



MEETING MINUTES

August 22, 2023

7:30 PM

Approved

In attendance: H. Harper, Vice-Chairman, J. Samarco, Member, L. Schack, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, and Karl Schmit, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

Call to Order

H. Harper called the meeting to order at 7:37 PM.

Approval of Minutes

Draft minutes of the June 27, 2023, meeting were reviewed. L. Schack moved to approve the minutes as submitted. J. Samarco seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, L. Schack moved to approve the payments for July 2023. J. Samarco seconded. It was so moved.

Similarly, following several questions, L. Schack moved to approve the payments for August 2023. J. Samarco seconded. It was so moved.

Treasurer's Report

Following a brief discussion and questions, L. Schack made a motion to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. J. Samarco seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. He provided a monthly update on land available for disposal. He noted there was no update from the developer looking to partner with the Authority for land procurement in West Vincent Township (WVT). M. Brown noted he would continue to monitor the progress of the project.

M. Brown noted the engineer anticipated having a soil scientist on site to perform the additional tests on the Senn Property within the week. This testing is necessary to ascertain whether the fill area on the property would create a problem to permit the

parcel for land disposal. He noted again the Township was also looking at the parcel from an open space perspective.

M. Brown noted Parcel 5C/Lot 2A (Enclave at Chester Springs) was ready for dedication. He shared the maintenance documents included in the packet, shared they had been reviewed, revised, and agreed to by the Solicitor and Engineer and recommended the Maintenance Agreement be executed by the Authority and a recommendation to accept dedication be issued to the Board of Supervisors. L. Schack made a motion to do so; L. Samarco seconded. It was so moved.

M. Brown noted a dispute on the number of connections arose with the developer of the Upattina's redevelopment project. He detailed the disagreement and shared he would keep the Authority up to date on the discussions.

J. Samarco updated the Authority on the progress with the Comprehensive Plan and a brief discussion on walking trails adjacent to disposal areas occurred. H. Harper asked about manhole risers planned for installation near Little Conestoga Road. M. Brown said he would investigate it. Following several additional questions and a brief discussion on the reports, L. Schack made a motion to accept the Authority Administrator's Reports as submitted. J. Samarco seconded. It was so moved.

Open Session

No members of the public were present.

Next Meeting Date: September 26, 2023 - 7:30 PM

H. Harper noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting would be in person.

Adjournment

There being no further business to be brought before the Authority, L. Schack made a motion to adjourn the meeting at 8:16 PM. J. Samarco seconded. It was so moved.

Respectfully submitted,

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