

**Pocono Township Board of Commissioners
Sewer Committee Meeting Minutes
May 1, 2023**

The Sewer Committee meeting of the Pocono Township Commissioners was held on Monday, May 1, 2023 and was opened by Chairman Richard Wielebinski at 6:15 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Jerrod Belvin, present; Ellen Gndt, 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 E. Gndt, to approve the minutes of the April 3, 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. Jockey pump contract complete.

J. Lastowski made a motion, seconded by R. Wielebinski, to approve a one-year service contract with Evoqua Water Technologies LLC in the amount of \$1,100.00 per month for Pump Station #5. Discussion regarding Evoqua as the proprietary supplier of Bioxide used in the sewer system. EG asked for clarification. All in favor. Motion carried.

COMMISSIONERS

- Discussion regarding potential sewer service area expansion. Discussion regarding potential expansion of sewer service to the residents of Oakwood Acres. Plan to send a survey out to residents polling their interest in connection to sewer and/or water. Would include questions as to whether anyone is experiencing issues with their existing system. T. Munoz to coordinate with P. Briegel.

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. Agreement has been approved but still has to be funded. Nothing requires action at this point. Kalahari has filed litigation against the parties and Pocono Township is currently working on a stipulation of fact.
- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement. Placeholder at this time.

PUBLIC COMMENT – None

ADJOURNMENT

R. Wielebinski made a motion, seconded by E. Gnanadt, to adjourn the meeting at 6:42 p.m. All in favor. Motion carried.

DRAFT