## TOBYHANNA TOWNSHIP PUBLIC NOTICE

The Tobyhanna Township Board of Supervisors will hold a Joint Work Session with Pocono Township Board of Commissioners on Wednesday, April 10, 2019 at 5:00 PM at the Pocono Township Municipal Building, 112 Township Drive, Tannersville, Monroe County, Pennsylvania to discuss sewer matters and any other business. If you require a special accommodation to attend a public meeting, please contact the Township 570-629-1922 to discuss how Pocono Township may best accommodate your needs.

By Order of the Township of Tobyhanna Board of Supervisors

## THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS REGULAR BUSINESS MEETING APRIL 10, 2019

An April 2019 Joint Work Session of the Tobyhanna Township Board of Supervisors and Pocono Township Board of Commissioners was held on April 10, 2019, at the Pocono Township Municipal Building, 112 Township Drive, Tannersville, PA 18372.

Present are Supervisors John Holahan, III, Heidi A. Pickard, Brendon Carroll, Township Manager John Jablowski Jr., and Solicitor Peter Nelson, Esquire. Anne Lamberton, David Carbone, and Solicitor Jonathan J. Reiss are not present.

Present are Pocono Township Commissioners Gerald Lastowski, Richard Wielebinski, Chad Kilby, Solicitor Leo DeVito, Engineer Jon Tresslar, Engineer Mike Gable, and Patrick Briegel.

- 1. President Gerald Lastowski calls the Pocono Township Commissioners to order at 5:30PM. A quorum is present.
- 2. The Pledge of Allegiance is recited.
- 3. Vice Chair John Holahan calls the Tobyhanna Township Board of Supervisors to order at 5:31PM. A quorum is present.

## 4. Old Business

a. Kalahari Sewer Discussion. John VanLuvanee, attorney for Kalahari, discusses requesting a three-year extension of the grace period for pretreatment, and how phase two of Kalahari's buildout would dramatically change the condition of the effluent. Pocono Township and Kalahari discuss what may happen if the Pocono Manor project [called Pocono Springs] does not come online within the three-year requested extension, and the current quality of effluent from Kalahari.

John VanLuvanee discusses Kalahari's efforts to reduce flows, and asks for the rest of the year to demonstrate progress.

Pocono Township and Kalahari discuss how to better project possible flows, as well as possibly using reverse osmosis to reduce flows. They also discuss possible outcomes for removing the pools from public water. Pocono Township discusses that the legal agreements are binding, and what would need to occur for those to be altered.

Pocono Township and Kalahari discuss the possibility of installing an equalization tank. Kalahari discusses how it hopes to mitigate water seeping into its basements and the occupancy of its current and future convention centers.

Pocono Township expresses concern that solutions to this issue will continue to be postponed. Experts from each party should meet and discuss viable solutions. David

Wieller, representative of Borton-Lawson for Kalahari, states they are still collecting data.

Ralph Matergia discusses the intent behind the agreements between Pocono and Tobyhanna Townships when they were created, and explains that the parameters in the agreement were designed to ensure BCRA was not in violation. Dave Horton of the BCRA states that the BCRA does not have copies of the discussed data, and must be brought up to speed.

Pocono Township and Kalahari discuss a letter of credit that will expire in August of 2019, and decide that Steve Pine will send a letter extending the credit to allow negotiations to continue.

Pocono Township, Tobyhanna Township, and Kalahari discuss having all of the engineers and BCRA meet.

- b. Pocono Township asks the sub-committee meetings be postponed.
- 5. Public Comment none.
- 6. Meeting adjourned at 6:42 PM.

Minutes recorded by Julia Heilakka

Respectfully submitted:

Jula De Holakle Jula Heilakka, Township Secretary