

**Washington Township Municipal Authority
Business Meeting Minutes
July 3, 2007**

The Business Meeting was opened at 7:35 PM by Secretary/ Treasurer P. Benchoff. Also present were S. McCleaf, W. Tomlinson, S. McFarland, and S. Eck. J. Geesaman and F. Eisenhart were absent.

Business from the Floor

There was no business from the floor.

Agenda

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

Minutes of June 19, 2007

The Minutes of June 19, 2007 were accepted as presented on a S. McCleaf, W. Tomlinson motion.

Subdivisions

B2M2- Sent letters to CEDG Engineers with the following information:

1. B2M2 has been approved for preliminary approval
2. Mailed a list of requirements for final approval
3. There is adequate water capacity for this subdivision

Spring Run Phase II- Sent a letter to R. Lee Royer and Associates for construction bond break down.

Sheffield Manor London Bridge- Sent a letter to R. Lee Royer and Associates requesting final approval requirements.

Farm Spring Estates Phase II- Sent a letter to the Washington Township Supervisors stating preliminary approval was granted by the Washington Township Municipal Authority Board of Directors.

Farm Spring Estates Phase II- Sent a letter to All Land Services stating final approval will be recommended for this subdivision.

Glen Oaks- Sent a letter to J. Snyder stating preliminary approval will be recommended for this subdivision.

On a S. McCleaf, W. Tomlinson motion preliminary approval was granted to the Glen Oaks subdivision.

On a S. McCleaf, W. Tomlinson motion final approval was granted to the Farm Spring Estates Phase II subdivision.

Miscellaneous

The Manager received a letter from M. Christopher pertaining to streets being paved by Washington Township. M. Christopher is requesting approval from the WTMA to have a separate contract bid on the raising of manholes.

On a S. McCleaf, W. Tomlinson motion approval was granted to have a contractor bid on raising manholes as a separate contract.

Adjourn

The meeting adjourned at 7:44 PM on a S. McCleaf, W. Tomlinson motion.

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

Paul Benchhoff Secretary/Treasurer