



**POCONO TOWNSHIP COMMISSIONERS**

**SEWER COMMITTEE AGENDA**

December 5, 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 November 7, 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.
  - Motion to approve an agreement with Multi-Dimensional Integration (MDI) for sewer system consultant engineering services. **(Action Item)**
  - Update – Extension of sewer service to Monroe Career & Technical Institute (MCTI).
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**