

**POCONO TOWNSHIP BOARD OF COMMISSIONERS**  
**SEWER MEETING MINUTES**  
**JUNE 6<sup>th</sup>, 2016 6:00 P.M.**

The Sewer meeting of the Pocono Township Commissioners was held on 06/06/2016 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:** Judi Coover, present; Bob DeYoung, absent; Harold Werkheiser, present; and Jerry Lastowski, present.  
Leo DeVito, Solicitor, Broughal & DeVito; and Pamela Finkbeiner, Interim Manager/Secretary, present.

**MINUTES:**

Minutes of the Sewer Meeting May 16<sup>th</sup>, 2016

J. Coover made a motion, seconded by J. Lastowski, to approve the Sewer Meeting Minutes of 05/16/2016. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

**PUBLIC COMMENT:**

Marie Guidry, Twp. resident, questioned if the Board would consider not requiring or a reduced amount for properties with less than 1 EDU. Discussion followed. No action taken.

**CURRENT BUSINESS:**

- a) EDU Appeal - 2813 Rt. 611 - Amalgamated Mega Property - J. Coover made a motion, seconded by J. Lastowski, to approve the appeal of 2813 Rt. 611 PIN: 12637201388336 from 2 EDUs to 1 EDU. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.
  
- b) EDU Appeal - 2798 Rt. 611 - Stanley & Susan Smith - J. Coover made a motion, seconded by J. Lastowski, to approve the appeal of 2798 Rt. 611 - Stanley & Susan Smith PIN: 12637201383484 from 4 EDUs to 2 EDUs. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.
  
- c) Sewer Connection Deferral - 103 Kenny's Way - John Prehart - Request for additional time for connection to the sewer system and EDU assignment of 6 EDUs. (PIN: 1263720138) John Prehart, owner, was present. J. Clapper noted the Main house is used for apartments and is in the service area, the remaining buildings appear to be outside the service area. Discussion followed on the water usage for all structures. J. Prehart noted the water usage was higher due to the fact it included all buildings. J. Prehart agreed to install water meters on the structures to determine the EDUs. J. Lastowski made a motion, seconded by J. Coover, to approve the 30 Day deferral from the date meters are installed. Discussion followed as to confirmation of the buildings locations location in or out of the service area. J. Lastowski withdrew his motion until additional information is received. J. Coover withdrew her second. No action taken

d) EDU Appeal - 2812 Rt. 611 - Jennifer & Ridgely Werkheiser - 8 Unit Apartment Bldg. J. Clapper noted after reviewing the water bills he recommended a reduction from 7 to 2 EDUs. J. Coover made a motion, seconded by J. Lastowski, to approve the appeal of 2812 Rt. 611 - Jennifer & Ridgely Werkheiser PIN: 12637201383292 from 7 EDUs to 2 EDUs. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Jennifer Wise Werkheiser requested the Township consider extending the lateral across the Marrow property to allow her other building to connect. J. Clapper will review the request and present the information at the next meeting.

e) Sewer Connection Deferral - 2008 Sullivan Trail - Grace United Church - Marie Guidry explained the Church is requesting a deferral until the realignment of Rt.715 and Sullivan Trail is confirmed. J. Clapper noted the realignment may require the Church to move their sewer connection. J. Lastowski made a motion, seconded by J. Coover, to approve the deferral of the Sewer Connection for 2008 Sullivan Trail - Grace United Church, PIN: 12637201292309, until Rt. 715 & Sullivan Trail realignment is determined. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

f) EDU Appeal - 2726 Rt. 611 - Billy's Pocono Diner - J. Clapper explained after reviewing the water usage he recommended a reduction for J. Coover made a motion, seconded by J. Lastowski, to approve the appeal of 2726 Rt. 611 - Billy's Pocono Diner PIN: 12637303207024 from 7 EDUs to 4 EDUs. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

g) Sewer Connection Deferral - Vacant Lot - Learn Rd - Allen & Kathryn Raish - J. Clapper explained a garage is located on the property and he recommended a deferral until such time the property is developed. J. Lastowski made a motion, seconded by J. Coover, to approve the deferral of the Sewer Connection for Allen & Kathryn Raish - lot on Learn Road, PIN: 12637201476402, until property is developed. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

h) Sewer System Waiver - 213 Lower Scotrun Avenue - Jason Jurasits - J. Clapper explained for J. Coover made a motion, seconded by J. Lastowski, to approve/deny the waiver of the Sewer Connection for on 2013 Lower Scotrun Road, PIN: 12637303049681. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

i) DCNR Sewer Connection Agreement - J. Clapper explained DCNR owns an existing line which will cost approximately \$55,000 to reline. The line will be used to hook up the former Sensible Auto dealership. DCNR will contribute \$15,000 toward the total cost of \$55,000 to upgrade the line. Discussion followed on the impact of the PennDOT

Rt. 611 realignment. J. Lastowski made a motion, seconded by J. Coover, to approve the DCNR Sewer Connection Agreement conditioned upon the review of the Rt. 611 realignment. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Sanitary Sewer Discharge Agreement with Stroud Township Sewer Authority - J. Clapper noted the agreement is necessary as part of the St. Luke's construction near the Township's sewer line. J. Lastowski made a motion, seconded by J. Coover, to approve the Sanitary Sewer Discharge Agreement with Stroud Township Sewer Authority. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

j) Video Taping - J. Clapper explained due to problems along Learn Road with sewer connections, he requested the Board consider adding Learn Road to the video taping of the line. He will work with Leo DeVito, Solicitor, to review the contract.

**UNFINISHED BUSINESS:**

- a) Sewer Hump Repair
- b) Sewer Procedures Manual
- c) Pump Hydraulic Evaluation at Pump Station 2
- d) Overall Evaluation of Pump Station 1 and 2
- e) Service Lateral North of Serfas Road
- f) Sanofi Feed Station
- g) PACT Force Main Project
- h) Chester's Restorative Work

**Public Comment:**

Adjournment: J. Coover made a motion, seconded by H. Werkheiser, to adjourn the meeting at 7:00 p.m., until 06/20/2016 at 6:00 p.m. at the Pocono Township Municipal Building. Roll call vote: H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes. Motion carried.

Respectfully submitted  
Pamela Finkbeiner  
Interim Manager/Twp. Secretary