POCONO TOWNSHIP BOARD OF COMMISSIONERS SEWER MEETING MINUTES OCTOBER 17th, 2016 6:00 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on 10/17/2016 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: Ellen Gnandt, present; Bob DeYoung, present; Harold Werkheiser, present; Jerry Lastowski, present; and Judi Coover, present.

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

ANNOUNCEMENTS:

The October $13^{\rm th}$, 2016 9:00 a.m. work session will be changed to October $14^{\rm th}$, 2016 9:00 a.m. and held at the Township Building.

MINUTES:

- H. Werkheiser made a motion, seconded by J. Coover, to table the Special Meeting Minutes of 09/28/2016. Roll call vote: E. Gnandt, yes; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried
- J. Lastowski made a motion, seconded by R. DeYoung, to approve the Sewer meeting minutes of 10/03/2016. Roll call vote: E. Gnandt, yes; R. DeYoung, yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried
- J. Coover made a motion, seconded by E. Gnandt, to approve the Sewer Work session of 10/14/2016. Roll call vote: E. Gnandt, yes; R. DeYoung, yes; H. Werkheiser, abstained; J. Lastowski, yes; and J. Coover, yes; Motion carried

CURRENT BUSINESS:

UNFINISHED BUSINESS:

- a. <u>Due Diligence review of Sewage System Redesign</u> Jon Tresslar, Twp. Engineer, reviewed his preliminary findings for the Sewage System Redesign. A written report will be submitted to the Board. No action taken.
- b. <u>Emergency Mitigation Planning</u> C. Vogt, Twp. Manager, updated the Board on the progress. Discussion followed. No action taken.

PUBLIC COMMENT:

Dan Snyder, Scotrun Ave., questioned reimbursement for cost incurred during sewer connection, and noted the lateral is not extended to the third home on his property. Discussion followed. Ridgley Werkheiser, representing St. John's Lutheran Church, explained the Church may grant an easement to the Snyder home. Discussion followed.

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Jennifer Wise Werkheiser, Scotrun Ave., spoke concerning a change of use for a building and EDU reduction.

Brad Wise, Scotrun Ave., encouraged the Board to continue with the forcemain repairs.

Discussion followed on sewer main and lateral inspections, PS#2 problems, and sewer permits.

ADJOURNMENT: B. DeYoung made a motion, seconded by E. Gnandt, to adjourn the Sewer Meeting at 7:00 p.m., until 11/07/2016 at 6:00 p.m. Roll call vote: E. Gnandt, yes; R. DeYoung yes; H. Werkheiser, yes; J. Lastowski, yes; and J. Coover, yes; Motion carried

*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.

Respectfully Submitted Pamela Finkbeiner Township Secretary