

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
April 4, 2022**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, April 4, 2022 and was opened by Chairman Rich Wielebinski at 6:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Jerrod Belvin, present; Ellen Gndt, present; Gerald J. Lastowski, present; Keith Meeker, present; Rich Wielebinski, present.

IN ATTENDANCE: Leo DeVito, Twp. Solicitor, Broughal & Devito; Jon Tresslar, Twp. Engineer, Boucher & James, Inc.; Patrick Briegel, Sewer Consultant; and Taylor Munoz, Township Manager.

PUBLIC COMMENT – None

ANNOUNCEMENTS

R. Wielebinski announced that an executive session was held immediately prior to the meeting for discussion of a sewer easement acquisition.

HEARINGS – None

PRESENTATIONS – None

OLD BUSINESS

R. Wielebinski made a motion, seconded by J. Belvin, to approve the minutes of the March 7, 2022 sewer committee meeting. All in favor. Motion carried.

- Sewer Resolution Update – None

NEW BUSINESS

FINANCIAL TRANSACTIONS – None

APPEALS – None

REPORTS

SEWER CONSULTANT

- Update – Pump Station 5 Jockey Pump Project & Deferred Lateral Connections Project. StEd the building pad was poured and formed last week. Deferred connections project is nearing completion with boring work remaining.

COMMISSIONERS – None

ADMINISTRATION – No report.

SEWER ENGINEER

- Sanofi Sanitary Sewer Easement – No update.
- Act 537 Plan Update – Public hearing will be held at 7 PM to approve submission of the plan to the DEP.

TOWNSHIP SOLICITOR

- Discussion regarding Tobyhanna Equalization (EQ) Tank – Issue had arisen pertaining to the ownership of the EQ Tank. Tobyhanna made it clear that Tobyhanna did not want to own the tank. DEP confirmed that Kalahari can own the tank. Revised LOC is being put in place for the EQ tank project and project is moving forward.
- Update – Additional EDUs for Tobyhanna Township addressing excess sewer usage. Pocono Township staff and professionals met with Tobyhanna Township and Attorney Coleman.
- Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement – Will begin putting together comments for a revision.

R. Wielebinski made a motion, seconded by K. Meeker, to amend the agenda for discussion of a sewer easement. All in favor. Motion carried.

R. Wielebinski made a motion, seconded by J. Lastowski, to have L. DeVito write up agreement for the purchase of easement access from Linda Starner with consideration in the amount of \$5,000. All in favor. Motion carried.

PUBLIC COMMENT

Brick Linder (Linder Engineering) – Spoke on behalf of his client, Frank Riccobono, who is constructing an Alaska Pete's location along Camelback Road. Stated a sketch plan has been submitted to the Planning Commission for review. Asked questions pertaining to sewer access being provided to the property through the Act 537 Plan revisions.

Matt Gunther (Borton-Lawson Engineering) – Thanked the Township for continued efforts to wrap up the Kalahari EQ Tank.

ADJOURNMENT

R. Wielebinski made a motion, seconded by J. Lastowski, to adjourn the meeting at 6:17 p.m. All in favor. Motion carried.