



MEETING MINUTES

April 25, 2017

7:30 PM

Approved

In Attendance: W. Quinn, Vice Chairman, D. Carlson, Member, H. Harper, Member, Michael Knouse, P.E., Katie Cirone E.I.T., ARRO Consulting, Inc.

Guests: Ted Gacomis, Edward B. Walsh & Associates
John Mostoller, Envision Land Use, LLC

Call to Order

W. Quinn called the meeting to order at 7:31 PM.

Approval of Minutes

D. Carlson made a motion to approve the minutes. H. Harper seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments. H. Harper seconded. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer for March 2017. H. Harper seconded the motion. It was so moved.

Jankowski Public Sewer Service Request

Ted Gacomis of Edward B. Walsh & Associates and John Mostoller of Envision Land Use, LLC were in attendance to provide an overview of the proposed development at the Jankowski Property. They have filed for Conditional Use to the Township for the development of 55 lots, which would require 12,375 gpd of both wastewater treatment and disposal capacity, as there is no suitable land onsite for disposal. There was a brief discussion regarding the desire of the Board to connect nearby Surrey Lane and Carriage Drive to public sewer, and the possibility of extending the sewer mains installed for the Jankowski development to these areas in need.

Authority Administration Reports

M. Knouse noted that all treatment facilities were operating well and within their permit requirements. He noted the four reports (including the public works report) and asked if there were any questions regarding the reports. Several questions and a brief discussion followed.

M. Knouse advised the Board that Toll Brothers, Inc. has an additional 15,015 gpd of disposal

capacity to which the Board has the right of first refusal. M. Knouse requested the Board's consideration for the purchase of this capacity once a price has been presented. A consensus was provided for purchase of 15,015 gpd of capacity.

M. Knouse updated the Board on the status of the lawsuit with Mr. Moser of Milford Road in the Reserve at Eagle development. The case was sent to arbitration, and the Authority won. The property owner does have the right to appeal, but has not as of the date of this meeting.

M. Knouse provided a brief review of the discussion during the Joint Boards and Commissions workshop that took place on April 11, 2017. M. Knouse and D. Carlson were in attendance on behalf of the Authority.

M. Knouse advised the Board that specifications are currently being prepared by ARRO for fencing at the Reserve at Eagle and Lakeridge disposal areas. A brief discussion regarding split rail fence and concrete fence posts took place, and the Board requested that an alternate bid be completed to consider both options.

H. Harper made a motion to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

M. Knouse advised the Board of a request by ARRO and M.G. Property Management for Change Order No. 4 for the Gravity Service Connection and Septic Tank Closure project. Following a brief discussion, a motion was made by D. Carlson to approve the change order. Hal Harper seconded. It was so moved.

Open Session

No one was present to comment.

Next Meeting Date: May 23, 2017 - 7:30 PM

W. Quinn noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by H. Harper to adjourn the meeting at 8:41 PM.

Respectfully submitted,

Katherine E. Cirone, ARRO Consulting, Inc.