



## MEETING MINUTES

September 26, 2017

7:30 PM

**Approved**

In Attendance: L. Schack, Chairman, W. Quinn, Vice Chairman, H. Harper, Member, M. Brown, P.E., Authority Administrator, M. Knouse, P.E. and K. Cirone E.I.T., ARRO Consulting, Inc.

### Call to Order

L. Schack called the meeting to order at 7:30 PM.

### Open Session

M. Brown informed the Board that he could not stay for the duration of the meeting and requested a brief discussion regarding the Brotze Draft Agreement included with the Authority's meeting packet before leaving. M. Brown explained the requested changes added to the agreement by Mrs. Brotze, including clarification that the situation was an "unintentional misrepresentation" and an increase in the payment from the Authority to the Brotzes. M. Brown advised the Board that a motion to approve the agreement will be requested at the October 2017 Authority meeting and requested the Board's consideration on this matter.

John Shelton, the developer of the Upattina's development was present and requested an update on the status of the planning module and the technology review for the Ecoflo system being proposed. M. Brown advised the developer that the Board had not yet been briefed on the Ecoflo system and would not be briefed on the system until the planning module has been approved and the construction permit was being prepared for submission. The developer became argumentative and began to approach the Board, at which time he was asked to remain seated. M. Brown advised the developer that the planning module had not been submitted due to the delay in the developer providing the correct information in accordance with the original schedule.

### Approval of Minutes

H. Harper moved to approve the draft minutes of the August 22, 2017 meeting as submitted. W. Quinn seconded. It was so moved.

### Approval of Payments

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

Authority Administration Reports

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

M. Knouse discussed the public sewer permit application submitted for 355 Little Conestoga Road on September 14, 2017 and requested a motion for approval from the Board for 1 EDU. W. Quinn made a motion to approve, and H. Harper seconded. It was so moved.

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

Open Session, Continued

The developer approached the Board to state that he believes the proposed Ecoflo technology will provide safe, effective, DEP approved waste management and will reduce costs to the Authority. L. Shack reminded the developer that anything he has to say to the Board is premature, but that they would be open to a presentation at the appropriate time.

Next Meeting Date: October 24, 2017 - 7:30 PM

L. Schack noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by W. Quinn to adjourn the meeting at 8:19 PM.

Respectfully submitted,

Katherine E. Cirone  
ARRO Consulting, Inc.