

Washington Township Municipal Authority  
Business Meeting and Workshop Minutes  
January 16, 2007

The meeting was opened at 7:33 PM by Chairman Geesaman. Also present were F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, E. Barnhart, S. Eck and J. Patel.

**Business from the Floor**

C. Sturm representing the Washington Township Supervisors made his self present to confirm their meeting on January 18, 2007 @ 7:30 AM. Mr. Sturm discussed an All Day Planning Session scheduled for January 26, 2007. This plans on the Authority's participation in the afternoon.

**Agenda**

The Agenda was approved as presented on a P. Benchoff, F. Eisenhart motion.

**Minutes of January 9, 2007**

The January 9, 2007 minutes were accepted as presented on a W. Tomlinson, S. McCleaf Motion.

**Engineers Report**

Jay Patel of CET Engineering Services provided the Engineers report. A copy of the report is attached to and hereby made part of these minutes. The Engineers Report was approved on a F. Eisenhart, P. Benchoff motion. The Report consisted of six parts:

1. Sewer Area D capacity evaluation with replacement cost of mains lacking capacity for growth.
2. Pennsylvania Avenue low pressure sewer design & estimated costs.
3. Old Forge Road preliminary cost estimate.
4. Route 16 project for two houses near the Beartown lower entrance.
5. Hess Well control system evaluation.
6. DEP Strategy update.

**Resolution 07-3**

On a P. Benchoff, F. Eisenhart motion the Resolution 07-3 was approved:

A Resolution of the Washington Township Municipal Authority Authorizing the Transfer of Water Funds with Requisition BR-13 by the Trustee.

## **Requisitions and Certificates**

On a S. McCleaf, F. Eisenhart motion the following Requisition was approved:

(Water) Requisition BR-13- Transfer to the Construction Fund Section 4.06 of the Indenture from the Bond Redemption & Improvement Fund under Section 6.05 of the Indenture (the “Bond Redemption & Improvement Fund”) for the transferred amount of \$384,840.76 from M & T Bank. Resolution 07-3 authorized the Requisition and BR-13 provided the fund transfer information.

## **Purchase Request**

On a S. McCleaf, W. Tomlinson motion the Board approved the purchase of a 7.5 Aqua Jet Aerator Motor at a cost of \$2188.74 from Aqua Aerobic. The motor was sent to A.R.E. for repairs. A.R.E recommended replacement of the motor due to the high cost of repairs. The bottom bearing failed and the bushings were worn out.

## **Subdivisions**

**Martins Ridge Phase II-** A preconstruction meeting was held at the development site on January 11, 2007. Final plans were sent To Jay Patel of CET Engineering for review.

**Martins Ridge Phase III-** Final plans were sent to Jay Patel of CET Engineering for review.

**Sheffield Manor PRD and London Bridge-** A letter was sent to R. Lee Royer and Associates on the sewer line for a storm water basin for PRD and London Bridge.

**FCADC-** A letter was sent to Michael Ross President, FCADC granting his request for one equivalent dwelling unit. When the building is occupied by a tenant, water and sewer capacities will be adjusted, if necessary, according to the tenant’s water usage.

**Farm Spring Estates-** Sent final plans to Jay Patel of CET Engineering for review.

## **Miscellaneous**

The Board discussed remaining capacity of the Sewer Transportation Agreement. As of January 2007, 69 percent of the capacity identified in the Agreement is available for growth. Vacant building lots in the Zullinger area could use most of this capacity.

On a F. Eisenhart, S. McCleaf motion the Board approved payment of an invoice in the amount of \$7596.50 to Hawke, McKeon, Sniscak & Kennard LLP for legal costs concerning their appeal of DEP’s issuance of a permit to the WTMA for the ultimate disposal of biosolids.

P. Benchoff reported that he spoke with the Blue Ride Summit Fire Hall Department about the flushing of hydrants. He recommended that an employee of WTMA be present during the

flushing in case a problem would occur. It was agreed that the WTMA must have an employee present to supervise fire hydrant flushing.

S. McCleaf made a motion to hire an Assistant Manager for the Washington Township Municipal Authority due to the growth in Washington Township. P. Benchhoff seconded the motion and the Board approved the motion. It will be necessary to establish some criteria for the new position.

F. Eisenhart asked the Boards permission to take a leave of absence for the month of February to go on vacation. A P. Benchhoff, S. McCleaf motion was passed to grant F. Eisenhart his leave of absence.

### **Adjourn to Workshop**

The meeting was adjourned to Workshop on a F. Eisenhart, S. McCleaf motion.

### **The following items were discussed during the Workshop:**

Complaint Report.

Committee Meeting Agenda for a requested committee meeting by C. Sturm.

New Administration Building.

### **Adjourn**

The Meeting was adjourned at 10:41 PM on a F. Eisenhart, S. McCleaf motion.

These minutes were prepared by S. Eck Administrative Assistant. Respectfully submitted this 23<sup>rd</sup> day of January, 2007.

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Paul Benchhoff  
Secretary/ Treasurer