



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

November 2, 2020 6:00 p.m.

**TELECONFERENCE DIAL-IN #: 978-990-5000
ACCESS CODE: 358952**

Open Meeting

Pledge of Allegiance

Roll Call

Public Comments

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

Hearings

Presentations

- Motion to amend the Agenda to move presentations to the end of the meeting, for the purpose of discussing the FY 2021 Sewer Fund Budget (**Action Item**)
- FY 2021 Sewer Fund Budget Presentation – Patrick Briegel, Township Sewer Consultant

OLD BUSINESS

1. Motion to approve the minutes of the October 5, 2020 sewer committee meeting (**Action Item**)
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions
2. Appeals

REPORTS

1. Commissioners
2. Sewer Consultant
 - a. Update – Pump station 5 jockey pump project
 - b. Update – Deferred property list
 - c. Update – Properties with no lateral
 - d. Update – Delinquent accounts
3. Administration
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537
5. Solicitor
 - a. Discussion regarding Kalahari pre-treatment facility (**Potential Action Item**)
 - b. Update – KSD Hospitality & Gateway Equities

Public Comment

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Executive Session – if necessary

Adjournment