



MEETING MINUTES

November 12, 2019

7:30 PM

Approved

In Attendance: H. Harper, Vice-Chairman, B. Watts, Member, L. Schack, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, David Schlott, Jr, P.E., ARRO Consulting, Inc.

Call to Order

H. Harper called the meeting to order at 7:31 PM.

Approval of Minutes

Draft minutes of the September 24, 2019 meeting were presented. B. Watts made a motion to approve the minutes as submitted. L. Schack seconded. It was so moved.

Approval of Payments

Following questions and a brief discussion, a motion was made by B. Watts to approve the payments for October 2019 (payments made in October per established protocol). L. Schack seconded. It was so moved. It was noted that the November payments would be made the fourth week of the month in accordance with the Authority established protocol.

Route 100 Wastewater Treatment Plant Expansion Agreement

M. Brown noted that after two years the Agreement was ready for Authority action. He noted there was an issue that needed resolution regarding the language defining a right of way to be granted by the Homeowner's Association of the Reserve at Eagle. The language was in an exhibit and did not provide for an exclusive easement to be granted to the Township. However, the Authority could approve the Agreement subject to the developer (McKee) obtaining the satisfactory exclusive easement. M. Brown noted also that changes recommended by D. Carlson and L. Schack had been included in the final draft of the Agreement.

Following a brief discussion, L. Schack moved to authorize the Chairman or Vice-Chairman to execute the Agreement contingent upon the developer obtaining the required exclusive easement for the Township. B. Watts seconded. It was so moved.

Open Session

No public comment was made. M. Brown requested permission for the Authority to allow the Chairman or Vice-Chairman to execute a state grant application for \$500,000 to be used on the Byers Road main extension project. L. Schack moved to do so; seconded by B. Watts. It was so moved

Next Meeting Date: December 17, 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, B. Watts moved, seconded by L. Schack to adjourn the meeting at 7:50 PM.

Respectfully submitted,

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