



MEETING MINUTES

June 27, 2017

7:30 PM

Approved

(revisions in *italics*)

In Attendance: L. Schack, Chairman, B. Watts, Member, D. Carlson (via telephone), Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Michael Knouse, P.E. and Katie Cirone, EIT, ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:32 PM.

Approval of Minutes

B Watts moved to approve the draft minutes of the May 23, 2017 meeting as submitted. H. Harper seconded. It was so moved.

Approval of Payments

Following questions and a brief discussion, a motion was made by H. Harper to approve the payments for June 2017. B. Watts seconded. It was so moved. Following a brief discussion, H. Harper made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer through April 2017. B. Watts seconded the motion. It was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the four reports and asked if there were any questions regarding the reports. Several questions and a brief discussion followed.

M. Brown noted the agreement with Toll/Gunther had been executed for the purchase of the disposal capacity balance. M. Brown requested a motion from the Board to move forward with the disposal capacity balance. B. Watts moved; seconded by H. Harper to purchase the balance of the disposal capacity held by Toll at the rate formerly delineated and approved. It was so moved.

M. Brown discussed the *Upattinas* project with the Board. John Shelton, the developer, was present to answer questions. *There was discussion and a number of questions by the Board. Mr. Carlson provided some thoughts on this project, including:*

Appearance factors such as:

- 1. Upattinas is unique in several perspectives, including being the first action to be taken under the Township's new Adaptive Reuse Ordinance;*
- 2. Is a combination of vastly different structures (e.g., old historic schoolhouse building and 'non-historic' gymnasium building and other outbuildings) with mature trees and plantings that add to the ambiance of the site.*

Functional factors such as:

- 1. While development under the Adaptive Reuse Ordinance allows for 'expedited' review in some aspects, any draft plan for handling the proposed development's sewerage requires comprehensive review and approval by the Municipal Authority before it can be forwarded to PaDEP for their assessment.*

The developer was advised what information was necessary for the Authority to accept the wastewater system and assume operational responsibility.

M. Brown noted the latest draft of the *sewerage handling agreement for the development of the Fetters property* that incorporated the Authority and Board of Supervisor comments was in the hands of McKee and their attorney.

H. Harper moved to approve the reports of the Authority Administrator. B. Watts seconded. It was so moved.

Open session

No comments were offered.

L. Schack noted the date and time of the next Authority meeting:
July 25, 2017 7:30 PM

Adjournment

There being no further business to be brought before the Authority, B. Watts moved, seconded by H. Harper to adjourn the meeting at 8:23 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator