

POCONO TOWNSHIP BOARD OF COMMISSIONERS
Work Session Minutes

DATE: July 9, 2018

TIME: 1:00 pm

PLACE: Township Building

PRESIDING COMMISSIONER: Jerry Lastowski

ROLL CALL:

Harold Werkheiser - Absent
Richard Wielebinski – Present
Robert DeYoung – Absent
Jerrod Belvin – Present

Also present were members of PFM – Wes Hall, Scott Shearer and Ben Kapenstein, Bond Council Jens Damgaard, Township Solicitor Leo DeVito and Donna Asure-Township Manager

The work session was called to order at 1:05 pm by President Lastowski.
The work session was to discuss the financial condition of the Pocono Township sewer system and the user fee options the township may have going forward.

Discussion took place concerning the following issues –

- The current billing policy and the need for everyone to pay something
- The amount of fixed costs for the system
- The need to look at the current resolutions in place that define the type of use and the EDU's assigned
- Reserving of EDU's for future developments by developers
- The need for a sewer system valuation study
- The need to study the costs of Phase II
- The reimbursement from the sewer fund to the general fund for acceptable expenses
- Possibility of getting a credit rating for the township and the refinancing of current debt

Commissioner Wielebinski left the work session at 2pm but continued in the discussion on the phone.

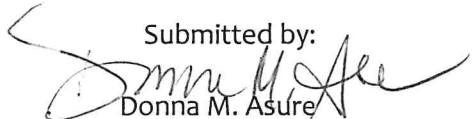
PFM was asked to provide the township with a proposal to do a sewer system valuation study.

Discussion will need to continue on the best way to lower user rates and to accomplish the goals of the board.

There was no public comment received.

NO OFFICIAL ACTIONS OR ROLL CALL VOTES WERE TAKEN DURING WORK SESSION.

The work session ended at 3:00pm.

Submitted by:

Donna M. Asure
Township Manager