



## MEETING MINUTES

April 27, 2021

7:30 PM

Approved

In attendance via video teleconference: B. Watts, Chairman, H. Harper, Member, W. Quinn, Member, G. Matthew Brown, P.E., DEE, Authority Administrator and David Schlott, Jr, P.E., ARRO Consulting, Inc.

### **Call to Order**

B. Watts, Chairman, called the meeting to order at 7:30 PM.

### **Approval of Minutes**

Draft minutes of the March 23, 2021 meeting were presented. H. Harper made a motion to approve the minutes as submitted. W. Quinn seconded. It was so moved.

### **Approval of Payments**

Following a brief discussion and questions, a motion was made by W. Quinn to approve the payments for April 2021. H. Harper seconded. It was so moved. Following a brief discussion and questions W. Quinn moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. H. Harper seconded. It was so moved.

### **Authority Administration Reports**

M. Brown noted that all facilities were operating well and within permit.

M. Brown noted that as per the request of the Board, he would provide a monthly update on land available for disposal. He noted a permitted but undeveloped disposal area that is part of the Ewing – West Vincent development that could yield up to 10,400 gpd capacity; an area southwest of the turnpike owned by the HOA for the Frame property that had been tested by Pulte Homes over 10 years ago that did yield a strong possibility of 14,000 to 16,000 gpd capacity; and a land parcel in West Vincent Township adjacent to the Ewing development that had been identified after a bench scale analysis as having suitable soils that could yield up to 150,000 gpd capacity. M. Brown noted they would be watching the areas very carefully for the opportune time to initiate acquisition.

M. Brown noted that he and B. Watts, Chairman, had attended the Joint Boards and Commissions meeting with the Board of Supervisors. He reviewed the topics that the Chairman and he presented to the Board of Supervisors.

M. Brown reported that a Notice-To-Proceed had been issued to Highway Design, the lowest qualified bidder on the Byers Road Sanitary Sewer Extension Project. A preconstruction had been scheduled and the property owners would be notified.

M. Brown then referred to the previous month's presentation of the Act 537 Plan and asked the Board if they had any questions or comments. Following questions and discussion, the Board consensus was to authorize ARRO to proceed to the next step of notifying the County and Township Planning Commissions about the Plan.

W. Quinn asked about the status of the Upattina's project. M. Brown explained the Township Manager and Zoning Officer has spoken about a path toward "encouraging" a response from the developer of the Upattina's project. He noted the Zoning Officer had spoken to the developer and received a response that the project would begin to move forward in the late Spring/early Summer.

Following several additional questions and a brief discussion on the reports, H. Harper then moved to accept the Reports as submitted. W. Quinn seconded. It was so moved.

### **Open Session**

Mr. Ray Legnini asked for an update on the sanitary sewer project for his development, Milford Farms. M. Brown provided an update and offered to keep him apprised of the project status as it moved forward.

### **Next Meeting Date: May 25, 2021 - 7:30 PM**

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that virtual meetings would continue through June, at least.

### **Adjournment**

There being no further business to be brought before the Authority, W. Quinn moved, seconded by H. Harper to adjourn the meeting at 7:53 PM.

Respectfully submitted,

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