

**Washington Township Municipal Authority
Business Meeting and Executive Session Minutes
December 5, 2006**

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

Business from the Floor

There was no business from the floor.

Agenda

The agenda was approved as presented on a P. Benchhoff, F. Eisenhart motion.

Minutes of November 21, 2006

The November 21, 2006 minutes were amended to include under Washington Boulevard LLC the following:

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

The amended minutes were approved on a W. Tomlinson, F. Eisenhart motion.

Washington Boulevard LLC

B. Schefter, spokesperson for the Washington Boulevard LLC, presented an Agreement that would exempt them from the sewer reservation fee requirements. Their project has been split into sections. They will allow the Authority to grant 16 taps on their water main.

Chairman Geesaman asked why only 16 taps and B. Schefter said there have been some delays with the remainder of the project and they want to assure the line is finished.

P. Benchhoff said that the Penn Dot permit for adjustments at Route 997 has not been submitted.

J. Helman said that he understood that the Township is to get Penn Dot approval for the Boulevard connection with Route 997.

The LLC expects final approval by February 2007.

Adjourn to Executive Session

The meeting was adjourned to Executive Session to discuss the proposed agreement with its solicitor at 7:50 PM on a S. McCleaf, P. Benchhoff motion.

Reconvene Regular Meeting

The regular meeting was reconvened at 8:45 PM. Chairman Geesaman said that policy determines the number of units that can be reserved per subdivision. The Authority is willing to waive the reservation fee for 10 years. A liability exists for water flowing through the line and for not having a maintenance bond. For these reasons the Board wants the water main dedicated immediately.

J. Helman asked “since the line is being constructed in parts, will the 10 years have separate starting dates?” Chairman Geesaman replied yes.

F. Eisenhart said that if there are two dedications, then the second half will not be allowed any connections until the second half is dedicated to the Authority.

L. Royer reported that the road is 50 percent designed. The Township will require an erosion and sediment control permit and an approved storm water design before final approval.

P. Benchhoff suggested the LLC dedicate the water line to the Authority and that the Authority limit connections to the main.

D.L. George, speaking for Accent Developers, said that they have everything they asked for and he didn’t see any reason why the water line shouldn’t be dedicated to the WTMA.

The Washington Boulevard LLC group left the meeting room to caucus.

Subdivisions

The following subdivision actions occurred in the past month:

WIDC- Letter to L. Royer on water laterals.

Meadows Frozen Custard- The Manager gave G. Zeigler preliminary approval letter.

Woodcrest D-4- Letter to L. Royer on CET Engineering Services for plan review.

Washington Boulevard LLC- Letter to D.L. George concerning water main construction.

Farmspring Estates- Letter to J. Steckbeck for final subdivision approval requirements.

Knepper Estates- Letter on water pressure to M. Christopher & L. Royer

Martins Hill- Revised plans submitted to CET.

Water Main on Lower Edgemont Road

A one inch water main off Lower Edgemont Road has had three repairs. The main serves two houses located on Old Pen Mar Road. Before the paving of Old Pen Mar Road the owners of 12479 & 12519 Old Pen Mar Road were not interested in the Authority moving their service connections to Old Pen Mar Road because of the cost. Currently, one owner now favors relocating the water main.

The Board's decision was to provide both customers a letter telling them that the next time there was a leak on the one inch main that they would be required to connect to a new service lateral provided along Old Pen Mar Road.

WTMA Road Access

S. McCleaf had a safety concern with the Authority's entrance to Route 16 since the startup of the bank. The following decisions were made:

1. A no left hand turn sign to be placed at exit to Route 16.
2. A small sign with an arrow to WTMA to be placed along Grandview Drive.
3. An exit sign to be placed in the Authority Parking Lot.

At 9:33 PM the Washington Boulevard LLC returned to the meeting. B. Schefter said that the Washington Boulevard LLC will dedicate the completed water line immediately and would like the Washington Township Municipal Authority to limit water connections to the line to 16 until the road grade is approved by the supervisors. The Authority will exempt the sewer reservation fee. The remaining portions of the road and water main are approved and the Township Supervisors have an agreement concerning road subgrades.

On a P. Benchoff motion and F. Eisenhart second the Board approved B. Schefters statement.

S. Trinh said she will prepare an addendum to the 9/13/05 Agreement.

Chairman Geesaman said that the Authority's involvement was with public water and sewer. Some of the matters discussed concerned the roadway and the LLC. The Township Supervisors encouraged the Authority to extend water mains to Route 997 and that is occurring.

After further discussion the motion was further detailed:

- The members of the LLC will be required to abide by the WTMA's existing reservation policy (reservation requires submission of a subdivision plan and is limited to 50 EDU's per developer per year).

- The WTMA will exempt the LLC members from payment of reservation fees for ten years from the date of dedication of the water main, until a total of 821 EDU's have been reserved, or until the above referenced 10 years have expired, whichever comes first. The reservations will need to be renewed annually.
- The LLC will dedicate the completed section of the water main to the WTMA as soon as possible.
- The WTMA will limit the number of connections for Spring Run Estates to 16 until:
 - The LLC provides written notice that the number of connections for Spring Run may be increased.
 - The water main design for the "second phase" of the water main has been approved and boulevard road design has been finalized by the Township Supervisors.
- The LLC will provide written notice to Ryan Homes of the restriction on the number of connections available in Spring Run with a copy to the WTMA
- No connections will be allowed on the next phase until after that water main is dedicated.
- The WTMA is not limited to issuing sewer and water connections prior to Spring Run Estates.

On an S. McCleaf, W. Tomlinson motion, the reserved sewer capacity fee was set at 60 percent of the sewer user fees.

Requisitions

The following requisition was approved on a F. Eisenhart, P. Benchoff motion:

(Sewer Company) Requisition No. 312- Payment of \$2,027.00 to CET Engineering Services for Old Forge Road Sewer Main Extension.

On a S. McCleaf, F. Eisenhart motion the Board approved a purchase request for 100 water meters and miscellaneous ancillary parts from L/B Water at a cost of \$28,746.65.

Miscellaneous

P. Benchoff instructed the Project List be sent to the Planning Commission and the Township Supervisors.

F. Eisenhart instructed the Project List include an item 6-D which adds the Old Forge Road and Pennsylvania Avenue Sewer extensions.

Proposed Resolutions 07-1 and 07-2 were reviewed.

David Gebhart's plumber's registration was approved on a F. Eisenhart, S. McCleaf motion.

Real Estate Purchase

The Board adjourned to Executive Session to review options for WTMA's future administrative building site on a F. Eisenhart, S. McCleaf motion.

Adjourn

The regular meeting was reconvened at 10:24 PM on a S. McCleaf, P. Benchhoff motion.

The meeting was adjourned at 10:25 PM on a P. Benchhoff, S. McCleaf motion.

These minutes were prepared by E. Barnhart, Manager. Respectfully submitted this 12th day of December 2006

Warren E. Tomlinson
Secretary/ Treasurer