



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

March 7, 2022 6:00 p.m.

Dial-In Option: 646 558 8656

Meeting ID: 815 2583 3698

Passcode: 395406

Zoom Link:

<https://us06web.zoom.us/j/81525833698?pwd=N3BzYKlwYS92MG5RYWIHQUYvY2FOUT09>

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 February 7, 2022 sewer committee meeting (**Action Item**)
2. Sewer Resolution Update

NEW BUSINESS

1. Financial Transactions
2. Appeals

REPORTS

1. Sewer Consultant
 - Update – Pump Station 5 Jockey Pump Project & Deferred Lateral Connections Project.
 - Motion to approve Change Order No. 1 to the Pump Station 5 General/Building Contract to extend the contract time by 60 days due to supply chain and manufacturer delays, establishing a new project completion date of July 10, 2022. **(Action Item)**
 - Motion to approve Change Order No. 1 to the Pump Station 5 Plumbing/Mechanical Contract to extend the contract time by 60 days due to supply chain and manufacturer delays, establishing a new project completion date of July 10, 2022. **(Action Item)**
 - Motion to approve Application Payment No. 2 for the Electrical/Controls Contract for Pump Station 5 Part II for Hayden Power Group in the amount of \$40,933.53, as recommended by the Township Engineer's March 2, 2022 letter. **(Action Item)**
 - Deferred Lateral Connections Project Update
 - Update – BCRA I&I issues.
2. Commissioners
3. Administration
4. Sewer Engineer
 - Update - Sanofi Sanitary Sewer Easement
 - Update - Act 537 Plan
 - Motion to advertise a public hearing for the approval of the Township's revised Act 537 plan and subsequent submission to PA DEP for review. **(Action Item)**
5. Solicitor
 - a. Update – Tobyhanna Equalization (EQ) Tank.
 - b. Update – Additional EDUs for Tobyhanna Township addressing excess sewer usage.
 - c. Update – Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement.

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