

Washington Township Municipal Authority
Business Meeting Minutes, Workshop and Executive Session
March 13, 2007

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

Business from the Floor

R. Frey, a Representative for Susquehanna Bank, approached the Board with questions concerning connection of water and sewer laterals for the future site of Susquehanna Bank at Rouzerville Commons. Vice-Chairman Eisenhart explained that the sewer line has a flow problem and there are legal technicalities causing delays. After discussion the Board approved connection to the water line only for construction of Susquehanna Bank, with a stipulation that the water connection does not guarantee future sewer service.

Agenda

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

Minutes of March 6, 2007

The Minutes of March 6, 2007 were approved as presented on a W. Tomlinson, S. McCleaf motion.

Adjourn to Executive Session to Discuss Personnel Issues

The Board adjourned to Executive Session to discuss Personnel issues with T. Krause Secretary-Treasurer of the International Brotherhood of Teamsters, Local No.992 Union at 7:55 PM on a S. McCleaf, P. Benchoff motion.

Reconvene Meeting

The Board reconvened to regular meeting at 8:26 PM on a S. McCleaf, W. Tomlinson motion.

On a S. McCleaf, P. Benchoff motion, the Board agreed to amend the union contract pay scale for the maintenance mechanic position. The change in pay scale is based upon an oversight during contract negotiations and was not based on performance. The amendment to the contract will allow a \$1.50 per hour increase to the maintenance mechanic, upon that position obtaining the proper certification to meet Pennsylvania State certification requirements. K. Mentzer's increase will be retroactive to the date he submitted his certificate. The amendment will be prepared by the Teamsters Union and approved by the Authority.

Route 16 Sewer Lateral Connections

Vice-Chairman Eisenhart requested to Table the Route 16 Sewer Lateral Connections due to Chairman Geesaman's absence on a S. McCleaf, W. Tomlinson motion. This will be discussed at the next Business Meeting.

Subdivisions

The following Subdivisions were discussed:

Woodcrest F-3- Sent a letter to CET Engineering Services to review the changes made to plans that were previously approved one year ago.

Spring Run Phase II- Sent a letter to Washington Township Supervisors stating changes were made to previous approved preliminary plans.

Sheffield Manor PRD- Washington Township Municipal Authority received changes to previously reviewed plans.

Meadows Frozen Custard- Washington Township Municipal Authority received a letter from their Engineer addressing estimated water usage.

Duvange / Mitchel- Sent a letter to the Washington Township Supervisors stating no comments will be addressed until the Site Development Plan is received.

Susquehanna Bank- Sent a letter to Mr. Ernst stating they cannot connection to the sewer and water laterals until the problem has been resolved at the Rouzerville Commons site.

Farm Spring Estates Phase I- Sent a letter to All Land Services Stating the As-Builts are incomplete.

Martins Ridge Phase II and Phase III- Sent a letter to Dawood Associates stating they met the Washington Township Municipal Authority's requirements for Preliminary subdivision approval. WTMA also requested three sets of plans for their files.

Martins Ridge Phase II- Sent a letter to Dawood Associates with a copy of the Washington Township Municipal Authority's Engineer comments and resubmit for review.

Mowery- Sent a letter to Washington Township Supervisors stating no impact to Washington Township Municipal Authority's sewer system.

CC&M- Sent a letter stating that the lot addition does not impact the Authority's water or sewer system.

Johnny Knepper Estates- Washington Township Municipal Authority received a letter from J. Helman accepting conditions prior to having the Johnny Knepper Estates sewer connected.

Miscellaneous

S. McCleaf discussed the Hess Brookdale Well evaluation by C.E.T. Engineering.

P. Benchhoff noted a letter that was sent to the Washington Township Municipal Authority from the Quincy Township Supervisors requesting a connection to the public water system. This will be discussed at a later meeting.

F. Eisenhart asked the status of Mr. George Nicholas request to have the water turned back on at his residence. L. Frantz stated that the customer met the requirements to reconnect to the water system.

Adjourn to Workshop

The Board adjourned to Workshop at 8:41 PM on a S. McCleaf, P. Benchhoff motion.

Complaint Report

The Board reviewed the Complaint Report.

Adjourn to Executive Session

The Board adjourned to Executive Session at 8:47 PM to discuss legal matters with their Solicitor on a S. McCleaf, W. Tomlinson motion.

Adjourn

The Meeting adjourned at 9:20 PM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 20th day of March, 2007.

Paul Benchhoff
Secretary/ Treasurer