



MEETING MINUTES

June 22, 2021

7:30 PM

Approved

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

Call to Order

B. Watts, Chairman, called the meeting to order at 7:30 PM.

Approval of Minutes

Draft minutes of the May 25, 2021 meeting were presented. H. Harper made a motion to approve the minutes as submitted. W. Quinn seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, a motion was made by H. Harper to approve the payments for June 2021. W. Quinn seconded. It was so moved. Following a brief discussion and questions H. Harper moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. L. Schack seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit.

M. Brown provided a monthly update on land available for disposal. He again reminded the Board of the permitted but undeveloped disposal area that is part of the Ewing – West Vincent development yielding up to 10,400 gpd capacity; an area southwest of the turnpike owned by the HOA for the Frame property that had been tested by Pulte Homes over 10 years ago that did yield a strong possibility of 14,000 to 16,000 gpd capacity and a land parcel in West Vincent Township adjacent to the Ewing development that had been identified after a bench scale analysis as having suitable soils that could yield up to 150,000 gpd capacity. M. Brown shared talks were ongoing with the developer who was looking to work with the landowner for the last parcel for a combined development/disposal area.

M. Brown noted Toll Brothers had taken over the development project on Greenridge Road. He was aware they were submitting a sketch plan to the Township. A lengthy discussion ensued regarding where they would obtain disposal capacity and whether or not they could dispose on site. M. Brown shared he would keep the Board apprised of any determinations regarding the on-site capability of the property and what Toll would propose in return if they sought to purchase capacity. A motion was made by D. Carlson to update the technical specifications as recommended in the technical memo. W. Quinn seconded. It was so moved.

M. Brown reported that a malware attack had occurred with the Route 100 WWTF SCADA system. He noted it turned out to be inconsequential. No damage was caused. He also noted he apprised the Township of the attack.

Following several additional questions and a brief discussion on the reports, L. Schack then moved to accept the Reports as submitted. W. Quinn seconded. It was so moved.

Executive Session

B. Watts, Chairman, called for an Executive Session at 8:31 PM to discuss personnel matters. The Executive Session ended at 8:45 PM.

Open Session

No members of the public were in attendance.

Next Meeting Date: July 27, 2021 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting could be virtual, in-person or a hybrid at the Authority's discretion.

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by W. Quinn to adjourn the meeting at 8:48 PM.

Respectfully submitted,

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