

Washington Township Municipal Authority
Business Meeting Minutes
May 4, 2021

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2. Agenda
3. Minutes of April 20, 2021
4. Final Approval – Lot #6A – Wharf Road Industrial Complex
5. Miscellaneous
6. Adjourn to Executive Session – Personnel Matters
7. Return to Regular Session
8. Adjourn

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The meeting was held both in-person in the Public Meeting Room, and remotely by Zoom.

Chairman D. McCarney opened the Meeting in the Public Meeting Room at 7:17 PM. Others present in person were Board members S. McCleaf, D. McLaughlin, as well as Manager S. McFarland.

Present remotely through Zoom was Board member A. Geesaman and S. Trinh, Solicitor. The Manager asked everyone to confirm that they could see and hear each other. Everyone confirmed that they could. The Manager indicated he was waiting for D. Parks to join.

Agenda

The Agenda was approved as presented on an S. McCleaf, D. McLaughlin motion (4-0).

Minutes of April 20, 2021

The Board reviewed and approved the Minutes of the April 20, 2021 meeting on an S. McCleaf, D. McLaughlin motion (4-0).

Final Approval – Lot #6A – Wharf Road Industrial Complex

The Manager presented the plans for Lot #6A, to be developed by the Franklin County Area Development Corporation, explaining that for the moment the plans were for a simple warehouse complex, and that bonding had been received to extend the Water and Wastewater to the edge of the property line. Having met all of the requirements, the Manager recommended that the WTMA grant Final Approval. The Board concurred and granted Final Approval on an S. McCleaf, D. McLaughlin motion (4-0).

Miscellaneous

The Manager briefly discussed some of the repaired items he had brought to the meeting showing the Board the impact of various types of water leaks.

S. McCleaf inquired about a policy for opening the meeting after the COVID lockdown, noting that the Manager's evaluation was scheduled to be on the agenda, but explained that was a conversation he preferred to have in person as opposed to Zoom. The Solicitor explained that the WTMA certainly could, but they should still require masks in accordance with current CDC guidelines.

The Manager informed the Board that he has contacted a Contractor regarding installing glass in the lobby of the front office and received a price. He informed them he was contacting another vendor and briefly described what he wanted to have done and explained that his goal was to open the lobby back up to the public by June 1st, but acknowledged that his timetable was ambitious.

Adjourn to Executive Session

The Board moved to Executive Session at 7:21 on an A. Geesaman, S. McCleaf motion (4-0) to discuss Personnel Matters and to perform the Manager's annual evaluation, as well as legal matters with the Solicitor.

D. Parks joined the meeting by Zoom

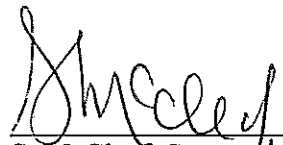
Reconvene

The WTMA Board returned to Regular Session at 7:55 PM. They agreed to hold an Executive session at the next meeting for the Manager's evaluation.

Adjourn

The Board adjourned at 7:22 PM on an S. McCleaf, A. Geesaman motion (5-0)

Sean McFarland, Manager, respectfully prepared these Minutes, and submitted them on this 18th day of May, 2021.



S. McCleaf, Secretary/Treasurer