

**Pocono Township Board of Commissioners  
Sewer Committee Meeting Minutes  
November 7, 2022**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, November 7, 2022 and was opened by Chairman Richard Wielebinski at 6:11 p.m., followed by the Pledge of Allegiance.

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

**IN ATTENDANCE:** Leo DeVito, Twp. Solicitor; Jon Tresslar, Twp. Engineer; Patrick Briegel, Sewer Consultant; and Krisann MacDougall, Assistant Secretary.

**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 October 3, 2022 sewer committee meeting. All in favor. Motion carried.

- Sewer Resolution Update – No update.

**NEW BUSINESS**

**FINANCIAL TRANSACTIONS** – None

**APPEALS** – None

**REPORTS**

**SEWER CONSULTANT**

- Update – Pump Station 5 Jockey Pump Project.

J. Lastowski made a motion, seconded by R. Wielebinski, 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. All in favor. Motion carried.

- Deferred Lateral Connections Project.

J. Lastowski made a motion, seconded by J. Belvin, 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. Discussion regarding bid price and change order previously approved. All in favor. Motion carried.

J. Belvin made a motion, seconded by R. Wielebinski, to apply for a Small Water & Sewer grant on behalf of MCTI. Discussion regarding costs involved and work already performed. All in favor. Motion carried.

**COMMISSIONERS – None**

**ADMINISTRATION – None**

**SEWER ENGINEER**

- Sanofi Sanitary Sewer Easement – No update.
- Act 537 Plan – No update.

**TOWNSHIP SOLICITOR**

- Tobyhanna Township Act 537 Capacity Request & Equalization (EQ) Tank. Update regarding meeting held on 11/3/22 and proposed terms. **(Possible Action Item)**

A meeting was recently held with all parties to discuss outstanding items, including the sewer capacity allocation for PMI, an EDU buffer for potential future flow overages, EQ tank installation, a special services agreement for Tobyhanna and calculation of future overages over a thirty-day period.

J. Lastowski stated Pocono is trying to make Tobyhanna/PMI whole and correct mistakes for which the Township was not responsible. Concerned that the other parties asked for proof of the 30-day standard being used with other customers, when the Township's word should have been enough. L. DeVito indicated that the backup documentation has been collected.

- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. No update.

**PUBLIC COMMENT – None**

**ADJOURNMENT**

R. Wielebinski made a motion, seconded by K. Meeker, to adjourn the meeting at 6:38 p.m. All in favor. Motion carried.