

**Washington Township Municipal Authority  
Board Meeting Minutes and Executive Session  
January 23, 2007**

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

**Business from the Floor**

M. Brennan approached the Board concerning a pay raise for the Maintenance Mechanic. This position is under the International Brotherhood of Teamsters, Local No.992 Union. Chairman Geesaman explained to Mr. Brennan that this situation is a Union problem. The Board can not resolve this issue legally. He would need to file a grievance with the Union Board.

**Agenda**

Chairman Geesaman requested to add Executive Session after Miscellaneous. The Agenda was amended and approved on a S. McCleaf, F. Eisenhart motion.

**Minutes of January 16, 2007**

The minutes of January 16, 2007 were approved on a S. McCleaf, W. Tomlinson motion.

**Water Report**

The Water Company Report for December 2006 was accepted as prepared by S. Melego, on a P. Benchhoff, S. McCleaf motion.

P. Benchhoff commented that the Loss from Leaks being 5.49% was exceptional.

**Sewer Report**

The Sewer Company Report for December 2006 was accepted as prepared by Omar Benchhoff on a P. Benchhoff, F. Eisenhart motion with a question concerning the Average flow for the month. M. Brennan explained that we are accepting flow from the Waynesboro Borough due to the Transportation Agreement.

**Accounting Report**

The Accounting Report for December 2006 was accepted as presented on a S. McCleaf, W. Tomlinson motion.

The Board commented on the expiration date of the Debt Service Reserve. The expiration date is February 2007.

## **Payment of Bills**

Payment of Bills for the month of December 2006 was accepted as presented on a S. McCleaf, F. Eisenhart motion.

## **Washington Township Boulevard**

R. Martin of the Washington Boulevard LLC Group approached the Board with questions concerning the Water and Sewer Capacity Reservation Agreement. After discussion the Washington Township Boulevard LLC Group presented S. Trinh with signed agreements for the following:

1. Water and Sewer Capacity Reservation Agreement.
2. Addendum to Agreement.
3. Deed of Dedication for the Conveyance of Utility Facilities.

S. Trinh reminded the Group that they must follow with a maintenance bond to the Washington Township Municipal Authority.

Authorization was given to Chairman Geesaman to sign the Water and Sewer Capacity Reservation Agreement on a P. Benchoff, S. McCleaf motion.

The Addendum to Agreement was approved on a F. Eisenhart, P. Benchoff motion.

The Deed of Dedication for the Conveyance of Utility Facilities was approved on a S. McCleaf, W. Tomlinson motion.

## **Miscellaneous**

J. Geesaman discussed the minutes for the Breakfast Meeting that was held on January 18, 2007.

C. Sturm commented that all Board Meeting Minutes for the Washington Township Municipal Authority have been updated on the Washington Township Supervisors website.

The Board discussed that future Agendas need to be advertised on the Washington Township Supervisors website to make the public aware of all items being discussed.

Two memos were presented to the Board concerning construction problems on the subdivision of Rouzerville Commons. The Board will further discuss this subdivision during Executive Session.

The Chairman discussed plans for the Administration building. C. Sturm said that the offer was still open to merge both municipalities onto one property. F. Eisenhart commented that the building plans should stay on the existing property.

### **Adjourn to Executive Session**

The Board adjourned to Executive Session at 8:25 PM on a S. McCleaf, F. Eisenhart motion.

The following items were discussed during Executive Session:

1. Construction problems for Rouzerville Commons.
2. Administration Building.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 6<sup>th</sup> day of February, 2007.

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Paul Benchoff  
Secretary/Treasurer