

**POCONO TOWNSHIP BOARD OF COMMISSIONERS  
SEWER MEETING AGENDA  
November 21, 2016  
4:30 P.M.**

- 1) Pledge of Allegiance
  - 2) Roll Call
  - 3) Announcements
  
  - 4) Approval of Minutes
    - a. Regular Meeting of November 7, 2016
  
  - 5) Current Business
  
  - 6) Unfinished Business
    - a. Due Diligence review of Sewage System Redesign.
      - i Engineer Tressler Report Review
    - b. Emergency Mitigation Planning.
  
  - 7) Public Comment
- Comments are for any item NOT on the agenda. Comments on agenda items will be taken after each item is discussed by the Board of Commissioners, but before formal action is taken. (Please limit individual comments to 3 minutes to allow time for others wishing to speak and direct all questions and comments to the President)
- 8) Executive Session (If necessary)
  
  - 9) Adjournment

POCONO TOWNSHIP BOARD OF COMMISSIONERS

SEWER MEETING MINUTES

NOVEMBER 07<sup>th</sup>, 2016 6:00 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on 11/07/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Harold Werkheiser at 6:00 p.m., followed by the Pledge of Allegiance.

**ROLL CALL:** Ellen Gndt, present; Bob DeYoung, present; Harold Werkheiser, present; Jerry Lastowski, present; and Judi Coover, present.

Leo DeVito, Twp. Solicitor, Broughal & DeVito; Jon Tresslar, Twp. Engineer; Charles Vogt, Twp. Manager; and Pamela Finkbeiner, Township Secretary, were present.

**PUBLIC COMMENT:** None

**MINUTES:**

E. Gndt made a motion, seconded by H. Werkheiser, to approve the Special Meeting minutes of 09/28/2016. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

J. Lastowski made a motion, seconded by B. DeYoung, to approve the Sewer Meeting minutes of 10/17/2016. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

J. Coover made a motion, seconded by E. Gndt, to approve the work session Meeting minutes of 11/03/2016. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, abstained; J. Lastowski, yes; and J. Coover, yes. Motion carried.

**CURRENT BUSINESS:**

Tobyhanna Township - Increase in usage - Discussion followed. J. Coover made a motion, seconded by E. Gndt, to authorize the Township Engineer to represent Pocono Township for the intergovernmental Agreement with Tobyhanna Township. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Amber Inn - Estate of Snoeren - Deanna Schmoyer, Borton-Lawson, Inc., represented Amber Inn. Discussion followed.

**UNFINISHED BUSINESS:**

Due Diligence review of Sewage System Redesign - Discussion.

A) Special Counsel McCabe

B) Township Engineer Jon Tresslar - report

Discussion followed.

J. Coover made a motion, seconded by E. Gndt, to hold a special meeting on 11/21/2016 at 4:30 p.m. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

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Small Water and Wastewater System Grant Application submitted to DCED on 10/31/2016 seeking \$424,576.61 for addressing issues with laterals. Discussion followed.

Emergency Mitigation Planning - Discussion followed.

**PUBLIC COMMENT:**

Dan Snyder, Twp. resident, spoke concerning the lack of lateral to his property.

ADJOURNMENT: B. DeYoung made a motion, seconded by E. Gndt, to adjourn the meeting at 6:55 p.m., until 11/21/2016. Roll call vote: E. Gndt, yes; B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

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