

**Washington Township Municipal Authority
Business Meeting Minutes
November 21, 2006**

The Business meeting was opened at 7:30 PM by Vice-Chairman Eisenhart. Also present was P. Benchoff, S. McCleaf, E. Barnhart, S. Eck, J. Patel, S. Melego and Omar Benchoff. J. Geesaman and W. Tomlinson were absent.

Business from the Floor

B. Schefter, speaking for the Washington Township Boulevard LLC Group asked if they could speak later in the meeting before the Executive Session. The Board accepted his grant.

Agenda

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

Minutes of November 14, 2006

The November 14, 2006 minutes were accepted as presented on a P. Benchoff, S. McCleaf motion.

Monthly Water Report

Scott Melego Superintendent of the Water Plant presented the Monthly Water Report. S. Melego discussed water leaks increasing to 30%. Unaccounted water losses at a Mobile Home Park leak and flushing water mains were contributing factors. S. Melego presented the following information:

1. Brookdale Well – Transducer failed twice due to defective parts that were replaced.
2. Flushed and started the 3 filters at Brookdale Well
3. Repaired PRV at Rouzerville Reservoir.
4. Numerous other items are part of the Monthly Report

P. Benchoff asked status of leak detections during the evening hours. The initial leak detection was finished last week. Aqua Tech had to cancel and will reschedule at a later date. The Water Report was accepted on a P. Benchoff, S. McCleaf motion.

Monthly Sewer Report

Omar Benchoff Superintendent of the Sewer Plant presented the Monthly Sewer Report. The treatment plant met all testing perimeters for the month of November. New pumps that were installed are operating efficiently. Special testing required by the State of Pennsylvania was

completed and all tests were accepted by the State. The Monthly Sewer Report was accepted as presented on a S. McCleaf, P. Benchhoff motion.

Accounting Reports

The Manager presented the Account Report. S. McCleaf questioned plans on the profit made. He had suggested starting boring on test site wells for future customers. The capacity fees will help with future investments. S. McCleaf stated Hess Well profited without increasing fees to our customers. The Accounting Report was accepted as presented on a P. Benchhoff, S. McCleaf motion.

Payment of Monthly Bills

The total invoices for October were: Water Co. \$44,588.74, Sewer Co. \$52,666.23, which total \$97,254.97. Payment of the invoices were approved on a P. Benchhoff, S. McCleaf motion.

Engineers Report

J. Patel of CET Engineering presented the Engineers report for the month of November. Mr. Patel discussed the following issues:

1. Sewer Capacity Evaluation for Future Growth Development.
2. Pa Avenue Low pressure Sewer Design Proposal.
3. Old Forge Road- Provided the Manager with preliminary plans and the Board with Preliminary Cost estimate.
4. The Municipal Building- The Authority has provided CET with survey, and CET will schedule a meeting with the Manager to assess building needs.

P. Benchhoff made a suggestion to hold off on plans for the new Municipal building. He had suggested merging the Township Office and the WTMA together at one location including maintenance buildings. He had suggested merging with the Township on a proposed property. The Board suggested discussing this issue at the next Business meeting.

J. Patel will meet with the Manager at a later date to continue the discussion on future growth.

A S. McCleaf, P. Benchhoff motion approved the Engineers report.

Requisitions

The Following requisitions were approved on a S. McCleaf, P. Benchhoff motion.

Requisition No. 311- Survey of Office Property for New Building to R. Lee Royer & Associates for \$5700.00.

Subdivisions

The Manager presented the following subdivision information:

Spring Run Estates- A punch list was created of the problems on this worksite. Many curb stops and meter pits are above existing grades; lowering the stops and pits will cause water laterals to be too shallow. The As-Built drawings were rejected. These problems were not identified by the inspector.

Washington Township Boulevard LLC- R. Martin submitted the EDU allocation list.

Lamar Horst Chicken Barn- A letter was sent to G. Zeigler outlining sewer lateral options which included use of manholes that allows 400 feet between manholes.

WIDC- The Manager required several changes. One change was rejected by L. Royer; a proposed water service lateral proposes a water meter at an off road location. The Manager stated that WBA was the controlling party on meter locations and the proposed lateral will be addressed during the site development plan.

Antietam Commons- The Township Supervisors have approved a change in their Phases I and II. Since the change was approved the WTMA will not comment on the changes.

Meadows Frozen Custard- Final plans were submitted. Two minor changes are being addressed and final approval will be given.

B2M2- Two major problems exist. The first problem requires the location and design of Washington Township Boulevard from Route 997 to Route 316. The second requires a sewer design with agreement to discharge into the WBA's pumping station, or a pumping station design.

Miscellaneous

P. Benchoff was concerned with the inspection of Spring Run Estates. This matter will be discussed at the next meeting.

Washington Township Boulevard LLC

B. Schefter speaking for the Washington Township Boulevard LLC Group discussed the roadway design. There were delays in designing the water line. M. Christopher and L. Royer are working together to complete the plans by mid December. The Washington Township Boulevard LLC Group requested that they be exempt from sewer reservation fees.

The Board will discuss the Reservation fees in Executive session.

These minutes were amended on a F. Eisenhart, P. Benchoff motion to add the following information:

Mr. Schefter said that he would provide the Authority the number of connections that would be permitted for Spring Run Estates.

There has been a tremendous amount of turmoil within the Group due to delays on the proposed plan review and redesigning of the roadway. The Washington Township Boulevard LLC is asking the Board to control the number of hookups to the water line until the plans are completed. The Group owns the 12 inch water main and they are willing to allow some water connections to their line; however they want assurances that they will be completed without significant delay.

Concerns for Tomstown Road and 997 were discussed due to Penn Dot regulations. Their concern is the installation of intersections and traffic lights.

There was no vote on the Agreement at this time. The Board will discuss this at a future meeting as 2 Board members were absent from the meeting.

Adjourn to Executive Session

On a S. McCleaf, P. Benchoff motion the Board adjourned at 9:47 PM to Executive Session to discuss Washington Township Boulevard LLC.

Reconvene Regular Meeting

The Board reconvened from Executive Session at 10:47 PM.

Adjourn

The meeting was adjourned at 10:48 PM on a P. Benchoff, S.McCleaf motion.

These minutes were prepared by S.Eck Administrative Assistant. Respectfully submitted this 5th day of December, 2006

Warren Tomlinson
Secretary/ Treasurer