



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA
May 4, 2020 6:00 p.m.

TELECONFERENCE DIAL-IN #: 408-418-9388

ACCESS CODE: 797 980 339

PASSWORD: 762666

Open Meeting

Pledge of Allegiance

Roll Call

Public Comments

Comments are for any issue. Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Announcements

Hearings

Presentations

OLD BUSINESS

1. Motion to approve the minutes of the April 6, 2020 sewer committee meeting (**Action Item**)
2. Sewer Resolution Update – committee report and discussion of workshop date

NEW BUSINESS

1. Financial Transactions
2. Appeals

REPORTS

1. Commissioners

2. Sewer Consultant
 - a. Update – Pump station 5 jockey pump project
 - b. Update – Mixer pump delivery
 - c. Update – Singer valve installation
 - d. Update - Deferred property list
 - e. Update – Properties with no lateral

3. Administration

4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537

5. Solicitor
 - a. Discussion regarding Kalahari letter of credit (LOC) for pre-treatment facility **(Possible Action Item)**
 - b. Discussion regarding possible relief measures for sewer customers affected by COVID-19 closures and/or loss of revenue **(Possible Action Item)**
 - c. Discussion on liability clause in contracts **(Possible Action Item)**
 - d. Update – KSD Hospitality
 - e. Update – Gateway Equities
 - f. Update – DCNR sewer line
 - g. Update – Turtle Walk – Hamilton Township

Public Comment

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Executive Session – if necessary

Adjournment