

Washington Township Municipal Authority
Business Meeting Minutes
October 3, 2006

The meeting was opened at 7:30 PM. by Chairman Geesaman. Also present was F. Eisenhart, W. Tomlinson, P. Benchoff, S. McCleaf, E. Barnhart and S. Eck.

Business from the Floor

Mr. Stoy from Dennis Black Engineering Inc. made his presence to the Board concerning Mr. Lesniak's dispute on the Linninger inspection invoices for March and April of 2006. He briefly explained his billing invoices and worksheets to the Board. Mr. Stoy stated that he is available if any of the Board members have any questions.

Agenda

The agenda was approved on a S. McCleaf, and P. Benchoff motion.

Minutes of September 19, 2006

The September 19, 2006 minutes were accepted as presented on a F. Eisenhart, P. Benchoff motion with 1 correction.

Glace Associates Filtration Project

Mr. Reisinger of Glace Associates Inc. presented construction invoices from Howard Robson Inc. and Monocacy Valley Electric Inc. for the Hess Well Treatment Facility and the Officers Certificates of Completion. The Officers Certificates of Completion dated August 2, 2006 were approved on a F. Eisenhart, S.McCleaf motion.

Subdivisions

B2M2 has submitted subdivision plans to connect to the Waynesboro water system rather than connecting to the water main to be installed along the Washington Boulevard Route. The B2M2 subdivision is requesting the water line be installed as quickly as possible to start construction on their property. The Manager spoke with L. Royer of the Washington Boulevard Group who suggested B2M2 contact them and that they would work something out. An alternative would be to ask Waynesboro if they would consider a temporary service connection. The Board will review the Washington Boulevard Contract to assure all agreements were met. The Manager reported construction of the water main from Gehr Road to Route 997 will begin within 60 days. The Water line will be installed to the Knepper subdivision near Tomstown Road by February. The remainder is planned to be phased with the Knepper subdivision.

A proposed **Parker** Subdivision requested suggestions concerning installation of water and sewer lines for the property. The property is proposed for agricultural use with an undefined residue section. The Board determined that it wanted to provide public water and sewer to this property, if it were developed in the future. A decision concerning the extension of water and sewer mains is not possible without additional information.

Plans were presented to the Board for a **Layman** Subdivision. The property contains an existing dwelling having on lot water and sewer systems. Township Ordinances requires an extension of water and sewer mains to the dwelling if a subdivision is within 1,000 feet of existing public utilities. After considering location, water and sewer main access and future property uses the Board was open to alternative proposals from the owner for compliance with the ordinance.

Zoning Request

The Board had no comments or concerns on the zoning requests by **B2M2** and **J. Martin Benchoff**. The Planning Commission will review the changes at their October 9, 2006 meeting. The Township Supervisors will have a public hearing on the proposed changes in November 2006.

Training for GIS

The Manager asked for approval to send a Washington Township Municipal Authority employee for training on the GIS (geographical information system). The Board approved the training on an S. McCleaf, W. Tomlinson motion.

Requisitions

The following Requisitions and Purchase Authorization Requests were approved on a F. Eisenhart, P. Benchoff motion:

1. Requisition No.307 Reimburse Washington Township Municipal Authority \$1741.10 for purchase of a YSI 5100 DO/BOD Meter & 5010 Self-Stirring BOD Probe
2. Requisition No.308 Pay CET Engineering \$585.00 for work on the PA Ave. Sewer Extension & Nutrient Removal Capabilities & Alternatives
3. Purchase Request for five 20 foot length's of suction hose from Godwin \$1125.00

Resolution 06-9, 2007 Water Co. Budget

The Manager presented the Resolution for the 2007 Water Co. Budget. The motion was approved on an S. McCleaf, W. Tomlinson motion. A copy of the approved budget is hereby made part of these minutes.

Resolution 06_10 Sewer Co. Budget

The Manager presented the Resolution for the 2007 Sewer Co. Budget. The motion was approved on a P. Benchhoff, S.McCleaf motion. A copy of the approved budget is hereby made part of these minutes.

Miscellaneous

The Manager made the Board aware that the Stevens hearing date has been delayed until December

Adjourn

The meeting was adjourned at 9:56 PM. on a S. McCleaf, P. Benchhoff motion.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 10th day of October, 2006

Warren E. Tomlinson
Secretary/ Treasurer