

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
June 26, 2017
7:00 PM

Meeting was called to order by Chairman Gordon Post at 7:10 p.m. In attendance were Julia Gorniak, Bob Brown, Tom Lowes, Bill Heald, Attorney Robert Jeffery, Engineer Clay Fails, and Deb Miller.

There were no meetings in the month of April and May 2017.

There was no one in attendance from the public.

At this time, Chairman Gordon Post asked for a motion to approve the minutes from the March 27, 2017 meeting. Julia Gorniak made the motion to approve the minutes, as presented, with the second from Tom Lowes. All in favor, motion passed.

Chairman Post asked for a motion to approve bills. Bill Heald made the motion to approve all bills, with the second from Tom Lowes. All in favor, motion passed.

CORRESPONDENCE:

Chairman Post announced that the 2016 Water/Sewer Authority audit is complete, and he will be meeting with the auditor to review.

OLD BUSINESS:

Engineer Clay Fails updated the Board on the West Law Road sewer line extension. PA DEP sent an email in May approving the plan revision of Phase I only. The second Phase requires a Water Quality Management (Part 2) permit. Since then, the group who signed the Developer's Agreement wanted more connections up to 20 from the original 12 between the two phases. These changes require new planning; which Engineer Fails has moved forward with.

Supervisor Fredrick Shunk would like the Township to take over the project. More than likely, the Township crew will install the sewer. If that happens, credits or reimbursements will be given to the people who have paid.

At the March 27, 2017 W/S Authority meeting, the board resolved to reduce the number of members from nine (9) to seven (7). The Supervisors also approved this on June 19, 2017. Attorney Jeffery drafted an Articles of Amendment and this Amendment was approved by a motion from Bill Heald with the second from Julia Gorniak. All in favor, motion passed.

In addition, Resolution No. 2017-002 was presented to amend the Water Sewer Authority's By-Laws to state that four (4) members of the Board constitute a quorum. This Resolution was approved from a motion by Bill Heald and the second from Tom Lowes. All in favor, motion passed.

NEW BUSINESS:

The Sewer Line Dedication Agreement between the Authority and Trevor and Wendy Heberlein of 948 North Mill Street was approved by a motion from Bill Heald and the second from Bob Brown. All in favor, motion passed.

With all business addressed, Chairman Gordy Post adjourned the meeting at 7:38 p.m.

Submitted by
Deborah Miller