

Washington Township Municipal Authority
Business Meeting and Executive Session Minutes
May 6, 2008

The Business Meeting was opened at 7:35 PM by Chairman Geesaman. Also present were F. Eisenhart, S. McCleaf, L. Frantz, S. McFarland, S. Eck and S. Trinh. The Chairman expressed his sorrow and requested a moment of silence in memory of Secretary/Treasurer, Paul G. Benchoff, who passed away on April 28, 2008. He will be sadly missed by the Washington Township Municipal Authority.

Business from the Floor

There was no business from the floor.

Agenda

The agenda was approved as presented on a S. McCleaf, L. Frantz motion.

Minutes of April 15, 2008

The minutes of April 15, 2008 were approved as presented on a S. McCleaf, F. Eisenhart motion.

Shentel PCS

T. Lahr, a representative of Shentel PCS made a presentation to the Board and indicated he is ready to present drawings and will prepare all paperwork necessary for submittal to the Township. The Washington Township Municipal Authority and Shentel PCS are finalizing an agreement.

Filling of Vacant Officers Position

On a F. Eisenhart, S. McCleaf motion L. Frantz was appointed Secretary/Treasurer.

On a F. Eisenhart, L. Frantz motion S. McCleaf was appointed Assistant Secretary/Treasurer.

Requisitions and Certificates

The following requisitions and certificates were approved as presented on a S. McCleaf, L. Frantz motion.

(Sewer) Requisition No. 374- Payment of \$3,038.00 to CW Sales Corporation for a grinder pump station.

(Sewer) Requisition No. 375- Payment of \$14,814.55 to CW Sales Corporation for the Pennsylvania Avenue/ Pennersville Road Project.

(Sewer) Requisition No. 376- Payment of \$1,311.57 to L&B Water Service for sewer main: Rt. 16/ Beartown Rd.

(Sewer) Requisition No. 377- Payment of \$252.00 to CET Engineering Service for sewer collection system study.

(Sewer) Requisition No. 49- Payment of \$242,011.00 to the Authority's PLIGIT account for third quarter 2008 operating expenses advance.

(Water) Requisition No. 49- Payment of \$209,282.00 to the Authority's PLIGIT account for third quarter 2008 operating expenses advance.

Requisition No. 373 was postponed until a correction is made.

Water and Sewer Capital Budgets

On a F. Eisenhart, S. McCleaf motion the Water and Sewer Capital Budgets were approved as presented with the stipulation that each individual item must be presented for approval by the Board of Directors.

New Administration Building

The Manager discussed the Request for Proposal list and discussed a pre-bid meeting that is scheduled for May 16 at 10:00 AM. Chairman Geesaman requested L. Royer and Associates be present for this meeting.

Subdivisions

CC&M- A letter was mailed to G. Zeigler of the Washington Township Supervisors stating final approval was granted to this subdivision.

Walnut Acres- A letter was mailed to All Land Services with plan review comments.

Johnny Knepper- A letter was mailed to L. Royer with plan review comments.

John Green- A letter was mailed to L. Royer with confirmation of payment.

Walnut Acres- A letter was mailed to All Land Services that the revisions were accepted by the WTMA.

Zaru- On a F. Eisenhart, S. McCleaf motion preliminary/ final approval was granted by the Board of Directors.

Pheasant Run- On a F. Eisenhart, S. McCleaf motion preliminary approval was granted by the Board of Directors.

Miscellaneous

New Sewer Specifications- The Manager discussed the new sewer specifications and will present them at next week's business meeting for adoption.

July Meeting Dates- F. Eisenhart made the Board aware he will not be present at the July 1 and July 8, 2008 business meetings. Chairman Geesaman will not be present for the July 1, 2008 business meeting. After discussion the Board agreed to change the business meetings dates to July 8, 2008, July 15, 2008 and July 22, 2008. The dates will be noted on the WTMA website and advertised in the local newspaper.

Adjourn to Executive Session

The Board adjourned at 9:25 PM on a S. McCleaf, F. Eisenhart motion to discuss legal matters with the Solicitor.

Reconvene to Regular Meeting

The Board reconvened to regular meeting at 10:25 PM.

Adjourn

The Board adjourned at 10:25 PM on a L. Frantz, F. Eisenhart motion.

These minutes were prepared by S. Eck, Administrative Assistant, respectfully submitted this 13th day of May, 2008.

Lori Frantz
Secretary/ Treasurer