



## MEETING MINUTES

August 27, 2019

7:30 PM

Approved

In Attendance: D. Carlson, Chairman (by telephone), H. Harper, Vice-Chairman, B. Watts, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, Brady Flaharty, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

### Call to Order

H. Harper called the meeting to order at 7:35 PM.

### Approval of Minutes

Draft minutes of the July 23, 2019 meeting were presented. D. Carlson made a motion to approve the minutes as submitted. B. Watts seconded. It was so moved.

### Approval of Payments

Following questions and a brief discussion, a motion was made by D. Carlson to approve the payments for August 2019. B. Watts seconded. It was so moved. D. Carlson moved to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer. B. Watts seconded the motion. It was so moved.

### Executive Session re: legal matters

H. Harper called an Executive Session to discuss legal matters at 7:49 PM. The Session ended at 7:57 PM.

Following the Executive Session, D. Carlson moved to send two Township properties who have been properly notified by the Township Solicitor and to satisfy existing liens for non-payment of sewerage fees to Sheriff Sale. 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.

M. Brown noted discussions continue with PADEP regarding issuing the planning approval for the Byers Road main extension project. He noted the Authority is awaiting approval of a compromise with the State regarding service.

M. Brown noted that design for the Milford Farms sewer system was ongoing. He noted that the SFPM for Phase III of the Route 100 WWTF had been approved and the application for a construction permit had been submitted by the developer to the Authority for review and approval.

Following several questions and further discussion of current projects, D. Carlson moved to accept the reports of the Authority Administrator. B. Watts seconded. It was so moved.

Open Session

No further public comment was made.

**Next Meeting Date: September 24, 2019 - 7:30 PM**

H. Harper noted the date, time and location (Township temporary facilities) of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by B. Watts to adjourn the meeting at 8:30 PM.

Respectfully submitted,

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