



MEETING MINUTES

June 27, 2023

7:30 PM

Approved

In attendance: W. Quinn, Chairman, J. Samarco, Member, L. Schack, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, and Karl Schmit, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

Call to Order

W. Quinn called the meeting to order at 7:32 PM.

Approval of Minutes

Draft minutes of the May 23, 2023, meeting were reviewed. L. Schack moved to approve the minutes as submitted. J. Samarco seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, L. Schack moved to approve the payments for June 2023. J. Samarco seconded. It was so moved.

Treasurer's Report

Following a brief discussion and questions, L. Schack made a motion to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. J. Samarco seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. He provided a monthly update on land available for disposal. He noted there was no update from the developer looking to partner with the Authority for land procurement in West Vincent Township (WVT). M. Brown noted he would continue to monitor the progress of the project. He also noted the Phase II Environmental Assessment was complete for the Senn Property. He shared that the property showed promise from a soil perspective and that no environmental contamination had been found by Gilmore & Associates. With the assistance of ARRO, M. Brown presented a map showing the parcel, delineating the soils, and identifying the areas where disposal may be possible. He said there was some concern about the amount of fill deposited on the property and the age of the fill and whether any construction or demolition material had been placed as part of the fill. These items could void the ability to permit the parcel with the State. M.

Brown said further testing was necessary to ascertain whether the fill would create a problem to permit the parcel for land disposal. He shared that the Township was also looking at the parcel from an open space perspective. M. Brown asked the Board for permission to continue the testing of the parcel and to discuss this with both the property owner and the Township. L. Schack made a motion to authorize M. Brown to continue the testing and the discussions with the involved parties. J. Samarco seconded. It was so moved.

M. Brown shared generally the information from the septic pump out and inspection for the first round of the Septage Management Ordinance. He noted this was of interest specifically to B. Watts who was not in attendance and asked if he could wait to discuss this at the next meeting when B. Watts was in attendance. The consensus of the Board following a few questions was to wait.

Following several additional questions and a brief discussion on the reports, L. Schack made a motion to accept the Authority Administrators' Reports as submitted. J. Samarco seconded. It was so moved.

Open Session

No members of the public were present.

Next Meeting Date: July 25, 2023 - 7:30 PM

W. Quinn noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting would be virtual.

Adjournment

There being no further business to be brought before the Authority, L. Schack made a motion to adjourn the meeting at 8:35 PM. J. Samarco seconded. It was so moved.

Respectfully submitted,

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