



MEETING MINUTES

March 26, 2024

6:30 PM

Approved

In attendance: J. Samarco, Chairman, B. Maas, Member, J. Shipe, Member, G. Matthew Brown, P.E., DEE, Authority Administrator and Karl Schmit, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

The meeting was held at the Barn at Upland Farm, 301 Pottstown Pike, Chester Springs, PA 19425

Call to Order

J. Samarco called the meeting to order at 6:31 PM.

Approval of Minutes

Draft minutes of the February 2024 meeting were discussed. B. Maas moved to approve the minutes as submitted. J. Shipe seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, J. Shipe moved to approve the payments for February 2024. B. Maas seconded. It was so moved.

Treasurer's Report

Following a discussion and questions, J. Shipe moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. B. Maas 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 that he continues to have conversations with the real estate representative for the Senn Property, and that the initial offer for purchase of the property on Township Line Road remains under consideration. He noted the real estate

agent and one of the trustees continue to seek a higher offer from the market with what appears to be limited success. He noted that he would continue to push the Authority offer to the trustees.

M. Brown noted that following the regular meeting of the Authority that a public information meeting was being held to review the current slate of sewer extension projects and that he and the engineer would be available to answer questions.

Following several additional questions and a brief discussion on the reports, J. Samarco moved to accept the Authority Administrators' Reports as submitted. B. Maas seconded. It was so moved.

Open Session

Many members of the public were present in anticipation of the project review discussion immediately following the Authority meeting. No questions were posed to the Board during the business meeting.

Next Meeting Date: April 23, 2024 - 7:30 PM

J. Samarco noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting would be virtual.

Adjournment

There being no further business to be brought before the Authority, B. Maas made a motion to adjourn the meeting at 6:46 PM. J. Shipe seconded. It was so moved.

Respectfully submitted,

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