



POCONO TOWNSHIP COMMISSIONERS
SEWER COMMITTEE AGENDA

April 5, 2021 6:00 p.m.

ZOOM Dial-In #: 646-558-8656
Meeting ID: 939 5908 6177
Passcode: 456548

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

- Ordinance 2021-04 – Motion to open a public hearing for consideration of Ordinance 2021-04 to authorize and secure a guaranteed sewer revenue note, in the principal amount of \$7,207,000 to refund the outstanding balances of the Township's guaranteed sewer revenue notes, Series B of 2014, series of 2015 and series of 2018, and pay related expenses; and to accept a bank loan proposal for the note. **(Action Item)**
- Motion to close public hearing. **(Action Item)**
- Motion to approve Ordinance 2021-04 authorizing and securing a guaranteed sewer revenue note to refund the outstanding balances of the Township's guaranteed sewer revenue notes, Series B of 2014, series of 2015 and series of 2018, and pay related expenses; and authorizing the issuance of "Guaranteed Sewer Revenue Note, Series of 2021," in the principal amount of \$7,207,000 to Keystone Community Bank to undertake the Refunding Projects. **(Action Item)**
- Motion to authorize the payment of \$1 million from the Township's Sewer Fund to be applied to the outstanding loan balance for the Township's sewer debt for use in the refinancing process. **(Action Item)**

Presentations – None

OLD BUSINESS

1. Motion to approve the minutes of the March 1, 2021 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
 - e. Discussion regarding expansion of sewer service area
 - f. Installation of security cameras at pump station locations (**Possible Action Item**)
3. Administration
4. Sewer Engineer
 - a. Update - Sanofi Sanitary Sewer Easement
 - b. Update - Act 537
5. Solicitor
 - a. Discussion regarding Tobyhanna Equalization (EQ) Tank
 - b. Update – KSD Hospitality & Gateway Equities

Public Comment

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Executive Session – None

Adjournment