



MEETING MINUTES

June 28, 2022

7:30 PM

Approved

In attendance: L. Schack, Chairman (via video conference), H. Harper, Member (via video conference), B. Watts, Member (via video conference), D. Carlson, Member (via video conference), Shanna Lodge, Assistant Township Manager, G. Matthew Brown, P.E., DEE, Authority Administrator and David Schlott, Jr., P.E., ARRO Consulting, Inc.

Call to Order

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

Approval of Minutes

Draft minutes of the May 24, 2022, meeting were presented. A motion was made and seconded to approve the minutes as submitted. It was so moved.

Approval of Payments

Following a brief discussion and questions, a motion was made and seconded to approve the payments for June 2022. It was so moved.

Treasurer's Report Following a brief discussion and questions a motion was made and seconded to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. 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 noted the developer looking to partner with the Authority for land procurement in West Vincent Township presented their proposal to West Vincent Township at their June Board of Supervisor's meeting. M. Brown noted he was in attendance and there appeared to be a strong push from residents against the proposal. He would continue to monitor the progress of the project.

M. Brown noted the letter to the connectors was sent to the residents on Byers Road connecting to the new sanitary sewer.

M. Brown noted the eighth Conditional Use Hearing for the Toll Brothers 100 Greenridge Road project was held on June 22nd at the Pickering Elementary School. He noted he was in attendance and the Township experts began their presentations.

He said that sewer was not discussed but would be reviewed at the next hearing scheduled for July 27th.

M. Brown noted the email sent the previous day with the Maintenance Security Agreement for the Jankowski Property attached was under review by the Authority Solicitor and the Authority Engineer. From a timing perspective, he requested the Authority move to permit the Chairman to sign the Agreement upon the agreement of both the Solicitor and Engineer on the form and dollar amount. A motion was made and seconded to permit the execution of the agreement as noted. It was so moved. Following several additional questions and a brief discussion on the reports, a motion was made and seconded to accept the Authority Administrators Reports as submitted. It was so moved.

Open Session

Mr. Stein from Greenridge Road was in attendance in person and noted the next Conditional Use Hearing for the 100 Greenridge Road Project of Toll Brothers. He said he was not going to be able to attend the meeting and understood the sewer issue was on next to be discussed at the hearing. He wanted to know what the Authority's presentation was to entail. M. Brown reviewed in general terms what he believed he would be asked and said he would be happy to discuss it further with him outside of the Authority meeting.

Next Meeting Date: July 26, 2022 - 7:30 PM

L. Schack noted the date and time of the next meeting of the Authority. M. Brown asked that the meeting would be virtual and noted he would advise the Township. It was a consensus of the Board that the meeting could be virtual.

Adjournment

There being no further business to be brought before the Authority, a motion was made and seconded by adjourn the meeting at 8:08 PM.

Respectfully submitted,

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