

POCONO TOWNSHIP BOARD OF COMMISSIONERS

SEWER MEETING MINUTES

NOVEMBER 21st, 2016 4:30 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on 11/21/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice President Bob DeYoung at 4:30 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Ellen Gndt, present; Bob DeYoung, present; Harold Werkheiser, absent; 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.

ANNOUNCEMENTS: None

MINUTES:

J. Lastowski made a motion, seconded by J. Coover, to approve the Sewer Meeting Minutes of 11/07/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

CURRENT BUSINESS:

UNFINISHED BUSINESS:

a) Due Diligence review of Sewage System Redesign
Jon Tresslar, Twp. Engineer's reported on his findings. Discussion followed.

J. Coover made a motion, seconded by E. Gndt, to engage Boucher & James, Inc. to provide the necessary documentation to move forward with the design outline as per the 11/4/2016 overview, amended 11/18/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

COMMENTS:

B. DeYoung questioned the procedure for sewer connections for low income residents.

E. Gndt commented on the final PennVEST Application.

PUBLIC COMMENT: None

ADJOURNMENT:

J. Coover made a motion, seconded by J. Lastowski, to adjourn the meeting at 6:45p.m., until 12/05/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried.

Respectfully submitted
Pamela Finkbeiner
Township Secretary

*A recording of the entire meeting will be kept on file at the Township for perpetuity and will be made available to anyone who may wish to obtain the verbatim meeting.