

POCONO TOWNSHIP BOARD OF COMMISSIONERS

SEWER MEETING MINUTES

DECEMBER 19th, 2016 6:00 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on 12/19/2016 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, absent; Jerry Lastowski, present; and Judi Coover, present.

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

PUBLIC COMMENT: None

MINUTES:

E. Gndt made a motion, seconded by J. Lastowski, to approve the minutes of the regular sewer meeting of 12/05/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

J. Lastowski made a motion, seconded by E. Gndt, to approve the minutes of the work session meeting of 12/15/2016. Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

CURRENT BUSINESS:

Chopper Pump for PS #2 Purchase - J. Lastowski made a motion, seconded by E. Gndt, to purchase a Tsurumi Model 100C45.5 submersible Chopper Pump from Mid Atlantic Pump & Equipment Company as per their quote dated 12/08/2016. Discussion followed. J. Lastowski and E. Gndt amended the motion to include "not to exceed \$10,000". Roll call vote: E. Gndt, yes; R. DeYoung, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

UNFINISHED BUSINESS:

Boucher & James Professional Services Agreement and Redesign Proposal. No action taken.

Sewer and Regular Meeting combination and time - J. Lastowski recommended the Board consider combining the sewer meeting with the regular meeting. Discussion followed. The Board concurred to move sewer matters under public works on the regular agenda and move the start time of the regular meeting to 6:00 p.m.

Ramona Shupp, Township resident, spoke in favor of the change of time.

PUBLIC COMMENT: None

ADJOURNMENT: J. Lastowski made a motion, seconded by B. DeYoung, to adjourn the meeting at 6:20 p.m., until 01/03/2016 at 6:00 p.m. 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.