

Washington Township Municipal Authority
Business Meeting and Workshop Minutes
July 15, 2008

The meeting was opened at 7:30 PM by Chairman Geesaman. Also present were F. Eisenhart, S. McCleaf, L. Frantz, E. Gladhill, S. McFarland and S. Eck.

Business from the Floor

T. Light, Realtor for Real Estate Teams and A. Bitner, who owns property along Route 16 approached the Board to explain that the current developer of this property has caused delays with the subdivision process. T. Light stated there are other developers who are interested in this property and the intent of Mr. Bitner is to move ahead with the Washington Township Center subdivision, but that it may be with a different developer.

Agenda

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

Minutes of July 8, 2008

The minutes of July 8, 2008 were accepted as presented on a S. McCleaf, E. Gladhill motion.

Old Forge Road Right-of-Ways

The Manager reported on attempts to retrieve three rights of ways to loop the WTMA's water line through the Layman's Ridge subdivision. The Manager indicated he has had a conversation with one of the affected homeowners and is waiting for a written response from them. The Board directed the Manager to research past rights of way obtained on Old Forge Road.

Requisitions and Certificates

The following requisitions were approved as presented on a F. Eisenhart, L. Frantz motion.

(Water) Requisition No. 503- Payment of \$2,081.90 to ARM Group Inc. for Hess II Well Development.

(Water) Requisition No. 504- Payment of \$1,633.00 to Washington Township Supervisors for the Buena Vista water line

(Water) Requisition no. 505- Payment of \$3,798.92 to L/B Water Service Inc. for water line replacement.

(Sewer) Requisition No. 390- Payment of \$917.77 to the Commonwealth of PA for permit inspection costs.

(Sewer) Requisition No. 391- Payment of \$388.46 to the Commonwealth of PA for permit inspection costs.

(Sewer) Requisition No. 392- Payment of \$1,360.00 to Material Matters Inc. to locate biosolids land application site.

Purchase Request for Riser Rings

On a S. McCleaf, L. Frantz motion approval was granted to purchase riser rings from Parson Environmental at a cost of \$5,056.25 (plus any freight).

Purchase Request for Flow Meters

On a S. McCleaf, F. Eisenhart motion approval was granted to purchase two flow meters from HACH at a cost of \$8,320.55.

Subdivisions

Avalon- Mailed a letter to Orrstown Bank stating the construction bond needs to be converted to a maintenance bond.

Farm Spring Estates Phase II- The Board gave consensus to convert the construction bond to a maintenance bond and extend the bond for 18 months.

Miscellaneous

Greenridge PRV- The Manager reported that Ross Valve has been contacted and is rebuilding a PRV that malfunctioned above Greenridge. L. Frantz recalled the PRV may have been replaced three or four years ago. The Board requested the Manager to research this matter.

Existing Shed and Pool Constructed on a Sanitary Sewer Main- The Manager reported a pool and shed may have been constructed over an existing sanitary sewer main and within a utility right of way on Cold Spring Road and that The Washington Township Supervisors never issued a permit for construction, nor was a PA One call issued.

The Board directed the Manager to verify the right of way and the location of the sewer main. If there is a violation the Manager must contact the Township to re-state that the WTMA will not allow construction within our utility right of ways. If the pool was constructed within the right-of-way the pool and shed must be removed immediately. The Manager will contact the property owner.

Pulled Water Meter- The Manager briefly discussed processes for pulled water meters. L. Frantz made the Manager aware of the process.

Mr. Risser's Bed and Breakfast- Chairman Geesaman discussed a phone call he received from Mr. Risser pertaining to the letter he thought he was to receive from the WTMA concerning a

reduction of sewer EDU billing. The Manager reported he was directed by the Board to not send a letter and Mr. Risser was told he can pull the information needed from our minutes on the WTMA website. The Board requested the Manager mail a copy of the minutes to Mr. Risser.

Cell Tower- Chairman Geesaman briefly discussed the article in the local newspaper pertaining to Shentel PCS. Chairman Geesaman reported in the past, when we were working on a deal with Nextel Partners, we had Glace Associates do a review and that their proposal was approved.

The Manager reported that a structural engineer had done an Engineering review and the proposed antennae are properly designed. Shentel is also providing an insurance policy which will be part of the agreement with WTMA that covers property damage. A copy of the review will be mailed to the tank manufacturer.

Brookdale/Hess Well Problem- F. Eisenhart asked the status of the Brookdale/Hess Well problem. The Manager replied that CET Engineering Inc. supplied a proposal and is finishing up the bid documents. Our Solicitor is reviewing the legal parts of the front end documents, and we are also reviewing the insurance components.

Administration Building- The Manager discussed the design and build matrix sheets for Thursday nights Special Executive Session Meeting.

July 22, 2008 Board Meeting- L. Frantz announced she will be absent for the July 22, 2008 meeting.

Adjourn to Workshop

The Board adjourned to Workshop at 9:00 PM on a S. McCleaf, F. Eisenhart motion.

Complaint Report

The Board reviewed the complaint report.

Adjourn

The Board adjourned at 9:40 PM.

These minutes were prepared by S. Eck, Administrative Assistant, respectfully submitted this 22nd day of July, 2008.

L. Frantz, Secretary/Treasurer