

**POCONO TOWNSHIP BOARD OF COMMISSIONERS &
TOBYHANNA TOWNSHIP
SPECIAL JOINT MEETING
APRIL 7th, 2015 10:00 A.M.**

The Special Joint meeting of the Pocono Township Commissioners and Tobyhanna Township Supervisors was held on 04/07/2015 at the Pocono Township Municipal Building, Tannersville, PA, and was opened by President Richard Wielebinski at 10:00 a.m. followed by the Pledge of Allegiance.

ROLL CALL TOBYHANNA TOWNSHIP: Anne Lamberton, present; John Holahan, present; Heidi A Pickard, present; and Donald Moyer, present. Phyllis Haase, Township Manager; and Bob McHale, Tobyhanna Township Engineer, were present.

ROLL CALL POCONO TOWNSHIP: Rich Wielebinski, present; Jerry Lastowski, present; Tom Felver, absent; Peter Nish, present; and Brad Wise, present. Tim McManus, Township Sewer Solicitor; Mark Ambrose and Tim Edinger, Township Engineers; Gregg Schuster, Township Manager; and Pamela Finkbeiner, Township Secretary, were present. Tara Wilson, Panko Reporting - court reporter.

PUBLIC COMMENT: None

INTERMUNICIPAL SEWER AGREEMENT BETWEEN POCONO AND TOBYHANNA TOWNSHIPS: Patrick Armstrong, Tobyhanna Solicitor, reviewed the requests for amending the agreement.

- 1) Termination of sewer services if water service is terminated.
- 2) 'Trigger' for improvements to the Pump Station.
- 3) Billing of engineering costs.
- 4) Connection point
- 5) Metering point A.1.9 - no physical connection can occur before agreement is completed.

Pocono Township convened into executive session at 11:35 p.m. and reconvened at 11:55 a.m. The Pocono Township Board of Commissioners concurred:

- 1) Change to wording for Termination of sewer services, Pocono Township does not agree.
- 2) 'Trigger' for improvements to Pump Station, Pocono Township does not agree.
- 3) Billing of engineering costs, Pocono Township has not objection.
- 4) Original connection point - Pocono Township is agreeable with conditions.

Tim McManus, Pocono Township Sewer Solicitor, will make revisions and submitted to all parties.

Tobyhanna Township will provide a full copy of the transcript.

ADJOURNMENT: J. Lastowski made a motion, seconded by R. Wielebinski, to adjourn the meeting at 11:55 a.m. Roll call vote: R. Wielebinski, yes; J. Lastowski, yes; P. Nish, yes; and B. Wise, yes. Motion carried.

Respectfully submitted:

Pamela Finkbeiner
Township Secretary