

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
March 6, 2023**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, March 6, 2023 and was opened by Chairman Richard Wielebinski at 6:08 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Jerrod Belvin, present; Ellen Gnandt, present; Gerald J. Lastowski, present via Zoom; 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 February 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 Sewer Update.

Completed core drilling at Pump Station 5 using Township labor, saving significant cost versus having a contractor complete the work. KSD Hospitality was sold and the lien was paid in full. New owner plans to redevelop the property and will be in contact with the Township if they require additional EDUs.

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. The cash collateral security agreement has been put in place. Now waiting on confirmation from the Township that the funding has been received. Pocono has asked that the construction numbers be reevaluated. E. Gndt asked about the timeline of the EQ tank. L. DeVito stated the Act 537 revisions have to be completed first.
- Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. On hold pending litigation. No update.
- General Legal Update. Ongoing litigation with Kalahari and proposed stipulation of facts received last week. Preparing for court. Will take a fresh look at the Township's municipal liens to update the numbers. E. Gndt asked that the Kalahari proposed findings of fact be shared.

PUBLIC COMMENT – None

ADJOURNMENT

R. Wielebinski made a motion, seconded by E. Gndt, to adjourn the meeting at 6:16 p.m. All in favor. Motion carried.