



POCONO TOWNSHIP COMMISSIONERS

SEWER COMMITTEE AGENDA

February 6, 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 January 3, 2023 sewer committee meeting. **(Action Item)**
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions

2. Appeals

REPORTS

1. Public Works Director
 - General Sewer Update.
 - Motion to approve a generators service contract with Engines Inc. for annual generator service. **(Action Item)**
 - Motion to approve a failover estimate provided by ARGIS Technology in the amount of \$3,874.00 for the purpose of providing a cable modem backup system in each sewer pump station. **(Action Item)**
 - 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