

**POCONO TOWNSHIP BOARD OF COMMISSIONERS**

**SEWER MEETING MINUTES**

**DECEMBER 5<sup>th</sup>, 2016 6:00 P.M.**

The Sewer meeting of the Pocono Township Commissioners was held on 12/05/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice President Bob DeYoung 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.

**ANNOUNCEMENTS: None**

**MINUTES:**

J. Lastowski made a motion, seconded by J. Coover, to approve the Sewer Meeting Minutes of 11/21/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; H. Werkheiser, abstained; J. Lastowski, yes; and J. Coover, yes; Motion carried

E. Gndt made a motion, seconded by J. Coover, to approve the work session minutes of 12/01/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; H. Werkheiser, abstained; J. Lastowski, yes; and J. Coover, yes; Motion carried

**CURRENT BUSINESS:**

**UNFINISHED BUSINESS:**

a) Tobyhanna Township/Kalahari EDU calculations - No action taken.

b) Boucher and James Redesign proposal - J. Coover made a motion, seconded by E. Gndt, to approve the revised Boucher & James, Inc. Proposal dated 12/05/2016, pending the Township conditions and requirements are met. Discussion followed. Roll call vote: E. Gndt, yes; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

J. Coover made a motion, seconded by E. Gndt, to terminate the T&M Contract concerning the Valve Station replacement project dated 05/09/2016 in the amount of \$96,200. Discussion followed. Roll call vote: E. Gndt, yes; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

H. Werkheiser made a motion, seconded by B. DeYoung, to terminate the change order with PACT Two dated 05/27/2016 in the amount of \$1,590,437.00 approved on 05/02/2016, and reject the PACT Two, 11-B revised change order. Roll call vote: E. Gndt, yes; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

PACT Two revised change order - J. Lastowski made a motion, seconded by H. Werkheiser, to approve the PACT Two revised change order 11-A in the amount of \$139,920.50. Roll call vote: E. Gndt, no; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

**COMMENTS:**

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

B. DeYoung made a motion, seconded by E. Gndt, to adjourn the meeting at 6:30 p.m., until 12/19/2016. Roll call vote: E. Gndt, no; R. DeYoung, yes; H. Werkheiser, 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.