased Property”); and

WHEREAS, the Board of Commissioners of the Lessee has determined that the costs of the Leased Property to be \$109,721.90; and

WHEREAS, the Lessee desires to enter into a tax- exempt Lease Purchase Agreement (the “Lease Agreement”) with Bank Capital Services LLC, d/b/a F.N.B. Equipment Finance, as lessor (the “Lessor”) to finance the costs of the Leased Property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners as follows:

1. The Leased Property. The Lessee hereby authorizes and approves the acquisition of the Leased Property and does hereby ratify and confirm all action heretofore taken by officers and officials of the Lessee and others pursuant to direction of the Lessee in proceeding with the acquisition of the Leased Property. The Lessee shall proceed with the acquisition of the Leased Property and the necessary financing to fund the Leased Property and related costs and expenses.

2. Authorization and Approval of the Lease Agreement. The Lease Agreement, hereafter, including in such defined term all related documents therewith, each document substantially in the form presented at this meeting, are approved together with such changes as may be approved by the officers and officials of the Lessee executing the same, their execution to be deemed conclusive evidence of such approval.

Proper officers of the Lessee are authorized and directed, as applicable, to execute and acknowledge the Lease Agreement and to deliver the same to the Lessor for execution, in the form approved by this Section.

3. Annual Appropriations. The Lessee's payment obligations under the Lease Agreement shall constitute a current expense of Lessee subject to annual appropriation or renewal by the Board of Commissioners and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional, statutory or charter limitation or requirement concerning the creation of indebtedness by Lessee, nor shall anything contained herein constitute a pledge of the full faith and credit of Lessee.

4. Designation as "Qualified Tax-Exempt Obligations". The Lessee hereby designates the principal component of its payment obligations under the Lease Agreement in the amount of \$109,721.90 as Qualified Tax-Exempt Obligations pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and the applicable regulations and rulings thereunder. The Lessee represents and expects that the total amount of its obligations so designated and to be designated during the current calendar year does not and will not exceed \$10,000,000.

5. General Authorization. Proper officers and officials of the Lessee are authorized and directed to execute and deliver such documents (in addition to documents hereinbefore mentioned) and do such things as are required in connection with undertaking of the acquisition of the Leased Property, including payment of costs and expenses incurred in connection therewith, and as otherwise may be required to carry out the intent and purpose of this Resolution.

6. Effective Date. This Resolution shall become effective immediately.

7. Severability. In the event any provisions, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the Board of Commissioners that such remainder shall be and shall remain in force and effect.

8. Repealer. All resolutions or parts of resolutions inconsistent herewith are expressly repealed to the extent of such inconsistencies.

DULY ADOPTED, by the Board of Commissioners of Township of Pocono, this 2nd day of May, 2022.

ATTEST:

Township of Pocono
Board of Commissioners

By: _____
Print Name: Taylor Munoz
Title: Township Manager

By: _____
Print Name: Richard Wielebinski
Title: President

**Pocono Township Board of Commissioners
Regular Meeting Minutes
April 18, 2022 | 6:02 p.m.**

The regular meeting of the Pocono Township Board of Commissioners was held on April 18, 2022 and was opened by President Rich Wielebinski at 6:02 p.m. followed by the Pledge of Allegiance.

Roll Call: Jerrod Belvin, present; Ellen Gndt, present at 7:17 p.m.; Jerry Lastowski, present; Keith Meeker, present; and Rich Wielebinski, present.

In Attendance: Leo DeVito, Township Solicitor; Jon Tresslar, Township Engineer; Taylor Muñoz, Township Manager; R. Sargent, Roadmaster; S. Goucher, Acting Chief of Police, and Jennifer Gambino, Administrative Assistant.

Public Comment - None

Announcements

- Pocono Township will host a ribbon cutting for the new TLC Park Basketball Court this Thursday, April 21st at 4:00 p.m. We are excited to welcome the Pocono Mountain East 7th & 8th grade Middle School girls' basketball team to the grand opening to officially open the court.
- The Pocono Township Spring Cleanup will be held Thursday, April 28th through Saturday, April 30th at the Township complex. Residents are welcome to bring their items between 7:30 a.m. and 3:00 p.m. each day. A Fee Schedule is on the Township website at www.poconopa.gov.
- The first annual Pocono Township Touch-a-Truck event will be held on Saturday, June 4th from 10:00 a.m. to 2:00 p.m. This free, family-friendly event will feature dozens of trucks, vehicles, and activities for children. Funds raised from food sales, donations and a raffle will benefit the Pocono Township Volunteer Fire Company.

Hearings – None

Presentations - None

Resolutions

R. Wielebinski made a motion, seconded by K. Meeker, to pass Resolution 2022-18 Granting Conditional Approval of the 3101 Route 0611 Joe Ronco Site Plan. All in favor. Motion carried.

Consent Agenda

- Motion to approve a consent agenda of the following items:
 - Old business consisting of the minutes of the April 4, 2022 regular meeting of the Board of Commissioners.
 - Financial transactions through April 13, 2022 including:
 - Ratification of vouchers payable in the amount of \$605.02, sewer operating expenditures in the amount of \$5,123.24, and capital reserve expenditures in the amount of \$200,000.00.
 - Ratification of gross payroll for pay period ending April 3, 2022 in the amount of \$106,876.16.
 - Vouchers payable in the amount of \$223,364.16.
 - Sewer operating fund expenditures in the amount of \$116,078.76.
 - Sewer construction fund expenditures in the amount of \$11,083.46.
 - Capital reserve fund expenditures in the amount of \$ 38,775.87.
 - A Fire Tax disbursement of \$6,729.16.

R. Wielebinski made a motion, seconded by K. Meeker, to approve the consent agenda. All in favor. Motion carried.

NEW BUSINESS - None

Report of the President

Richard Wielebinski

R. Wielebinski made a motion, seconded by K. Meeker, to approve Deferred Lateral Connections Contract Payment No. 2 to Kobalt Construction, Inc. in the amount of \$92,862.00. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by K. Meeker, to approve Pump Station 5 Part II Improvements Payment No. 3 to Hayden Power Group in the amount of \$2,880.00. All in favor. Motion carried.

- Motion to award Pocono Township 2022 Materials Bids - T. Muñoz indicated bids were submitted by Hanson Aggregates and Eureka Stone Quarry. Prices from Locust Ridge and 209 Enterprises were included for comparison, as they are COSTARS contractors and the Township can use them without a formal bid.

R. Wielebinski made a motion, seconded by K. Meeker, to award Pocono Township 2022 Materials Bids to Eureka Stone Quarry for delivery of 2A DGA Crushed Stone; delivery of #57 2B ¾" Crushed Stone; pickup and delivery of SP Surge; delivery of #1 Ballast 2-4" Crushed Stone; delivery of 2RC Crushed Stone; delivery of #3 Crushed Stone; delivery of R3 Crushed Stone; Asphalt 9.5mm pg64s-22; Asphalt 19mm pg64s-22; Asphalt 25mm pg64s-22. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by K. Meeker, to award Pocono Township 2022 Materials Bids to Hanson Aggregates as the second lowest bidder of 2A DGA Crushed Stone. J. Lastowski inquired about the lowest bidder. All in favor. Motion carried.

- Discussion regarding ESSA field improvements and a potential training facility for girls' softball and other youth leagues. Discussion regarding the improvements needed to construct a field complex and Township support. J. Lastowski asked whether the location of the complex would impact the field use and how the space would be used. Questions were asked regarding the maintenance of the facility, number of participants in programs; and parking needs. R. Sargent and T. Muñoz will continue exploration of the concept to see whether the facility could be located at TLC Park.

Commissioner Comments

Jerrod Belvin – Vice President

- Discussion regarding authorization to proceed with engineering study for identified stormwater projects – Laurel Lake Road, Oakwood Acres and Learn Road – J. Belvin and T. Muñoz discussed roads needing immediate attention. T. Muñoz provided engineering estimates and indicated ARPA funds can be used.

J. Belvin made a motion, seconded by J. Lastowski, to have J. Tresslar proceed with engineering studies of Laurel Lake Road and Oakwood Acres. All in favor. Motion carried.

J. Belvin made a motion, seconded by R. Wielebinski, to open agenda to discuss parks and dangerous structures. All in favor. Motion carried.

- On April 16, 2022, one of the basketball light poles collapsed at Mountain View Park. No one was injured. Rest of bases on other three poles are in poor condition. The lights currently use 440 service and are not energy efficient.

J. Belvin made a motion, seconded by K. Meeker, to have R. Sargent obtain quotes for the replacement of the four basketball court poles with energy-efficient lighting and explore lighting of lower baseball field. All in favor. Motion carried.

- Discussion regarding New basketball court at TLC Park. Complaints received regarding fence around the TLC basketball court.

J. Belvin made a motion, seconded by R. Wielebinski, to have T. Muñoz prepare quote to install four-foot-high netting extending off the top of the fence around the enclosure. Discussion regarding vandalism at the park. J. Belvin amended motion to include comparison with quote for fencing versus netting. Amendment accepted. All in favor. Motion carried.

- Discussion regarding Birchwood property and ongoing property maintenance and safety concerns.

J. Belvin made a motion, seconded by R. Wielebinski, to have Pocono Township take owners to District Court. All in favor. Motion carried.

Jerry Lastowski – Commissioner

- J. Lastowski asked R. Sargent to check with UGI regarding paving schedule for the gas line work.

Keith Meeker – Commissioner

K. Meeker made a motion, seconded by J. Belvin, to open agenda regarding discussion of Pocono Manor debris from fire. All in favor. Motion carried.

K. Meeker made a motion, seconded by R. Wielebinski, to have Zoning follow up regarding enforcement action against Pocono Manor for remaining debris from fire over two years ago. All in favor. Motion carried.

Reports

Emergency Services Reports

- Discussion regarding Police Department tattoo policy and compensation pay scale – Many police applicants are choosing Lehigh Valley departments because of the pay scale difference and tattoo allowances.

J. Lastowski made a motion, seconded by J. Belvin, to have Township Manager come up with alternative tattoo policy for the Pocono Township Police Department. All in favor. Motion carried.

- There were 1,227 incidents in March, including traffic, with 3,619 total incidents year-to-date. This is up 32% from 2021. Provided update regarding current trainings taken by the officers. New patrol cars are getting painted. Corporals test is May 26, 2022. Looking to convert to different records management system for the Department, along with other County departments. JAG grant was completed and submitted for the Department. Currently looking to complete an application for a COPS grant to offset the cost of a new hire for up to three years.

Public Works Report

- Current Public Works Projects – Intending on closing TLC Park for upcoming paving project. T. Muñoz requested posting on digital message boards, Savvy Citizen, and Facebook when park will be closed.
- Mountain View Park updates – Removing dead trees along Sullivan Trail on Mountain View Park property.
- Public Works Training Recap – Flagger training was offered at no cost by Northeast Site Contractors and the Road Crew completed an LTAP asphalt training.

- Update – Park Lane Culvert Replacement – Dirt and Gravel Grant – Project to start June 2, 2022.

Administration – Manager’s Report

- Update – Township grant applications – Grant submitted for TLC park equipment. Embarking on DCED Greenways Trails and Recreation Grant to provide match monies for splash pad at TLC Park.
- Zoning Ordinance amendment process is beginning with the Planning Commission. Discussed Zoning Ordinance provisions that require revisions. Will keep Board apprised of intended changes.
- Update – Township Spring 2022 newsletter – Newsletter is complete and hitting mailboxes this week.
- 2022 Township Events
 - TLC Park Basketball Court Ribbon Cutting – 4:00 p.m. on Thursday, April 21, 2022
 - Pocono Township Touch-a-Truck – June 4, 2022
 - Community Day – Saturday, September 10, 2022
 - Trunk-or-Treat – TBD
 - Christmas Tree Lighting – TBD
- Sent information to architect regarding revisions to the municipal complex feasibility study and updating it per the financial numbers received from PFM. Waiting for suggestions for other cost-conscious options to bring numbers down and still accomplish same needs for the updated complex. Followed up with tax counsel regarding amusement tax applying to parking fees. Waiting for feedback. Received call from Wendy's for sidewalk installation. Will contact Turkey Hill to verify status on sidewalks.

Township Engineer Report

- Priority Township Stormwater Projects – Starting on list of priority stormwater projects within the Township.
- Update – Righthand turn lanes from Rt. 611 onto Rimrock Road and Bartonsville Avenue – Waiting for information on additional funding to complete engineering.

E. Gnadts inquired about Sullivan Trail bridge work and impact of recent flooding.

Township Solicitor Report

- Update – Kelly Trust Property – Working on contempt petition.
- Zoning Hearing Board updates.
 - Update – Johnson Appeal – No updates.
- Update – PJJWA transfer agreement – No updates.

Update regarding White Oak property enforcement – L. DeVito reached out to Zoning who sent out enforcement notice. Notice was ignored. Default hearing is scheduled for mid-May to assess penalties.

Public Comment - None

T. Muñoz noted Monday, April 25th Planning Commission items of importance in his absence, and E. Gnadts inquired about the Swiftwater Solar project and disposal of expired solar panels.

Adjournment

R. Wielebinski made a motion, seconded by J. Belvin, to adjourn the meeting at 7:27 p.m. All in favor. Motion carried.

701 Main Street, Suite 405
Stroudsburg, PA 18360



Phone: 570-517-3100
Fax: 570-517-3858
mcpc@monroecountypa.gov
www.monroecountypa.gov

MONROE COUNTY PLANNING COMMISSION

April 21, 2022

Pocono Township
112 Township Rd
Tannersville, PA 18372

Dear Mr. Munoz,

I am pleased to announce that the TLC Park Playground Equipment Enhancement Project has been approved for funding through the '22 Monroe County Open Space Development Program. As per the attached agreement, Pocono Township will qualify for reimbursement, of up to \$40,000, for services or materials required to complete this project.

To secure your funding we ask that you respond with a signed copy of the attached reimbursement agreement. Once the agreement is fully executed you may begin to move forward with the project scope of work.

I look forward to seeing this project come to fruition and will be in touch with further direction on reporting and reimbursement procedures.

Sincerely,

A handwritten signature in blue ink, appearing to read "Fallon Horan". The signature is fluid and cursive, with the first name "Fallon" and last name "Horan" clearly distinguishable.

Fallon Horan,
Open Space Coordinator

**2022: Monroe County Open Space Development Program
REIMBURSEMENT AGREEMENT**

THIS AGREEMENT, made this _____ day of _____, _____
Between, Pocono Township and the County of Monroe acting through its County Commissioners, hereinafter
called "County".

A. SCOPE OF AGREEMENT

1. Pocono Township agrees that any sums received from the County shall be used in accordance with the provisions of the 2022: Monroe County Open Space Development Program to fund the development of the TLC Park Playground Equipment Enhancement Project. The terms of awarded grant and the program are incorporated herein.

2. Pocono Township agrees to adhere to all Federal, State and Municipal laws, codes and requirements. Pocono Township further agrees to indemnify, defend and save harmless from the County any and all claims arising out of the performance of this Agreement caused by an error, omission, intentional or negligent act for which Pocono Township is legally responsible.

B. MAXIMUM REIMBURSEMENT

1. It is understood that the total maximum reimbursable cost is up to 50% of the project total as awarded by the County, or Forty Thousand Dollars. (\$40,000).

2. The County agrees to reimburse Pocono Township for its expenditures made in accordance with the terms of the awarded grant and the Program.

C. EXTENT OF AGREEMENT

1. This Agreement shall expire December 31, 2023. Pocono Township agrees and understands that reimbursement will not be made by the County through this Grant program for costs incurred after the aforesaid termination date.

2. This Agreement may be amended only by written instrument signed by both County and Pocono Township.

WITNESS WHEREAS, the parties hereto have caused these presents to be executed, attested, and ensealed by their proper officials, pursuant to duty and legal action authorizing the same to be done, the day and year first above written.

MONROE COUNTY, BOARD OF COUNTY COMMISSIONERS

ATTEST:

By: _____
Chairman

Vice-Chairman

Commissioner

ATTEST:

POCONO TOWNSHIP

(Grant Recipient)

By: _____
(Signature and Title)

(Signature and Title)

(Signature and Title)