



**POCONO TOWNSHIP COMMISSIONERS**

**SEWER COMMITTEE AGENDA**

November 7, 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 October 3, 2022 sewer committee meeting. **(Action Item)**
2. Sewer Resolution Update

**NEW BUSINESS**

1. Financial Transactions

2. Appeals

**REPORTS**

1. Sewer Consultant

- General Sewer Update.
- Update – Pump Station 5 Jockey Pump Project.
  - Motion to approve Payment Application No. 9 to Hayden Power Group in the amount of \$4,950.00 for work performed in conjunction with the Pump Station 5 Electrical/Controls project. **(Action Item)**
- Update – Deferred Lateral Connections Project.
  - Motion to approve Payment Application No. 5 to Kobalt Construction in the amount of \$108,300.00 for work performed in conjunction with the Deferred Lateral Connection project. **(Action Item)**
- Discussion and possible action regarding extending sewer service up the Bartonsville Avenue corridor to Monroe Career & Technical Institute (MCTI). **(Possible Action Item)**
  - Discussion and possible action regarding the Township applying for a Small Water & Sewer grant on behalf of MCTI. **(Possible Action Item)**

2. Commissioners

3. Administration

4. Sewer Engineer

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

5. Solicitor

- Tobyhanna Township Act 537 Capacity Request & Equalization (EQ) Tank. Update regarding meeting held on 11/3/22 and proposed terms. **(Possible Action Item)**
- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.
- General legal update.

**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**