



MEETING MINUTES
February 27, 2018
7:30 PM
Approved

In Attendance: W. Quinn, Chairman, D. Carlson, Vice Chairman, H. Harper, Member, L. Schack, Member, Katie Cirone E.I.T., ARRO Consulting, Inc.

Call to Order

W. Quinn called the meeting to order at 7:30 PM.

Approval of Minutes

D. Carlson moved to approve the draft minutes of the January 23, 2018 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. L. Schack seconded. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expense Reports as prepared by the Township Treasurer. H. Harper seconded the motion. It was so moved.

Authority Administration Reports

K. Cirone noted that all treatment facilities were operating well and within their permit requirements with the exception of the Route 100 WWTP which had a total nitrogen violation during the month of January due to extreme cold temperatures. She noted the four reports and asked if there were any questions related to them. Several questions and a brief discussion followed.

K. Cirone discussed the draft septage management ordinance and confirmed that comments submitted by the Authority members were passed on to the Board of Supervisors for their review and consideration. K. Cirone reiterated that the Authority will hear appeals related to the septage management ordinance, but that the Board of Supervisors is the ultimate governing body of the ordinance. Several questions and a brief discussion followed.

K. Cirone noted that the \$15 per quarter sewer rate increase that the Authority agreed to at the January 23, 2018 meeting will take effect with the April billing cycle. She noted that the Township posted information regarding the rate increase on the January bills, on the Township website, and on the Township Facebook page to circulate the information to as many of the residents as possible. A brief discussion followed.

K. Cirone noted that surveyors were hired for the Byers Road Phase II Expansion area to collect topographic data for the sanitary sewer design. Residents responded positively to the activity in the area, and several residents contacted M. Brown, Authority Administrator, to request connection to the public sewer. K. Cirone noted that the project cost is estimated at \$1,000,000,

which is part of the suggested year end borrowing that has been discussed at previous meetings.

K. Cirone noted that Fred Gunther has eluded that he will be requesting an additional 7 EDUs for his property at 160/180 Park Road, but nothing has been officially submitted to support that request. She noted that the Authority will be made aware if a request is received.

K. Cirone noted that a commercial request for Byers 5C has been submitted by Toll Brothers. K. Cirone noted that ARRO is reviewing the request to determine if Toll has to purchase any additional capacity for said request.

K. Cirone noted that the letter to the homeowner's associations regarding ice skating on the lagoons discussed at the January 23, 2018 meeting will be sent to the Authority for review prior to distribution.

K. Cirone discussed the informational meeting that the Township held on February 15, 2018 regarding the Upattinas property and its pending development. K. Cirone noted that the intent of the meeting was to allow the Township to share information that is known and to quell misinformation that has been shared between residents. The Township informed the residents that the developer has the right to move forward with development of the property and there are several possibilities for what could be constructed. There were complaints from some of the residents regarding approvals that the Authority has made. M. Brown, was present at the meeting to provide updates regarding the process, and noted that the PA DEP has approved the sewage facilities planning module, but that nothing has been submitted to the Authority for official approval. Several questions and a brief discussion followed.

K. Cirone noted that the Greenridge WWTP NPDES permit application was reviewed and approved by the PA DEP. The new NPDES permit was updated to allow for grab sampling instead of composite sampling for the lagoon effluent. Otherwise, the permit remains the same.

D. Carlson noted the recent Board of Supervisors meeting, specifically the Montesano Bros. Conditional Use Hearing and ARRO's recommendation that 1 additional EDU must be purchased for the expansion, and that the Township should reserve the right to review water usage in the future and require the purchase of additional sanitary sewer capacity if warranted. K. Cirone noted that the Authority will see this language more frequently for commercial approvals moving forward.

D. Carlson made a motion to approve the reports of the Authority Administrator. H. Harper seconded. It was so moved.

Next Meeting Date - March 27, 2018 - 7:30 PM

W. Quinn noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by H. Harper to adjourn the meeting at 8:01 PM.

Respectfully submitted,

Katherine E. Cirone
ARRO Consulting, Inc.