

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
April 3, 2023**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, April 3, 2023 and was opened by Chairman Richard Wielebinski at 6:00 p.m., followed by the Pledge of Allegiance.

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

IN ATTENDANCE: Leo DeVito, Twp. Solicitor; Jon Tresslar, Twp. Engineer; Patrick Briegel, Public Works Director; and Jennifer Gambino, Administrative Assistant.

PUBLIC COMMENT – None

ANNOUNCEMENTS – None

HEARINGS – None

PRESENTATIONS – None

OLD BUSINESS

R. Wielebinski made a motion, seconded by J. Belvin, to approve the minutes of the March 6, 2023 sewer committee meeting. All in favor. Motion carried.

- Sewer Resolution Update – No update.

NEW BUSINESS

FINANCIAL TRANSACTIONS – None

APPEALS – None

REPORTS

PUBLIC WORKS DIRECTOR

- General update was given regarding the status of current projects.

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. Amended Act 537 Plan has been drafted and is under review. Will be submitted to DEP shortly.

- Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. On hold pending litigation. No update.

E. Grandt asked if Tobyhanna is asking for additional capacity as part of the Act 537 Plan amendment submission to DEP.

PUBLIC COMMENT – None

ADJOURNMENT

R. Wielebinski made a motion, seconded by K. Meeker, to adjourn the meeting at 6:05 p.m. All in favor. Motion carried.

DRAFT