



MEETING MINUTES

May 25, 2021

7:30 PM

Approved

In attendance via video teleconference: B. Watts, Chairman, H. Harper, Vice-Chairman, W. Quinn, Member, D. Carlson, 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 7:31 PM.

Approval of Minutes

Draft minutes of the April 27, 2021, meeting were presented. W. Quinn made a motion to approve the minutes as submitted. B. Watts seconded. It was so moved.

Approval of Payments

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

Authority Administration Reports

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

M. Brown provided a monthly update on land available for disposal. He noted the permitted but undeveloped disposal area that is part of the Ewing – West Vincent development yielding 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 shared that he had spoken with the developer who was looking to work with the landowner for the last parcel for a combined development/disposal area. Those talks will be ongoing.

M. Brown referenced the memo in the Board packet on updating the technical specifications of the Authority. A motion was made by D. Carlson to update the technical specifications as recommended in the technical memo. W. Quinn seconded. It was so moved.

M. Brown reported that a pre-construction meeting was held with Highway Design, the contractor for the Byers Road Sanitary Sewer Extension Project. They anticipated work to begin within two weeks.

B. Watts noted he had received a request from the Township Planning Commission to receive a copy of the draft Act 537 Plan. M. Brown stated he would provide the link to the document.

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

Open Session

No members of the public were in attendance.

Next Meeting Date: June 22, 2021 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that the Board of Supervisors would be considering in-person meetings at their June 8 workshop. This could impact the June Meeting of the Authority.

Adjournment

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

Respectfully submitted,

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