



POCONO TOWNSHIP COMMISSIONERS

SEWER COMMITTEE AGENDA

November 7, 2022 | 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 892 102 5946

Passcode: 18372

Zoom Link:

<https://us06web.zoom.us/j/8921025946?pwd=Q1VtaFVkVEpRWTUvdIFrSHJ1cE1Td%09>

PLEASE NOTE: THE POCONO TOWNSHIP SEWER COMMITTEE MEETING OCCURS IMMEDIATELY PRIOR TO THE REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING ON THE FIRST MONDAY OF EACH MONTH.

Open Meeting

Pledge of Allegiance

Roll Call

Public Comment

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 – None

Hearings – None

Presentations – None

OLD BUSINESS

1. Motion to approve the minutes of the October 3, 2022 sewer committee meeting. (**Action Item**)
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions

2. Appeals

REPORTS

1. Sewer Consultant

- General Sewer Update.
- Update – Pump Station 5 Jockey Pump Project.
 - Motion 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. **(Action Item)**
- Update – Deferred Lateral Connections Project.
 - Motion 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. **(Action Item)**
- Discussion and possible action regarding extending sewer service up the Bartonsville Avenue corridor to Monroe Career & Technical Institute (MCTI). **(Possible Action Item)**
 - Discussion and possible action regarding the Township applying for a Small Water & Sewer grant on behalf of MCTI. **(Possible Action Item)**

2. Commissioners

3. Administration

4. Sewer Engineer

- Update - Sanofi Sanitary Sewer Easement
- Update - Act 537 Plan

5. Solicitor

- Tobyhanna Township Act 537 Capacity Request & Equalization (EQ) Tank. Update regarding meeting held on 11/3/22 and proposed terms. **(Possible Action Item)**
- Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.
- General legal update.

Public Comment

Please limit individual comments to 5 minutes to allow time for others wishing to speak and direct all questions and comments to the President.

Adjournment