



MEETING MINUTES

December 28, 2021

7:30 PM

Approved

In attendance via video teleconference: B. Watts, Chairman; H. Harper, Member, D. Carlson, Member, L. Schack, Member, W. Quinn, Member, G. Matthew Brown, P.E., DEE, Authority Administrator; Christopher E. Frantz, Esq., Authority Solicitor 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 November 23, 2021, meeting were presented. D. Carlson made two suggested modifications to the minutes. H. Harper made a motion to approve the minutes with the noted modifications. D. Carlson 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 December 2021. H. Harper seconded. It was so moved. Following a brief discussion and questions D. Carlson moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. W. Quinn seconded. It was so moved.

Authority Administration Reports

M. Brown called the Board's attention to the amendment to the McKee development agreement that was forwarded to each member. He said it was the final product as negotiated between McKee's representatives and the Authority's Solicitor and Administrator. He also noted that the Township Solicitor had reviewed the document and had no noted concerns. C. Frantz, the Authority Solicitor, then reviewed and summarized the need for the amendment. Following a brief discussion, L. Schack made a motion to adopt the amendment and authorize the Chairman to execute it on behalf of the Authority. D. Carlson seconded. It was so moved.

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

M. Brown provided a monthly update on land available for disposal. He noted no change in the status of any of the proposed sites they were reviewing.

M. Brown advised that there had been no update on the proposed Toll Brothers project at 100 Greenridge Road other than the Conditional Use Hearing for the Township was scheduled for continuation until January 18, 2022. He noted he would be in attendance. He also noted the on-site meeting with several residents to provide a tour of disposal facilities had taken place during the preceding month.

M. Brown shared that the Byers Road project had run into another challenge relative to a traffic signal wire that was not marked. He said the repair was completed after a few hours and did not require the road to be shut down.

M. Brown advised that he had received no further odor complaints regarding the Stonehedge septic tank since it had been pumped and cleaned. Staff was hopeful that resolved the issue.

M. Brown noted that he had received several comments on the published Draft Act 537 Plan. Several comments were made in support of public sewer and a group of comments were made against providing public sewers to the Bordeaux Estates area. He noted many good questions were posed and noted there was some misinformation on the funding of public sewers. He explained that the plan was merely a roadmap and that much further study was required before any specific projects were undertaken. And no project listed in the plan could be undertaken for at least four or five years. Several of the homeowners who were objecting to public sewers in Bordeaux Estates were present and B. Watts permitted them to pose questions and offer their formal objections at this time. M. Brown noted that all written objections would be incorporated as part of the plan to the Township and to PADEP.

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

Presentation of 2022 Draft Operating and Capital Budgets

M. Brown introduced the draft budgets for 2022. He noted there was a change in how the Township Treasurer illustrated the capital expenditures. Those figures were no longer being presented in the operating budget. He noted segmenting the two budgets should provide more clarity during review.

M. Brown asked the Authority Board to review the budgets and noted he would be available for any questions they might have over the next month. He noted he would be asking the Board to adopt the budgets at the January 2022 regular meeting.

Open Session

Several members of the public in attendance offered additional comments and questions on the Draft Act 537 Plan. M. Brown noted that all written questions that residents desired to submit should be submitted to the Township Secretary, Gwen Jonik, who would advise the Township Manager and the Authority Administrator. One member asked a question on the 100 Greenridge Road project.

Next Meeting Date: January 25, 2022 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that the meetings would continue to be virtual at the Authority's discretion.

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by D. Carlson to adjourn the meeting at 8:20 PM.

Respectfully submitted,

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