

Washington Township Municipal Authority
Business Meeting and Executive Session
April 3, 2007

The Business meeting was opened at 7:33 PM by Chairman Geesaman. Also present was F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, E. Barnhart, S. Eck, Solicitor S. Trinh, and S. Huntzinger of CET Engineering.

Business from the Floor

J. Rock a resident of Pennersville Road approached the Board with questions concerning a sewage backup on his property. Mr. Rock is concerned that he may have problems in the future. He stated that there is a water runoff from Tower Road onto his property that floods his yard. Chairman Geesaman stated that the water runoff problem is not part of WTMA's responsibility. Mr. Rock said the sewer lines are sinking and caused a bow in the lines. However the bow in the line may be the result of a spring running beneath Mr. Rock's property. P. Benchoff stated that springs have a tendency to move.

S. Huntzinger of CET Engineering stated that the weight of the water in the pipe, if the pipe was not properly embedded, would cause it to bow. Mr. Huntzinger recommended that Mr. Rock over excavate and fill in with a 2 B type material that is coarse enough that water will flow thru and this may avoid future problems.

Agenda

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

Minutes of March 20, 2007

P. Benchoff requested a correction to the Union Contract Amendment. A correction to the vote is to be changed from 6-0 vote to 5-0 vote.

F. Eisenhart requested a change to Gene Barnhart's Title to Manager of Special Projects for the Wastewater System.

These minutes were approved as amended on a W. Tomlinson, F. Eisenhart motion.

Wharf Road Industrial Park Lot 9

Ken Myers, Construction Manager of Lehman Construction approached the Board requesting a refund for tapping fees, due to an error from Lehman Construction's Engineers Report. FCADC requested Lot 9 to be charged 1 EDU for construction only and the tapping fees for lot 9 will be invoiced appropriately when a tenant occupies the building. On a S. McCleaf, W. Tomlinson motion the Board approved a refund in the amount of \$9,279.00.

Engineer's Report on Manhole Problem

Steve Huntzinger of CET Engineering reported his concerns with problems between manholes three and four at Rouzerville Commons. He reported that debris was collecting in the trough and on the deck of the manholes and reported there was standing water at manhole three. The entire line is scheduled to be televised on April 4, 2007. Mr. Huntzinger will report to the Manager after review of the video.

Requisition No. 320

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

Requisition No. 320- Payment of \$211.00 to CET Engineering for Route 16 Sewer Laterals/ Beartown.

Plumbers Certificate

On a P. Benchoff, W. Tomlinson motion the Plumbers Certificate for Jason Wiles was approved as presented.

Water Production Update

The Manager reported there is 115,000 gallons of water less per day due to several leaks being detected and repaired in the last few weeks. This is a 20 percent reduction in production.

Aqua Filter Performance Award

Aqua Aerobic Systems Inc. has recognized the Washington Township Municipal Authority for exceptional AquaSBR and Aqua Filter Plant Performance for the year 2006. The Wastewater Treatment Plant will be receiving an award for their outstanding performance.

Subdivisions

Sheffield Manor PRD Phases I-IV- Sent a letter to R. Lee Royer and Associates stating to adjust plans to CET comments and resubmit new plans.

Quincy Township Board of Supervisors- Sent a letter to the Board of Quincy Township requesting additional information to consider connection to the sewer main.

Route 16 Sewer Laterals/ Beartown- Sent a letter to two residents at the Beartown entrance with two alternatives to connect to the sewer main.

Martins Ridge Phase II – Sent a letter to Dawood Associates requiring a right of way for gas main crossing.

Antietam Commons- Sent a letter to Washington Township Supervisors stating there is no impact to sanitary sewer system. Sent a letter to Liberty Excavators, the drawings are not acceptable as As-Built Drawings.

Hess Well- Sent a letter to CET Engineering stating interest in Site Three of Hess Well Farm for developing.

Hammond- Had a preconstruction meeting at the site on March 29, 2007.

Bayside Homes- Had a preconstruction meeting at the site on March 29, 2007.

Sewer Transportation Agreement- The Manager presented a draft letter to the Board getting approval to mail the letter to the Waynesboro Borough Authority.

Administrative Building

The Chairman discussed the Administrative Building size with the Board. Chairman Geesaman met with the Manager and Lee Royer at the proposed property. Chairman Geesaman also met with Carol Sturm Chairman of Washington Township Supervisors at the proposed property. C Sturm was surprised with the size of the proposed building site. Chairman Geesaman stated the size of the land development plan should be 50 x 70 with future expansion to be 50 x 100.

Benchhoff stated that the earliest occupancy for Washington Township Supervisors may be four or five years which does not meet The Washington Township Municipal Authorities needs.

S. Huntzinger of CET Engineering offered his assistance with the planning of the Administrative building at no charge for one business day.

Adjourn to Executive Session to Discuss Personnel Issues

The Board adjourned at 9:02 PM on a S. McCleaf, W. Tomlinson motion to discuss personnel issues.

Reconvene Meeting

The Board reconvened to Regular Meeting at 9:48 PM.

Miscellaneous

On a F. Eisenhart, P. Benchhoff motion the Board approved the transfer of J. Kline to the Wastewater Apprentice Operator at the pay rate of \$13.89 per hour. The Board voted 5-0. The date of the transfer will be at the Manager's discretion.

The Manager of Special Projects informed the Board that eight developers had not been invoiced approximately \$9000.00 for previous plan review changes of Engineer fees. The invoices will be sent to the developers within a few days.

A copy of a draft Capital Water and Sewer Budget was given to the Board.

The Chairman directed the Manager of Special Projects to provide the Township Supervisors a copy of the WTMA's Resolution 06-8 for plan review fees and Engineer review fees, and to direct them to collect those costs from the developer for the WTMA.

F. Eisenhart said that the email letter from L. Royer concerning the Washington Blvd. LLC distribution fee credits was not acceptable because lee Royer does not represent the LLC.

Adjourn

The Meeting adjourned at 10:24 PM on a F. Eisenhart, S. McCleaf motion.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 10th day of April, 2007.

Paul Benchoff
Secretary/ Treasurer