



MEETING MINUTES

August 24, 2021

7:30 PM

Approved

In attendance via video teleconference: B. Watts, Chairman, H. Harper, Vice-Chairman, D. Carlson, Member, William Quinn, member, Lou Schack, 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 July 27, 2021 meeting were presented. D. Carlson made a motion to approve the minutes as submitted. L. Schack 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 July 2021. D. Carlson 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. H. Harper 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 no change in the status of the sites they were reviewing.

M. Brown noted the general contractor, Highway Materials, for the Byers Road job was having trouble procuring pipe materials at a reasonable price. They were requesting the Authority participate in the increase in price to meet the construction schedule. M. Brown noted this was not an unusual occurrence with material availability during the pandemic. The amount to be shared would be \$7,500. H. Harper moved to approve a change order price increase for Highway Material so for one-half the \$7,500 or \$3,750 to facilitate timely delivery of materials. L. Schack seconded; it was so moved.

M. Brown shared that he met with Toll Brothers regarding the sanitary sewage disposal capacity of the site at 100 Greenridge Road. He noted that Toll's preliminary testing showed 20,000 to 22,000 gpd of disposal capacity. The development proposed would require less than 15,000 gpd capacity. M. Brown warned that this was very preliminary

in nature, and he shared that he asked Toll for a copy of their soil tests for ARRO review and for Toll to arrange a site meeting with PADEP to discuss and review the project. Several questions and comments were put forth by the Authority members. The Authority unanimously requested M. Brown keep them informed of the progress. M. Brown noted that comments on the Draft Act 537 Plan had been received from the Chester County Planning Commission and the Upper Uwchlan Township Planning Commission. He said ARRO was preparing responses to the comments and would be submitting them to the Township Planning Commission. He also noted that he and Bill Bohner, ARRO, would be attending the October meeting of the Township Planning Commission.

M. Brown then noted the odor problem in Stonehedge had not yet been resolved. He said repeated attempts to involve the Chester County Health Department (CCHD) and the designated SEO had been to no avail. He suggested a strongly worded letter to the homeowner from the Authority making it clear they were creating a public nuisance might help. He stated that Township Ordinance requiring cleaning of septic systems didn't kick in for another year. B. Watts noted he had a meeting that week with the Executive Director of the CCHD and that he would ask for her help in getting a response from the SEO prior to sending a letter. The Authority agreed by unanimous consensus. Following several additional questions and a brief discussion on the reports, L. Schack then moved to accept the Authority Administrator's Reports as submitted. W. Quinn seconded. It was so moved.

Open Session

Mr. Hadzor from Toll Brothers was in attendance and offered no comment. John Quake from Stonehedge was in attendance to get an update on the 100 Greenridge Road development.

Next Meeting Date: September 28, 2021 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting could be virtual, in-person or a hybrid at the Authority's discretion.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by H. Harper to adjourn the meeting at 8:16 PM.

Respectfully submitted,

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