

Washington Township Municipal Authority  
Business Meeting and Executive Session Minutes  
October 14, 2008

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

**Business from the Floor**

There was no business from the floor.

**Agenda**

The agenda was approved as presented on a S. McCleaf, F. Eisenhart motion.

**Minutes of October 7, 2008**

The minutes of October 7, 2008 were approved as presented on a S. McCleaf, L. Frantz motion.

**Engineers Report**

C. Angle of CET Engineering Inc. presented the September 2008 Engineers Report. A copy of the report is attached and hereby made a part of these minutes. The Engineers Report was approved as presented on a F. Eisenhart, S. McCleaf motion.

**Water**

- Hess Well and Brookdale Booster Pumping Station VFD and Controls

The Board made C. Angle aware that CET Engineering's Bid Tabulation and Recommendation was accepted at the October 7, 2008 Board Meeting.

- Bubbling Springs Generator
- Tall Tank Cell Tower

**Sewer**

- Special Act 537 Planning Study to determine WWTP Nutrient Removal Capabilities
- Sewer System Capacity Analysis

## **Quincy Township Water Capacity Request**

The Manager presented a draft letter to the Board requesting specific information from the Quincy Township Supervisors and a commitment to pay for any engineering costs prior to discussing supplying water to the area. The Board requested some modifications prior to the mailing of the letter.

## **Hess Well II**

The Manager reported the status for Hess Well II. E&S Plans have been prepared by L. Royer and mailed to A. Stottlemeyer, of Franklin County Soil Conservation District for his approval.

## **Tapping Fee Letters**

The Manager presented letters from The Blue Ridge Summit Fire Department and P. McCarney requesting a re-evaluation of their water usage history and reconsideration of the charges for an increase in EDU's. The Board tabled their requests at this time; they will be reviewed at a later date. The Board requested additional information before reviewing the letters.

## **Requisitions**

The following requisitions were approved as presented on a S. McCleaf, E. Gladhill motion.

(Water) Requisition No. 533- Payment of \$3,450.00 to Aqua Tech Specialty Services Inc. for a STS Water Leak Detector.

(Water) Requisition No. 534- Payment of \$2,310.01 to Washington Township Supervisors for Brookdale/Valley line repair.

## **Subdivisions**

**Dean Hebb-** Mailed a letter to Kauffman Surveying with preliminary requirements.

**Dan Long-** Mailed a letter to All Land Services pertaining to Antietam Creek Estates PRD.

**Henicle, Hess & Clemmer-** Mailed a letter to M. Watson of the Washington Township Supervisors with no comments.

## **New Administration Building Ground Breaking**

The Manager reported the status of the new administration building. GRC Inc. will begin clearing the site to prepare for construction of the new building within the next week.

### **Miscellaneous**

Chairman Geesaman announced he will be absent for the October 21, 2008 and November 4, 2008 Board Meeting.

### **Adjourn to Workshop**

The Board adjourned to Workshop at 8:45 PM on a S. McCleaf, F. Eisenhart motion.

### **Complaint Report**

The Board reviewed the complaint report.

### **Adjourn to Executive Session**

The Board adjourned to Executive Session at 8:50 PM to discuss personnel and legal matters.

### **Reconvene to Regular Meeting**

The Board reconvened to regular meeting at 9:53 PM.

On a F. Eisenhart, L. Frantz motion a decision was made to not support J. Helman's request on behalf of the Washington Township Boulevard Group LLC to change the start date of the credits and to maintain the current agreement. The Board requested the Solicitor to respond to the Washington Township Boulevard Group LLC.

### **Adjourn**

The Board adjourned at 9:57 PM on a S. McCleaf, L. Frantz motion.

These minutes were prepared by S. Eck, Administrative Assistant, respectfully submitted this 21st day of October, 2008.

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L. Frantz, Secretary/Treasurer