



## MEETING MINUTES

February 25, 2020

7:30 PM

**Approved**

In Attendance: H. Harper, Chairman, D. Carlson, Member, L. Schack, Member, Brady, L. Flaharty, P.E. and David Schlott, Jr, P.E., ARRO Consulting, Inc.

### Call to Order

H. Harper, Chairman, called the meeting to order at 7:33 PM.

### Approval of Minutes

Draft minutes of the January 28, 2020 meeting were presented. D. Carlson made a motion to approve the minutes as submitted. L. Schack seconded. It was so moved.

### Approval of Payments

Following questions and a brief discussion, a motion was made by D. Carlson to approve the payments for February 2020. L. Schack seconded. It was so moved. Again, after a brief discussion of the balance sheet and the statement of revenue and expenses, L. Schack moved to accept the financial reports submitted in good faith by the Township Treasurer. D. Carlson seconded. It was so moved. The Board requested that M. Brown provide an update on the sheriff sales of the two properties at the next meeting. B. Flaharty discussed an incentive program to ensure on-time payment. The Board liked the idea and requested it be considered during the next budget period.

### Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. Following several questions and a brief discussion, D. Carlson moved to accept the Reports as submitted. L. Schack seconded. It was so moved. The Board asked that M. Brown check on the status of finding the tank at 89 Indian Springs West. The Authority simply doesn't want it to be forgotten about.

### Open Session

The President of the Byers Station HOA attended and spoke to the Board of weeds in the Byers spray field (Ferncroft Road) and said he felt that the grass wasn't being cut often enough (reportedly 1 time this past year vs 3 times/year previously). Don and Dave explained in detail how the weeds are handled and factors that affect the

frequency of cutting. Don asked that M. Brown contact Larry Hepner who inspects the fields, ask when the fields will next be inspected, and keep Don in the loop so that he can participate.

**Next Meeting Date: March 24, 2020 - 7:30 PM**

H. Harper noted the date, time and location (Township temporary facilities) of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by L. Schack to adjourn the meeting at 8:15 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE  
Authority Administrator