

POCONO TOWNSHIP BOARD OF COMMISSIONERS
SEWER MEETING MINUTES
FEBRUARY 4th, 2019 6:00 P.M.

The Sewer meeting of the Pocono Township Commissioners was held on Monday, 02/04/2019 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Gerald Lastowski at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Gerald J. Lastowski, present; Richard Wielebinski, present; Jerrod Belvin, present; Chad Kilby, present; and Harold Werkheiser, absent.

IN ATTENDANCE:

Leo DeVito, Twp. Solicitor, Broughal & DeVito; Jon Tresslar, Twp. Engineer, Boucher & James, Inc.; DonnaASURE, Township Manager; and Pamela Tripus, Township Secretary, and Patrick Briegel, Sewer Consultant, were present.

PUBLIC COMMENT:

Robert Fisk, Twp. Resident, question the future sewer connection to 3115 Rt. 611. P. Briegel, Sewer Consultant, noted the property is in the future service area. J. Lastowski directed P. Briegel and Mike Gable, Twp. Engineer, to review and make a recommendation at the next sewer meeting. Ellen Gndt, Twp. Resident, requested additional information be included with the agenda package.

ANNOUNCEMENTS: None

MINUTES:

G. Lastowski made a motion, seconded by C. Kilby, to approve the minutes of 01/07/2019 sewer committee meeting. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

OLD BUSINESS:

Vasilios Kotretsos - 312 Learn Road - request for reduction in EDUs. No action taken.

Jimmy Schlier EDU Purchase answer No action taken.

Resolution update committee report - workshop date to discuss No action taken.

NEW BUSINESS

Keystone Engineering Invoice No 2. - G. Lastowski made a motion, seconded by R. Wielebinski, to approve invoice No. 2 from Keystone Engineering in the amount of \$11,785.48 as recommended by Boucher & James, Inc. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

APPEALS:

Gateway equities - 2185 Route 611 - denial of reduction in EDU - No action taken

SEWER CONSULTANT REPORT:

BCRA Committee to Develop Valve Station #2 Action Plan - P. Briegel, Sewer Consultant reported he will meet with Dave Horton, BCRA, to discuss.

PA One Call - P. Briegel reported two proposals were received. L. DeVito, Twp. Solicitor, noted he was not satisfied with one contract and requested additional information. Discussion followed. No action taken.

Verizon Hookup - L. DeVito, Twp. Solicitor, reached out to Verizon concerning the sewer connection. Discussion followed. No action taken.

Fencing at Valve Station #1 - P. Briegel, Sewer Consultant, explained the fence ordinance was approved by Stroud and they are waiting on the contractor to install.

Kalahari Meeting Update - P. Briegel, Sewer Consultant, noted they met with Kalahari and is waiting for them to respond. D.ASURE, Twp. Manager, noted a meeting is scheduled for 02/28/2019.

Pump Station #3 Flow Meter -

G. Lastowski made a motion, seconded by J. Belvin, to approve the purchase from IVES, for a Siemens meter at a cost of \$4,510.40 plus additional costs as recommended by Boucher & James, Inc. G. Lastowski opened the meeting to public comment. Hearing none. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

Impact of Brookdale Road realignment of sewer system- P. Briegel, Sewer Consultant, explained the original plans did not show the correct location of the sewer line and it will not be required to move the line for the Rt. 611 construction project. Discussion followed.

G. Lastowski made a motion, seconded by C. Kilby, to approve the quote from Boucher & James, Inc. for impact of Brookdale Road realignment on the sewer system for approximately \$2,000.00. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

Valve Station #2 Drive System Repair -

G. Lastowski made a motion, seconded by J. Belvin, to approve the purchase for Valve Station #2 Drive System Repair as recommended by Boucher & James, Inc. in the amount of \$4,540.00. J. Belvin questioned the preventive maintenance plan. P. Briegel, Sewer Consultant, noted

VALVE STATION #2 CONT:

some preventive maintenance is part of the EOP plans but additional work is needed. Discussion followed on a preventive maintenance schedule and replacement schedule. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

SEWER ENGINEER:

Sanofi Sanitary Sewer Easement- J. Tresslar, Twp. Engineer, noted they are still waiting to hear from Sanofi.

ACT 537 - J. Tresslar, Twp. Engineer, explained DEP will provide guidance.

TOWNSHIP SOLICITOR:

MHC Outdoor reserve of additional EDUs- L. DeVito, Twp. Solicitor, reported on the 01/30/2019 meeting with MHC Outdoor (Scotrun Campground) noting they will be connecting to the sewer system.

DISCUSSION:

D. Asure, Twp. Manager, noted she had been contacted by a property owner in Pocono Manor who has complained about a gravel road damaged during Kalahari construction. Discussion followed.

PUBLIC COMMENT: None

ADJOURNMENT:

G. Lastowski made a motion, seconded by J. Lastowski, to adjourn the meeting at 6:45 p.m. Roll call vote: R. Wielebinski, yes; G. Lastowski, yes; C. Kilby, yes; and J. Belvin, yes. Motion carried.

Respectfully submitted
Pamela Tripus
Township Secretary