



MEETING MINUTES

January 25, 2022

7:30 PM

Approved

In attendance via video teleconference: B. Watts, Chairman; L. Schack, Vice-Chairman; D. Carlson, Member, H. Harper, Member, W. Quinn, Member, G. Matthew Brown, P.E., DEE, Authority Administrator; Tony Scheivert, Township Manager and David Schlott, Jr, P.E., ARRO Consulting, Inc.

Call to Order

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

2022 Reorganization

B. Watts referenced the memo from the Township Secretary relative to the reorganization process. Per that process, L. Schack would serve as Chairman and W. Quinn as Vice-Chairman for 2022. H. Harper moved for the appointment as noted. L. Schack seconded, it was so moved. L. Schack then chaired the meeting asking for a motion to reappoint the professionals as follows:

Authority Manager: Tony Scheivert

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

Authority Solicitor: Christopher Frantz, Esq

Authority Operator: Clean Water, Inc.

Authority Engineer: ARRO Consulting, Inc.

D. Carlson moved to appoint the slate of professionals as listed. H. Harper seconded. It was so moved.

Approval of Minutes

Draft minutes of the December 28, 2021, meeting were presented. D. Carlson made a motion to approve the minutes as submitted. H. Harper 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 January 2022. H. Harper seconded. It was so moved. Following a brief discussion and questions B. Watts moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. D. Carlson 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 any of the proposed sites they were reviewing.

M. Brown advised that the initial Conditional Use Hearing for the Toll Brothers 100 Greenridge Road project was held on January 18, 2022. He noted he was in attendance and the developer's sewer engineer did not give his presentation in the allotted time. He also noted the Hearing was continued until February 22nd which would conflict with the regular meeting of the Authority and that he would discuss with the Township Manager whether he needed to be at the Hearing. M. Brown shared the only new piece of information he learned at the January 18th Hearing was Toll was confident the flow from the development could be handled with just the lower disposal area along Greenridge Road. He stated during land development and permitting the authority/Township would learn if that was true.

M. Brown noted that he had received written comments on the published Draft Act 537 Plan with regard to not extending public sewer to Bordeaux Estates. He presented an alternative to the current draft plan that would not include Bordeaux Estates and noted there were other areas of the Township clamoring for public sewer. He discussed the reasoning behind including public sewer in the plan. B. Watts disagreed with the idea of not including the project since the logic and science behind the development's inclusion was sound. L. Schack asked if a decision on the plan needed to be done immediately. M. Brown said no; it could wait for several years. It was the consensus of the Authority to keep the project in the plan for now.

M. Brown presented information on the Poppel family relative to their payment arrears for the sewer. He noted that despite considerable effort, they would not return attempts to contact them but now asked for forgiveness of the interest penalties on the past due bills. M. Brown recommended the Authority consider waving the penalties under the following conditions: All future bills are paid on time and the past due billings were paid in minimally monthly payments for a period not to exceed 18 months. Upon satisfactory completion of this, the interest penalty would be waved. After further discussion with between the Authority and Tony Scheivert, the consensus of the Authority was to move forward with the recommendation. The Authority made it clear though that should they miss a payment, the penalty would need to be collected.

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

Approval of 2022 Draft Operating and Capital Budgets

Following a discussion on the budgets as presented, a note to include Eagle Hunt in the narrative and with a note from B. Watts on inclusion of a \$10/Quarter rate increase in the 2023 budget to help finance land for disposal, the budgets were presented for approval. W. Quinn moved to approve the 2022 Operating and Capital Budgets. D. Carlson seconded. It was so moved.

Open Session

Jerry Stein and Alexandra Rose, Township residents had questions regarding the 100 Greenridge Road project.

Next Meeting Date: February 22, 2022 - 7:30 PM

L. Schack noted the date and time of the next meeting of the Authority. M. Brown noted that the meetings would continue to be virtual 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 8:39 PM.

Respectfully submitted,

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