

POCONO TOWNSHIP BOARD OF COMMISSIONERS

SEWER MEETING

MAY 16th, 2016 6:00 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on 05/16/2016 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by Vice-President Harold Werkheiser at 6:00 p.m., followed by the Pledge of Allegiance.

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

Russell Benner, Engineer, T&M Associates; Leo DeVito, Solicitor, Broughal & DeVito; Jeffry Clapper, Public Works Director; and Pamela Finkbeiner, Interim Manager/Secretary, were present.

ANNOUNCEMENTS:

A letter of resignation was received from Commissioner Tom Felver.

A request was received from Dave Manter, SEO, to be become the alternate SEO due to scheduling conflicts.

PUBLIC COMMENT:

Ellen Gndt, Twp. resident, questioned the change order for the sewer repairs.

CURRENT BUSINESS:

J. Coover made a motion, seconded by H. Werkheiser, to appoint BIU for SEO services and Dave Manter as Alternate SEO. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

PACT TWO change order - Forcemain and Station redesign and T&M Associates proposal for services - Russell Benner explained the T&M Proposal is for Construction Engineering support, Construction Administration, and Construction Observation for a total cost of \$96,200.00. Discussion followed. Ellen Gndt, Twp. resident, questioned the determination of "Emergency Repair" and budget for the work. Discussion followed. J. Lastowski made a motion, seconded by B. DeYoung, to approve the PACT TWO Change order, Contract No. 11 in the amount \$1,590,437.00 and the T&M Associates Proposal in the amount of \$96,200.00. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Marona Payment Application #4 - T&M recommended approval in their 04/28/2016 letter. J. Lastowski made a motion, seconded by H. Werkheiser, to approve Marona Construction Company, Payment Application #4, in the amount of \$199,943.04, leaving a balance to finish of \$401,523.32. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

CURRENT BUSINESS CONT:

Pump Station #2 Hydraulic Evaluation - J. Clapper explained the problems with Pump Station #2. He requested a Hydraulic Evaluation to determine the proper size replacement pumps. Cost of pumps is estimated at \$27,000. Sami Sarrough, T&M Senior Engineer, provided a quote for \$12,000 for the Hydraulic Evaluation. J. Lastowski made a motion, seconded by H. Werkheiser, to approve the Hydraulic Analysis on Pump Station #2 as proposed by T&M's email dated 04/19/2016, at a price not to exceed \$12,000.00. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Depue's Plaza EDU Appeal 2989 & 2997, Rt. 611 - J. Clapper noted after review of their water usage, the reduction request is acceptable. J. Lastowski made a motion, seconded by H. Werkheiser, to approved DePue's Plaza - PIN:12637204545295 from 7 EDUs to 4 EDUs. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Glenwood Hall Apartments EDU Appeal PIN: 12637201380645 - J. Clapper explained the applicant is requesting a reduction of EDUs and additional time to hook up due to financial hardship. J. Clapper noted the water usage, if based on yearly results would reduce the EDUs from 6 to 5. He requested additional time to review the appeal. No action taken.

Fancy Nails EDU Appeal PIN: 12637201389684 - J. Clapper explained the high quarter was 1.1 EDU, annual usage was under 1 EDU, and the applicant is requesting a reduction from 2 EDU to 1 EDU. J. Clapper recommended the reduction. J. Lastowski made a motion, seconded by B. DeYoung, to approve the EDU reduction from 2 EDUs to 1 EDU for Huong Vo (Fancy Nails) PIN: 12637201389684. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Harley Davidson Sewage Exemption Request: J. Clapper explained the property has an approved land development plan and the new Harley Davidson Dealership will require 1 EDU. J. Lastowski made a motion, seconded by B. DeYoung, to reduce the EDUs for Harley Davidson/Schlier's Motorcycle Dealership from 6 EDUs to 1 EDU PIN:12637201178772. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

197 Learn Road EDU appeal - J. Clapper explained the property is a residential home and was incorrectly identified as 10 EDUs. He reviewed the water usage and only 1 EDU is required. J. Lastowski made a motion, seconded by J. Coover, to approve the EDU reduction from 10 EDUs to 1 EDU for 197 Learn Road PIN: 12637204546465. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Chester's Restorative Work Proposal - J. Clapper noted the restorative work was part of an original punch list for the sewer line. Total cost includes resurfacing the Parking lot, topsoil and stabilization of the Rt. 611 slope, and excavating and grading of the property's yard. Total cost

CHESTER'S CONT:

is \$20,370.00. J. Lastowski made a motion, seconded by H. Werkheiser, to approve the F&F Agreement for restoration work at Chester's Barbershop in the amount of \$20,370.00. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Sanofi Feed Station - J. Clapper explained he received odor complaints from Scotrun Ave. again. Evoqua will mobilize a feed station to treat the discharge from Sanofi. Discussion followed. J. Lastowski made a motion, seconded by J. Coover, to approve the Evoqua proposal to mobilize a feed station at the cost of \$5,100.00 and use Bioxide for treating sewage at the cost of \$2.145 per gallon. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

ADJOURNMENT:

H. Werkheiser made a motion, seconded by J. Coover, to adjourn the meeting at 7:05 p.m. Roll call vote: B. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Respectfully submitted
Pamela Finkbeiner
Interim Manager/Twp. Secretary