

Washington Township Municipal Authority
Amended Business Meeting Minutes
March 20, 2007

The Business meeting was opened by Chairman Geesaman at 7:34 PM. Also present was F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, E. Barnhart, S. Eck, S. Huntzinger of CET Engineering, and Solicitor S. Trinh.

Business from the Floor

J. Maybush a resident of Blue Ridge Summit, approached the Board with questions concerning the water main along Jacobs Church Road. Mr. Maybush is considering subdividing his property and has concerns for water and sewer availability. Mr. Maybush asked the Authority to pay half of the new water main cost. Chairman Geesaman said that this is the developer's cost and the Authority does not participate with these costs. The Manager suggested that Mr. Maybush submit subdivision plans to the Washington Township Supervisors.

Agenda

S. McCleaf requested to add two Executive Sessions after the Minutes of March 13, 2007 and Miscellaneous for Board members and the Solicitor only. The Agenda was amended and approved on a P. Benchoff, S. McCleaf motion.

Minutes of March 13, 2007

The minutes of March 13, 2007 were approved as presented on a S. McCleaf, W. Tomlinson motion.

Adjourn to Executive Session

The Board adjourned to Executive Session at 7:40 PM on a S. McCleaf, P. Benchoff motion to discuss legal matters with their Solicitor.

Reconvene Regular Meeting

The Board reconvened to regular meeting at 8:17 PM

Rouzerville Commons

J. Palovsky Solicitor for ECHO Waynesboro Associates, made his presence to the Board with concern for the sewer main problems at Rouzerville Commons. The Chairman asked what Echo's proposal was for repair to resolve the issue of the sewer main problem at Rouzerville Commons. Mr. Palovsky stated that Echo contacted the contractor and they are willing to help with the repairs considering their warranty with their contractor has already expired.

Echo has reviewed Engineer comments and the televising of the lines and they are aware that there is a severe problem. J. Palovsky requested WTMA return power to the lights in Lowe's parking lot, and prefers not to dig up the parking lots at Lowes. Chairman Geesaman stated we will only do what is necessary to correct the problem.

Chairman Geesaman had issues with manhole five, grades at manholes three and four, and requested a maintenance bond and dedication of the lines to the Washington Township Municipal Authority. S. McCleaf requested that the maintenance bond be posted with an expiration date of July, 2007. P. Benchoff asked what kind of timeframe are we considering to start repairs. J. Palovsky stated they have some technicalities to resolve due to exchange of ownership.

S. Trinh stated that the Washington Township Municipal Authority has already invested over \$14,000.00 in costs for televising the lines, having the problem surveyed, and excavating the sewer main for repairs. J. Palovsky requested a written agreement between the Washington Township Municipal Authority and Echo's Engineer before repair of the sewer main. The Board will have R. Lee Royer and Associates check elevations at manholes four and five and the Manager will have the remaining manhole runs televised.

Water Company Report

The Water Company Report for February 2007 was accepted as prepared by S. Melego, on a F. Eisenhart, W. Tomlinson motion.

Sewer Company Report

The Sewer Company Report for February 2007 was accepted as prepared by O. Benchoff on a F. Eisenhart, W. Tomlinson motion.

S. McCleaf spoke with a member of the Neibert family for purchase of property from the Neibert Farm. The family turned down Mr. McCleaf's proposal of purchasing land for spreading sludge.

Engineers Report

S. Huntzinger of CET Engineering discussed the Hess Brookdale Well Problem. He will present recommendations to the Manager for the next Business Meeting.

Mr. Huntzinger discussed the Route 16 Sewer Laterals briefly. He will discuss this matter later in the meeting.

Accounting Report

The Accounting Report for February 2007 was accepted as presented on a F. Eisenhart, S. McCleaf motion.

Payment of Bills

The Payment of Bills for February 2007 was accepted as presented on a S. McCleaf, W. Tomlinson motion.

Route 16 Sewer Laterals

S. Huntzinger of CET Engineering presented two alternatives for connection to the sewer main for the two homes near the lower Beartown entrance. The Manager will contact the residents by letter with choice of two alternatives the Engineer presented. The Board stated to make notation that the Township Supervisors are requesting these connections and they must tap onto sewer line at their own expense, and must install a grinder pump that can be purchased thru the Washington Township Municipal Authority. The Board voted 3-2 on a S. McCleaf, W. Tomlinson motion.

Subdivisions

Susquehanna Bank- Conference call with Echo Representatives, C.E.T. Engineering and the Authority, for Rouzerville Commons sewer main problem.

Woodcrest D4- Held a preconstruction meeting at the site. Sent a letter for preliminary approval to the Township Supervisors.

Martins Ridge Phase Two- Sent a letter that Martins Ridge Phase Two has met all requirements to the Township Supervisors.

Washington Township Boulevard- Received a letter authorizing ten additional taps into the first section of water main of Washington Township Boulevard.

S. Trinh requested Washington Boulevard Group present a letter to the Washington Township Municipal Authority with the number of units allotted for each subdivision from their Solicitor.

Duvinage/Mitchel- Sent a set of plans with letter to L. Pryor Director of Utilities of Waynesboro Borough requesting water service availability, fees and water location.

Quincy Township Request

The Washington Township Municipal Authority received a letter from the Quincy Township Supervisors requesting connection to Washington Township's water main for 200 homes in Quincy Township. Some homes in the Quincy Township area have wells containing contaminated water. The Washington Township Municipal Authority may consider allowing the connection. The Board requested the Manager send a letter to Quincy Township asking for more information before approval of the connection.

Union Contract Amendment

The Board voted 5-0 to accept the amendment to the Union Contract. T. Krause will present the amended contract to the Manager before the next business meeting.

Personnel

The Manager presented J. Martin's resignation to the Board, and J. Kline's request to transfer to the Wastewater Treatment Plant.

F. Eisenhart questioned if J. Kline was made aware of the decrease in pay to transfer to the Wastewater Plant. The Manager stated he was made aware of the decrease in pay and that the transfer would be delayed until the vacancies are filled. The Board will discuss the pay scale for transfer from Water Operator to Sewer Apprentice Operator.

Miscellaneous

On a S. McCleaf, P. Benchhoff motion a request was made to the Manager to purchase a recorder valued up to \$500.00 to record future Business meetings.

The Manager presented a letter from Smith, Elliott and Kearns LLC containing answers to questions the Board had for the Audit Report concerning Tapping Fees.

The Manager requested authorization to send a letter to the Waynesboro Borough pertaining to the Sewer Transportation Agreement. F. Eisenhart and Chairman Geesaman agreed to send the letter to share information with Waynesboro.

The Manager discussed the Administrative Building with the Board. Review for layout of office space was discussed and Chairman Geesaman recommended adding 2 more office areas to the upper level to accommodate future needs.

The Manager asked approval from the Board to hire R. Lee Royer and Associates to do a site development plan at a cost of \$20,000.00 on a F. Eisenhart, W. Tomlinson motion. The Board voted 5-0.

Adjourn to Executive Session

On a S. McCleaf, W. Tomlinson motion the Board adjourned to Executive Session at 10:58 PM for Board Members and their Solicitor only.

Reconvene Regular Meeting

The Board reconvened to regular meeting at 12:01 AM.

On a F. Eisenhart, P. Benchhoff motion the Board authorized hiring Lance Hoover as Manager of the Washington Township Municipal Authority. The Board also authorized Eugene A. Barnhart as Manager of Special Projects for the Wastewater System.

Adjourn

The Meeting adjourned at 12:03 AM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 3rd day of April, 2007.

Paul Benchoff
Secretary/Treasurer