

WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY  
BUSINESS MEETING MINUTES & EXECUTIVE SESSION  
September 12, 2006

The business meeting was opened at 7:30 pm by Chairman J. Geesaman. Also present were W. Tomlinson, P. Benchhoff, F. Eisenhart, S. McCleaf, E. Barnhart and S. Eck.

**Business from the Floor**

John Blubaugh, Steve Minnich, and Ron Stephens requested the Authority to allow their subdivision, B2M2 to connect to Waynesboro's water system. Chairman Geesaman explained that the Authority was extending water main along Washington Boulevard at the township's request and with two agreements with other developers. J. Blubaugh requested temporary water service from Waynesboro and was advised that similar requests were denied by the Borough Authority. The chairman advised that a letter requesting that the proposed Washington Boulevard between routes 997 and 316 be designed to allow construction of a water main to B2M2.

**Agenda**

The agenda was accepted on an F. Eisenhart, S. McCleaf motion.

**Minutes of September 5, 2006**

The minutes were approved on a W. Tomlinson, S. McCleaf motion.

**CAM Superline**

Lamar Lehman and Sandy Poffenberger owners of CAM Superline requested the Board review their previous water usage and asked if there could be any consideration of a waiver on their tapping fees due to the large volume of water which they believed was used as part of a recent expansion. They reported that CAM Superlines staff was expanded earlier and the expansion allowed the business to shut down second shift. On a P. Benchhoff, S. McCleaf motion to wait on the next two quarters and bill accordingly was amended on a F. Eisenhart S. McCleaf motion to use the next quarterly water billing to establish the tapping fee increase. The amendment and motion were approved on a 5-0 vote.

**Rebuck Property**

Ronnie Martin with Wilma and John Rebuck desire to subdivide their property, retain 15.39 acres and build a home. They want to sell the existing 2 story home, outbuilding and barn as a farmette. They requested the Township to waive installation of public sewer due to the length of the lines being 3400 to 3500 feet long and the property has a large amount of rock that would make it difficult for installation of the sewer. The Board will review the property and Mr. Martin and the Rebuck's will re-attend a meeting on October 17, 2006.

### **Water Company Fiscal Year 2007 Budget**

On an S. McCleaf, P. Benchoff motion the board approved the fiscal year 2007 water budget for submittal to the Authorities Auditor. The Auditor will audit the budget to assure compliance with the 2001 bond issue trust indenture. No rate increase is recommended for the 2007 budget year.

### **Sewer Company Fiscal Year 2007 Budget**

On a P. Benchoff, F. Eisenhart motion the board approved the fiscal year 2007 sewer budget for submittal to the Authorities Auditor. The Auditor will audit the budget to assure compliance with the 2001 bond issue trust indenture. No rate increase is recommended for the 2007 budget year.

### **Payment of Requisitions**

The Board approved the purchase of an YSI 5100 DO/BOD meter and an YSI 5010 Self-Stirring BOD probe at a cost of \$1863.03 on an S.McCleaf, F. Eisenhart motion. The low bid was obtained from Blue Book.

### **Subdivisions**

The Manager reported about the Tucker and Martin Ridge Phase 2 and Phase 3 subdivisions.

1. W. Tucker requires construction bond for final approval.
2. Martins Ridge Phase II and Phase III preliminary plans were received.

### **Status of Filtration Plant**

The Manager reported that Glace engineering was continuing to work on the startup of the Hess Well & Filtration system.

### **Miscellaneous**

1. C.E.T.'s engineering recommendations for upgrading the wastewater treatment plants sludge treatment and handling equipment will be on next weeks agenda. Growth is increasing sludge volumes and the design addresses this issue.
2. The private driveway that was damaged on Airport Road due to excess water is put on temporary hold due to other prior urgent matters.
3. Stan Lezniak from The Amandari Group for subdivision Mar Way Lane sent in a request for documentation on previous invoices dated 3/1 thru 4/28. He is disputing some of the charges. The board will review the invoices with Black Engineering and Mr.Lezniak.

### **Adjourn to Workshop**

The meeting was adjourned at 9:45 pm. to the workshop. The motion was approved on a P. Benchoff, F. Eisenhart motion.

**Complaint Department**

The Board discussed some complaints during the workshop. The meeting was adjourned at 10:15 pm.

Respectfully submitted this 12<sup>th</sup> day of September 2006 by S. Eck in due and lawful public meeting.

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Warren E. Tomlinson  
Secretary, Treasurer