



MEETING MINUTES

August 25, 2020

7:30 PM

Approved

In attendance via video teleconference: H. Harper, Chairman, B. Watts Vice-Chairman, D. Carlson, Member, W. Quinn, Member, L. Schack, Member, G. Matthew Brown, P.E., DEE, Authority Administrator and David Schlott, Jr, P.E., ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman, called the meeting to order at 7:30 PM.

Approval of Minutes

Draft minutes of the July 28, 2020 meeting were presented. D. Carlson noted a memo he had forwarded to all Board members with a suggested change to the minutes. He then made a motion to approve the minutes with the suggested modification. W. Quinn seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, a motion was made by D. Carlson to approve the payments for August 2020 and the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. B. Watts seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. He noted a grant for \$463,000 for the Byers Road sewer main project was approved by PA DCED. This brought the total of grant monies for Authority projects in 2020 to approximately \$500,000. He then requested the Board move to authorize the Chair and Vice-Chair to execute the grant documents. D. Carlson so moved; seconded by W. Quinn. The motion passed unanimously.

M. Brown noted that with the grant approval, the Authority could move forward with the bidding and construction process for the Byers Road sewer main installation. He asked the Board if a crossing of Route 100 (an extension of the planned project) could be included as part of the bidding documents to assess the cost. He stated that there would be an economy of scale and with the larger project being the catalyst, the price for construction may be favorable and the grant could then make it affordable should the

Board choose to do the crossing. Following a brief discussion, D. Carlson moved; seconded by W. Quinn to authorize the project for bidding with the Route 100 crossing. The motion passed unanimously.

M. Brown noted improvements regarding organic loading and the use of garbage disposals in the Lakeridge system following the public notification by the Authority. He said the levels are still higher than they should be and will continue to be monitored closely. M. Brown shared that the closing for 106 Heather Hill Drive occurred and the tapping fee paid. The new owner was anxious to connect to the public sewer as soon as possible.

M. Brown shared that Columbia Gas was performing maintenance on their pipeline along Darrell Drive. He noted the Township and ARRO were paying close attention to assure no equipment impeached the adjacent disposal fields.

M. Brown noted the status of the Sunoco pipeline and the effect on the Meadow Creek WWTF and collection system. He noted that the SFPM was soon to be submitted to get the project into the PADEP permitting queue.

Following several additional questions and a brief discussion on the reports, D. Carlson moved to accept the Reports as submitted. B. Watts seconded. It was so moved.

Open Session

No members of the public joined the virtual meeting.

Next Meeting Date: September 22, 2020 - 7:30 PM

H. Harper noted the date and time of the next meeting of the Authority. It was also noted it would be a virtual venue.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by W. Quinn to adjourn the meeting at 8:10 PM.

Respectfully submitted,

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