

Washington Township Municipal Authority
Business Meeting and Executive Session
July 10, 2007

The Business Meeting was opened at 7:35 PM by Chairman Geesaman. Also present were P. Benchoff, W. Tomlinson, S. McCleaf, S. McFarland, S. Eck and S. Trinh. F. Eisenhart was 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 July 3, 2007

The Minutes of July 3, 2007 were accepted as presented on a P. Benchoff, S. McCleaf motion.

Subdivisions

Glen Oaks- Sent a letter to J. Snyder for final approval requirements.

Farm Spring Estates- Sent a letter to M. Bard of All Land Services stating that Farm Spring Estates has been granted final approval.

Woodcrest D4- Sent a letter to L. Royer with information on drafting of the As-Builts for Woodcrest D4.

Sheffield Manor London Bridge- Sent a letter to L. Royer stating the construction cost estimate has been reviewed and is acceptable.

Spring Run Phase II- On a P. Benchoff, S. McCleaf motion final approval was granted to Spring Run Estates Phase II.

Miscellaneous

The Manager reported the Ribbon Cutting Ceremony is scheduled for July 23, 2007 at 9:00 AM at the Brookdale Filtration Plant. The Manager discussed the invitation list with the Board of Directors.

The Manager discussed the 2007 paving overlay for streets in Blue Ridge Summit. The Chairman requested to use the same specs from the paving that was done in the year 2005.

The Manager reviewed the next step for the administration building. The Chairman discussed finances and design and build for the administration building.

The Manager discussed an invoice received from GW. Electric for Rouzerville Commons.

S. Trinh stated that B. Schefter, Solicitor of the Washington Township Boulevard Group LLC still needs to supply the Washington Township Municipal Authority the number of connections that would be permitted for each developer in the Washington Township Boulevard Group. An Agreement between Washington Township Municipal Authority and the Washington Township Boulevard Group LLC waived the reservation fee for ten years.

Adjourn to Workshop

Chairman Geesaman requested to adjourn to Workshop and go directly to Executive Session after review of the complaint report on a S. McCleaf, W. Tomlinson motion at 8:15 PM.

Complaint Report

The Board reviewed the complaint report.

Adjourn to Executive Session

The Board adjourned to Executive Session to discuss legal matters with their Solicitor.

Adjourn

The meeting adjourned at 9:42 PM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 17th day of July, 2007.

P. Benchoff
Secretary/Treasurer