

Washington Township Municipal Authority
Business Meeting and Executive Session Minutes
August 7, 2007

The Business Meeting was opened at 7:38 PM by Chairman Geesaman. Also present were P. Benchhoff, W. Tomlinson, S. McCleaf, S. McFarland, S. Eck, and Solicitor 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, P. Benchhoff motion.

Minutes of July 17, 2007

The Minutes of July 17, 2007 were accepted as presented on a S. McCleaf, W. Tomlinson motion.

Subdivisions

Hunters Ridge- Sent a letter to M. Bard of All Land Services requesting a construction bond in the amount of \$314,930.00.

Benchhoff- Sent a letter to G. Zeigler of the Washington Township Supervisors stating the 3 lot addition does not impact the WTMA water or sewer system.

Pheasant Run- Sent a letter to Jim Maun of Brindle and Associates requesting a bond in the amount of \$1,505,798.80.

Woodcrest D3- On a P. Benchhoff, S. McCleaf motion Woodcrest D3 was granted preliminary approval by the Washington Township Municipal Authority Board of Directors.

Hampton- The Manager presented plans to the Board discussing existing sewer lines and Beartown road.

B2M2

The Manager presented plans to the Board discussing layout of the water lines along Washington Township Boulevard and B2M2. J. Blubaugh asked the timeframe for completion of the line and the Manager reported that he spoke with G. Zeigler and was given a tentative date of October 2008.

J. Blubaugh stated he was told approximately September 2006 by the former Manager.

Chairman Geesaman stated that the Board is still of the opinion that this needs to be a township water line. J. Blubaugh asked does the Board have the authority to push the Boulevard Group to get the lines installed. S. Trinh stated the WTMA does not have the authority to speed up production; the agreement does not give a timeline. J. Blubaugh asked are you allowing any hookups. S. Trinh stated there will be no hookups until the line is completed to Route 997.

Miscellaneous

Chairman Geesaman advised the Manager that J. Moore a certified plumber thru WTMA will be paying inspection fees for K. Carr at the Administrative Office.

Chairman Geesaman made the Board aware of a proposal by the Washington Township Supervisors to extend distance of water and sewer lines. S. Trinh stated the Township may not be able to change a state statute that governs second class townships.

Chairman Geesaman requested an update on the new administration building. The Manager stated he has not heard from L. Royer.

Chairman Geesaman asked if the WTMA has been in contact with the homeowners requesting a solution to connect their homes to the sewer main along Route 16. The Manager stated he has not heard from anyone. The Washington Township Supervisors Sewage Enforcement Officer gave K. Markowski 60 days to hook to the sewer main or his septic system will be sealed.

The Manager discussed a letter that will be mailed to residents on Pennersville Road. The Manager and WTMA employees are scheduled to meet August 9, 2007 to view the proposed area.

The Manager presented a bid from Valley Quarries to raise WTMA's manholes for the roadway repaving project in Blue Ridge Summit. The Board discussed the quote and on a S. McCleaf, P. Benchhoff motion the quote was rejected due to high cost.

The Manager reported the manhole and valve box on Gehr road has been repaired.

S. Trinh briefly discussed the FOG ordinance pertaining to existing facilities. The resolution was written to give every existing business the right to petition for a hearing with the WTMA Board. Chairman Geesaman stated he prefers to keep this in the ordinance and would prefer the businesses to present their plans to the Board for review.

The Manager discussed a large grease blockage in Blue Ridge Summit. The Board discussed possible monitoring of existing businesses.

Adjourn to Executive Session

The Board adjourned to Executive Session at 8:50 PM on a S. McCleaf, P. Benchhoff motion to discuss Hess Property Purchase.

Adjourn

The meeting adjourned at 9:00 PM on a S. McCleaf, P. Benchoff motion.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 14th day of August, 2007.

P. Benchoff
Secretary/Treasurer