



POCONO TOWNSHIP COMMISSIONERS

SEWER COMMITTEE AGENDA

January 3, 2023 | 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 December 5, 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.
 - Update – Deferred Lateral Connections Project.
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. **(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