



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

June 5, 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=Q1VtaFVhVEpRWUvdIFrSHJ1cE1Td09>

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 May 1, 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.
2. Commissioners
 - Update regarding potential sewer service area expansion.
3. Administration
4. Sewer Engineer
 - Sanofi Sanitary Sewer Easement
 - Aaron Sisler, Borton-Lawson, to provide update on behalf of Sanofi.
 - Update - Act 537 Plan
5. Solicitor
 - Discussion and possible action regarding a cash collateral agreement with Kalahari for EQ tank installation. Requested applicant's engineer confirm/substantiate cost estimates provided. **(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