



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

August 1, 2022 | 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td z09>

PLEASE NOTE: THE POCONO TOWNSHIP SEWER COMMITTEE MEETING OCCURS IMMEDIATELY PRIOR TO THE REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING ON THE FIRST MONDAY OF EACH MONTH.

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

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 – None

Hearings – None

Presentations – None

OLD BUSINESS

1. Motion to approve the minutes of the July 5, 2022 sewer committee meeting. **(Action Item)**
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions

2. Appeals

Achyut “Eddie” Dalsania, KSD Hospitality (1802 SR 611) – Requesting reduction of outstanding sewer fees. **(Possible Action Item)**

REPORTS

1. Sewer Consultant

- Pump Station 5 Jockey Pump Project.
 - Motion to approve Change Order #3 in the amount of \$3,415.00 to Blue World Construction for excavation, installation and restoration work associated with adding thrust restraint to the existing 20-inch ductile iron pile adjacent to the pump station wet well. **(Action Item)**
- Deferred Lateral Connections Project.
 - Motion to approve Change Order #3 for Kobalt Construction for boring and installation of sewer laterals under SR 611, subject to engineering review. **(Action Item)**
- Discussion regarding capacity evaluation for sewer collection system flowing to Pump Station #5. **(Possible Action Item)**

2. Commissioners

3. Administration

4. Sewer Engineer

- Update - Sanofi Sanitary Sewer Easement
- Update - Act 537 Plan

5. Solicitor

- Update – Tobyhanna Equalization (EQ) Tank.
- Update – Tobyhanna Township Act 537 planning/revisions.
 - July 28, 2022 letter received from Tobyhanna Township requesting additional sewage capacity for the service area including PMI and Kalahari.
- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.

Public Comment

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

Adjournment