

**POCONO TOWNSHIP SUPERVISORS  
MINUTES OF THE SPECIAL MEETING  
FEBRUARY 19<sup>th</sup>, 2013, 6:00 P.M.**

The Special Sewer Meeting of the Pocono Township Supervisors was held on February 19<sup>th</sup>, 2013 at the Pocono Township Municipal Building, Tannersville, Pa., and was opened by Chairman Frank Hess at 6:00 p.m. followed by the Pledge of Allegiance.

**ACKNOWLEDGEMENT OF COMMENTS FROM RESIDENTS:** Chairman Frank Hess noted that each visitor has the right to comment at this time or before any action is taken on a matter.

**ROLL CALL:** Frank Hess, present; and Henry Bengel, present. Harold Werkheiser, absent.

Tim McManus, Twp. Sewage Solicitor; Russ Scott, RKR Hess Associates; and Frank Froio, Twp. Administrator, were present.

**MINUTES:** H. Bengel made a motion, seconded by F. Hess, to approve the minutes of the 02/06/2013 Sewer meeting. Roll call vote: F. Hess, yes; and H. Bengel, yes. Motion carried.

**BILLS:**

H. Bengel made a motion, seconded by F. Hess, to approve payment of:

- Blue Ridge Communications (PS#4 Internet Service for two months) - **\$173.52**
  - Grim, Biehn & Thatcher Law Offices - Sewer Legal - **\$2,926.00**
  - RKR Hess Associates - Invoices from 12/29/12 to 01/25/13 - **\$24,643.29**
- Roll call vote: F. Hess, yes; and H. Bengel, yes. Motion carried.

**ACT 537 PLAN REVISION**

- The Draft Pocono and Hamilton Township Regional Act 537 Special Study Plan Revision was submitted to the Municipalities and Planning Commissions on December 27<sup>th</sup>, 2012. The required 30 day Public Comment Period concluded on January 28<sup>th</sup>, 2013, with no public comments received.
- The review comments from the Monroe County Planning Commission have been addressed.
- Hamilton Township Planning Commission will consider the plan at their meeting tonight.
- Resolution 2013-05 - H. Bengel made a motion, seconded by F. Hess to adopt Resolution 2013-05 Pocono Township Act 537 Official Sewage Plan Revision. Roll call vote: F. Hess, yes; and H. Bengel, yes. Motion carried.

**POCONO MANOR AND KALAHARI RESORTS SEWAGE PLANNING MODULES**

- Pocono Manor/Kalahari Resorts potential request for postponement of the Delaware River Basin Docket for Brodhead Creek Regional Authority (BCRA). No action taken.

**PRE-CONNECTION NOTICE TO CUSTOMERS**

- Status of connection discussion with Great Wolf Lodge and Pocono Mountain School District. On January 25<sup>th</sup>, the Delaware River Basin Commission posted a Notice of Application Received for renewal of the Great Wolf Lodge WWTP discharge.
- Pre-connection notification letters for sewer customers will be sent out this week.

**PHASE III SEWER FORCEMAIN AND PUMP STATION CONSTRUCTION**

- RKR Hess recommended approval of Payment Request No. 16 for Contract 11, to PACT Two, LLC. H. Bengel made a motion, seconded by F. Hess, to approve Contract No. 11, Payment Request No. 16 to PACT Two, LLC in the amount of \$16,682.25. Roll call vote: F. Hess, yes; and H. Bengel, yes. Motion carried.

**ADJOURNMENT**

H. Bengel made a motion, seconded by F. Hess, to adjourn the meeting at 6:26 p.m. Roll call vote: F. Hess, yes; and H. Bengel, yes. Motion carried.