

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
June 6, 2022**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, June 6, 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 Gnandt, present; Gerald J. Lastowski, present; Keith Meeker, present; Rich Wielebinski, present.

IN ATTENDANCE: Leo DeVito, Twp. Solicitor; Jon Tresslar, Twp. Engineer, Boucher & James, Inc; and Taylor Munoz, Township Manager.

PUBLIC COMMENT – None

ANNOUNCEMENTS – None

HEARINGS – None

PRESENTATIONS – None

OLD BUSINESS

R. Wielebinski made a motion, seconded by J. Lastowski, to approve the minutes of the May 2, 2022 sewer committee meeting. All in favor. Motion carried.

- Sewer Resolution Update – None

NEW BUSINESS

FINANCIAL TRANSACTIONS – None

APPEALS – None

REPORTS

SEWER CONSULTANT

- Pump Station 5 Jockey Pump Project. J. Tresslar stated that conduits were never installed where they were supposed to be by the original pump station contractor. Will have to investigate whether the Township has recourse against original contractor for what should have been installed. Change orders will be necessary for additional unanticipated work.
- Deferred Lateral Connections Project. Waiting on PennDOT for HOP for boring under SR 611.

COMMISSIONERS – None

ADMINISTRATION

Information was provided to L. DeVito's office for updating liens for delinquent sewer customers. J. Lastowski asked that the list of delinquent property owners be shared with the Board. R. Wielebinski asked for J. Tresslar to confirm whether a sewer lateral stub was provided for Learn Road.

SEWER ENGINEER

- Sanofi Sanitary Sewer Easement – No update.
- Act 537 Plan – Under review with DEP.

TOWNSHIP SOLICITOR

- Update – Tobyhanna Equalization (EQ) Tank. Received draft of financial security provision for review. Kalahari would like to post cash of \$2.4 million instead of a letter of credit.
- Update – Discussion regarding Tobyhanna Township addressing excess sewer usage. L. DeVito will be drafting a letter to DEP. Stated there is a problem with the Tobyhanna Act 537 Plan, which details how much capacity is allocated for Kalahari and Pocono Manor Investors.
- Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. No update.

PUBLIC COMMENT – None

ADJOURNMENT

R. Wielebinski made a motion, seconded by E. Grandt, to adjourn the meeting at 6:14 p.m. All in favor. Motion carried.

DRAFT