

**Washington Township Municipal Authority
Business Meeting, Executive Session, and Workshop
August 14, 2007**

The Washington Township Municipal Authority Board of Directors met at the Washington Township Meeting Room at 6:00 PM to tour the Wastewater Treatment Plant before the 7:30 PM meeting.

The Business Meeting was opened at 7:30 PM by Chairman Geesaman. Also present were, F. Eisenhart, P. Benchoff, W. Tomlinson, S. McCleaf, S. McFarland, S. Eck, and Solicitor S. Trinh.

Business from the Floor

There was no business from the floor.

Agenda

The Agenda was approved as presented on a P. Benchoff, F. Eisenhart motion.

Minutes of August 7, 2007

The Minutes of August 7, 2007 were accepted as presented on a S. McCleaf, W. Tomlinson motion.

Policies for Plan Approvals

The Manager discussed changing the Policies for Plan Approvals. S. Trinh reported that State and Township regulations read that construction can begin under preliminary approval. Preliminary Approval allows construction excluding bond requests. Final approval is granted for the sale of individual lots for a subdivision. If construction is not complete a construction bond @ 110% of the cost will be requested for Final Approval. If construction is complete then a 15% Maintenance bond and a Deed of Dedication will be requested for Final Approval.

Subdivisions

Hampton- Sent a letter to G. Zeigler of the Washington Township Supervisors pertaining to Preliminary Review.

Martins Hill- Sent a letter to C. Wilson of Dawood Associates pertaining to Preliminary Review.

Miscellaneous

The Board discussed the quote received from Valley Quarries. After discussion the Board authorized Valley Quarries to install riser rings @ a cost of \$160.00 and water valves @ a cost of \$19.60 for each manhole on a S. McCleaf, F. Eisenhart motion.

The quote was previously rejected due to high cost of maintenance and installation for the manholes.

On a S. McCleaf, W. Tomlinson motion the Board approved the purchase of manhole risers for the roadway repaving project in Blue Ridge Summit at a cost of \$4925.00 from Parson Environmental Products Inc.

Chairman Geesaman discussed the sewer installation for 2 homes along Route 16. F. Eisenhart stated that the Washington Township Supervisors will not take any responsibility for financial support. We have a possible health hazard in this area. W. Tomlinson questioned P. Benchoff and S. McCleaf asking the Washington Township Supervisor's position with the 2 homes. P. Benchoff responded that the original lines installed were purchased with grant money. S. Trinh stated to be cautious with setting precedence.

After further discussion Chairman Geesaman stated a six inch extension to the main could be installed along Route 16. Chairman Geesaman stated if the WTMA pursues this alternative the Washington Township Supervisors **must** enforce both homes to connect to the main. Chairman Geesaman stated since The Washington Township Supervisors made this a requirement, the WTMA can supply the pipe, stone and the Highway Occupancy permit. F. Eisenhart stated the Washington Township Supervisors can pay for installation of the line. P. Benchoff stated he would mention this at the next Washington Township Supervisors Workshop scheduled for August 15, 2007.

The Manager discussed Resolution 06-7 Establishing Costs for Commercial and Industrial Users to Connect to the Authority's Sewer System. The Board requested the Manager check billing for apartment houses on Buchanan Trail East in Blue Ridge Summit.

Adjourn to Executive Session

The Board adjourned to Executive Session at 8:50 PM on a S. McCleaf, W. Tomlinson motion to discuss legal matters with their Solicitor.

Workshop

The Board moved to Workshop at 9:20 PM.

Complaint Report

The Board reviewed the Complaint Report. F. Eisenhart requested to have the person who investigates the complaints to initial the report.

Adjourn

The meeting adjourned at 9:35 PM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 21st day of August, 2007.

P. Benchoff
Secretary/Treasurer