

Washington Township Municipal Authority
Business Meeting Minutes
February 6, 2007

The Business Meeting was opened by Chairman Geesaman. Also present were P. Benchhoff, W. Tomlinson, S. McCleaf, and S. Eck. E. Barnhart and F. Eisenhart were absent. C. Sturm was also present.

Business from the Floor

There was no business from the floor.

Agenda

The Agenda was approved as presented on a W. Tomlinson, S. McCleaf motion.

Minutes of January 23, 2007

The minutes of January 23, 2007 were approved on a W. Tomlinson, P. Benchhoff motion.

Requisitions and Certificates

The following Requisitions and Certificates were approved as presented on a W. Tomlinson, P. Benchhoff motion:

(Sewer) Requisition No. 316: Payment of \$3049.24 to CET Engineering Services for Pennsylvania Ave. Sewer Main Extension and Route 16 (Beartown) Lateral Projects.

(Water) Requisition No. 44: Transfer to the Authority's PLGIT Account, from the Revenue Fund established under Section 6.02 of the Indenture (the Revenue Fund) for the amount of \$177,131.30 from M&T Bank.

(Sewer) Requisition No. 44: Transfer to the Authority's PLGIT Account, from the Revenue Fund established under Section 6.02 of the Indenture (the Revenue Fund) for the amount of \$204,075.69 from M&T Bank.

Purchase Request

On a P. Benchhoff, W. Tomlinson motion the Board approved the purchase of a Spinner Disk Assembly and a control valve to improve the spreading process of sludge on the WTMA fields at a cost of \$1318.15.

Hess and Brookdale Well Improvements

The Board discussed recommendations for improvements to control systems for the Hess and Brookdale Wells. S. McCleaf asked if the improvements were a fix to the problems that the

Manager discussed at a previous meeting. The new Hess Well controls will not function with the filtration system without running water to waste.

On a P. Benchoff, S. McCleaf motion approval was given for the Manager to proceed with the two recommendations. The Board will review the recommended conclusion before final approval.

Capacity Reservation & Allocation Request Form

The Board reviewed the Capacity Reservation & Allocation Request Form.

Subdivision Update

B2M2- A preconstruction meeting was held at the development site on January 18, 2007.

Susquehanna Bank- A letter was sent to give a cost estimate and repair to the sewer main.

Spinelli- A letter was sent stating that parking changes will not impact public water.

Glen Oaks- Mailed a copy of the Highway Occupancy permit to D. Stoy Inspector for Black Engineering and Mr. Miller of Rettew P.N.

Thornhill- WTMA received an approval letter from the Department of Environmental Protection for the modular of Thornhill.

Blair- A letter was sent with no comments.

CC&M- A letter was sent stating that the plans were rejected. New plans are needed with a 6 inch main.

Pheasant Run- A letter was sent stating that the plans were rejected. There was no Engineer stamp or Certification on the plans.

Farm Spring Estates- A letter was sent requesting a construction bond for Phase II of Farm Spring Estates.

Woodcrest D4- Preliminary plans were approved and all requirements were met.

Washington Township Boulevard- A letter was sent requesting repair to a manhole on Gehr Road for the Washington Boulevard crossing.

Sheffield Manor/ London Bridge Section- A letter was sent to address the attached comments from CET Engineering Services.

Marite- A letter was sent to address the attached comments from CET Engineering Services.

Sheffield Manor PRD- A letter was sent to address the attached comments from CET Engineering Services.

Martins Hill- A letter was sent to address the attached comments from CET Engineering Services.

Mar Way Booster Station

The Board discussed the Mar Way Booster Station with concerns of increase or decrease in pressure to nine residents that will be affected.

P. Benchoff mentioned a problem with the dusk to dawn light at the Villa View booster station. He has seen that the light was off at times. He stated that the light should remain on at all times, and asked if someone could investigate the situation.

Rouzerville Commons Construction Problem Update

Chairman Geesaman asked if the WTMA received any comments from CET Engineering concerning construction problems on the subdivision of Rouzerville Commons. This will be discussed at a later date.

Miscellaneous

C. Sturm representing the Washington Township Supervisors requested that the Manager submit a copy of Resolution 06-8 along with a letter giving the Township approval to collect fees when plans are submitted to the Washington Township Supervisors and the Washington Township Municipal Authority.

C. Sturm requested a form from the Manager pertaining to information that will allow the Township to issue an Occupancy Permit.

The Board reviewed an application from the Franklin County Emergency Services Alliance for Grant Funding for Communications Equipment. The Board agreed to participate with the Funding Committee.

Adjourn

The meeting was adjourned at 8:15 PM on a P. Benchoff, W. Tomlinson motion.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 13th day of February, 2007.

Paul Benchoff
Secretary/Treasurer