

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
November 7, 2022**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, November 7, 2022 and was opened by Chairman Richard Wielebinski at 6:11 p.m., followed by the Pledge of Allegiance.

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

IN ATTENDANCE: Leo DeVito, Twp. Solicitor; Jon Tresslar, Twp. Engineer; Patrick Briegel, Sewer Consultant; and Krisann MacDougall, Assistant Secretary.

PUBLIC COMMENT – None

ANNOUNCEMENTS – None

HEARINGS – None

PRESENTATIONS – None

OLD BUSINESS

R. Wielebinski made a motion, seconded by J. Lastowski, to approve the minutes of the October 3, 2022 sewer committee meeting. All in favor. Motion carried.

- Sewer Resolution Update – No update.

NEW BUSINESS

FINANCIAL TRANSACTIONS – None

APPEALS – None

REPORTS

SEWER CONSULTANT

- Update – Pump Station 5 Jockey Pump Project.

J. Lastowski made a motion, seconded by R. Wielebinski, to approve Payment Application No. 9 to Hayden Power Group in the amount of \$4,950.00 for work performed in conjunction with the Pump Station 5 Electrical/Controls project. All in favor. Motion carried.

- Deferred Lateral Connections Project.

J. Lastowski made a motion, seconded by J. Belvin, to approve Payment Application No. 5 to Kobalt Construction in the amount of \$108,300.00 for work performed in conjunction with the Deferred Lateral Connection project. Discussion regarding bid price and change order previously approved. All in favor. Motion carried.

J. Belvin made a motion, seconded by R. Wielebinski, to apply for a Small Water & Sewer grant on behalf of MCTI. Discussion regarding costs involved and work already performed. All in favor. Motion carried.

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. Update regarding meeting held on 11/3/22 and proposed terms. **(Possible Action Item)**

A meeting was recently held with all parties to discuss outstanding items, including the sewer capacity allocation for PMI, an EDU buffer for potential future flow overages, EQ tank installation, a special services agreement for Tobyhanna and calculation of future overages over a thirty-day period.

J. Lastowski stated Pocono is trying to make Tobyhanna/PMI whole and correct mistakes for which the Township was not responsible. Concerned that the other parties asked for proof of the 30-day standard being used with other customers, when the Township's word should have been enough. L. DeVito indicated that the backup documentation has been collected.

- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. No update.

PUBLIC COMMENT – None

ADJOURNMENT

R. Wielebinski made a motion, seconded by K. Meeker, to adjourn the meeting at 6:38 p.m. All in favor. Motion carried.