



## MEETING MINUTES

September 19, 2012

7:30 PM

In Attendance: L. Schack, Chairman (by telephone), Hal Harper, Member, Don Carlson, Member, Bob Watts, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO, John Theilacker, Brandywine Conservancy.

### **Call to Order**

L. Schack deferred to B. Watts to chair the meeting. B. Watts called the meeting to order at 7:30 PM.

### **Approval of Minutes**

D. Carlson moved to approve the minutes of the August 15, 2012 meeting as submitted, L. Schack seconded. It was so moved.

### **Approval of Payments**

D. Carlson moved to approve the September payments, seconded by L. Schack. Following a few brief comments and questions, it was so moved. The Balance Sheet and Revenue and Expenses Reports were reviewed. D. Carlson moved, seconded by L. Schack to accept the Balance Sheet and Revenue and Expense Report in good faith as prepared by the Township Treasurer. It was so moved.

### **Sustainable Community Assessment Presentation**

John Theilacker of the Brandywine Conservancy then presented a summary of the Sustainable Community Assessment as it related to the sewerage system and water resources within the Township. He noted this was part of the Township effort to update their Comprehensive Plan. He provided the background to the plan and the reviewers thoughts on the future needs, opportunities and obstacles of the sewerage system.

### **Authority Administration Reports**

M. Brown stated that all treatment facilities were operating well and within their permit requirements. He noted that in the due to time limitations of Several Board members that evening he would forego presentation of any items delineated in the reports and answer any questions the Board might have from their review. There were a few brief comments and questions. M. Brown did review the status of the Frame property conditional use hearing and

that he had received an inquiry from a local developer relative to sewerage for the Fetters property.

D. Carlson moved to accept the reports from Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator, as submitted; seconded by H. Harper. It was so moved.

**Executive Session**

The Authority Board then adjourned to an Executive Session at 8:03pm to discuss matters relative to the current Toll litigation. The Board reconvened at 8:17pm.

**Open Session**

No comments were offered by the public.

The next meeting date was noted to be October 17, 2012 at 7:30 PM.

**Adjournment**

There being no further business to be brought before the Authority, the meeting adjourned at 8:20 PM.

Respectfully submitted,

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