



POCONO TOWNSHIP COMMISSIONERS  
SEWER COMMITTEE AGENDA  
June 1, 2020 6:00 p.m.

**TELECONFERENCE DIAL-IN #: 408-418-9388**  
**ACCESS CODE: 132 386 5136**  
**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 May 4, 2020 sewer committee meeting (**Action Item**)
2. Sewer Resolution Update

**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 installation
  - c. Update - Deferred property list
  - d. Update – Year-to-date sewer revenue report
  - 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**