

Robin Getz requested action by the Authority, as follows:

1. Accept the resignation of Barbara Randazzo from the Authority and recommend that the Supervisors also accept the resignation.
By motion, duly made, the Authority accepted the resignation and recommended that the Supervisors act accordingly.
2. Recommend a solution to sewer charges for vacant property. While the water can be shut off, there is no way to determine if the sewer is still being used, hence what should be charged (minimum, average, etc.) and resulting difficulty of collection.

Extended discussion of the problem led to a possible solution of requiring an Affidavit from the property owner, or person/firm in charge of the property, that the sewer facilities are not being used, and will not be used until water service is restored. With such Affidavit, no sewer charges would accrue.

The Township will prepare and send a draft of such agreement for the Authority's review

Keith Kilgore reviewed the Solicitors' Agenda. Discussion was held on the acquiring of off-site easements for Springwood, particularly the Frederick Auto Dealer property. If no agreements are made by April 30, condemnation may be the remaining option. The timing is now critical, as the sewer upgrade is necessary to carry out the CAP Plan.

-Other items as shown on the agenda.

Tim Nolt reviewed the Engineers' Agenda

-Off-site easements were reviewed

-The signing of certain permits should be deferred until the easements are resolved and the CAP Plan is approved.

-The DEP is restricting any connections until the overload is resolved.

-The DEP is requesting continued monitoring of the upgraded line to prove that it meets design requirements.

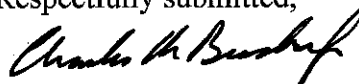
-This could cost \$5,000.00 per month

-The Engineer and the Authority agree that this requirement is arbitrary and unnecessary.

-The Chapter 94 Report was reviewed, with figures as shown in the Agenda.

Meeting adjourned at 8:30PM. The next meeting will be held Wednesday, June 19, 2012, 7:00PM at the Township Building.

Respectfully submitted,



Charles M. Brooks, Jr.

Secretary

CC: All Authority Members
P. Kilgore, Esq.
R. Getz
T. Long
T. Nolt
Supervisors