

## **MINUTES OF THE MEETING OF JULY 18, 2016**

### **ATTENDANCE:**

David Stewart (Chairman)  
Herbert Mattern Jr. (Vice-Chairman)  
Jeffrey Sweater (Secretary)  
Rob Kurtz (Member)

### **Absent:**

Paul Steinweg (Treasurer)

### **ALSO IN ATTENDANCE:**

Mark Hiester, Township Manager  
Mark Homan, Becker Engineering  
Connie Weidle, Recording Secretary

### **Call to Order- David W. Stewart, Chairperson**

### **Residents'/Guest Comments - None**

### **Approval of Minutes for June 20, 2016**

A motion was made by D. Stewart, with a second by H. Mattern, to approve the Minutes of the June 20, 2016 Meeting. The motion passed unanimously.

### **Treasurer's Report**

The Treasurer's Report was presented. This included the NWLCA checking account, G.O. Bonds Water Project account and report, and the Water and Sewer Fund reports. Also included were the Becker Engineering Invoices. On motion by D. Stewart, with a second by J. Sweater, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

### **The following Communications were reviewed:**

- MAWSA Reports – J. Sweater reported that the MAWSA water line extension on Bucknoll Road and Rt. 72 is completed. A few businesses and a few homes within this area will be connecting to the public water.
- DEP Monitoring Reminder letter

### **Report from Severn Trent Environmental Services**

M. Wolgemuth's monthly written operations report was reviewed by the Authority members.

On motion by J. Sweater, with a second by D. Stewart, it was unanimous to approve the report from Severn Trent Environmental Services as presented.

### **Engineer's Report**

Mark Homan reported on the following items:

- Manheim Auto Auction submitted their quarterly flow and sampling data for review.
- On motion by J. Sweater, with a second by D. Stewart, it was unanimous to grant 12 EDU's of sanitary sewer capacity to Holly Tree Farms Development and to authorize staff to sign and send the Holly Tree Farms Revised Plan sewer capacity letter and execute the PADEP Planning Module exemption.
- A few sanitary sewer cleanouts and one fire hydrant need to be relocated in the Penryn Road/Doe Run Road Intersection Project.

- Construction of the off-site improvements for the Blackford Development has been completed. A pre-construction meeting for Phase 1 is scheduled for July 19, 2016.
- On motion by J. Sweater, with a second by H. Mattern, it was unanimous to authorize bidding of the Fruitville Pike capped sanitary sewer installation project.
- Survey work will be done in early August for the possible future expansion and/or upgrade to Pumping Station No. 1.
- On motion by J. Sweater, with a second by D. Stewart, it was unanimous to approve the Auto Zone Plan sanitary sewer and public water facility design as outlined in the authority engineer's letter dated July 1, 2016 and execute the Memorandum of Understanding upon receipt from the developer.
- The township shared with the authority a revised concept plan that has been received for the Doe Run Road property owned by Seth Obetz. This new plan is now completely residential.

On motion by J. Sweater, with a second by D. Stewart, it was unanimous to approve the Engineer's Report as presented.

#### **Other Business**

J. Sweater requested that the authority engineer review letters be provided by email to the authority members.

#### **Adjournment**

On motion by H. Mattern, with a second by J. Sweater, it was unanimous to adjourn the meeting at 7:20 p.m.

Respectfully Submitted,  
Connie Weidle  
Recording Secretary