

**LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY  
REGULAR MEETING MINUTES OF OCTOBER 5, 2015**

**ATTENDEES:** Richard Scott-Harper, Chairman      Gerald Yeatman, Vice Chairman  
Robert Vanella, Constance Alegranti, Walter Borys - Board Members  
Karen A. Crossan, Manager                      Ed Strauss, AECOM Engineers  
2 visitors

**CALL TO ORDER:** The Chairman called the meeting to order at 7:37 p.m.

**PUBLIC COMMENT:**

- **NONE**

**MINUTES OF REGULAR MEETING – SEPTEMBER 14, 2015** - The minutes of the regular meeting held on September 14, 2015 were approved as presented. MOTION WAS MADE BY G. YEATMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 14, 2015 AS PRESENTED; SECONDED BY W. BORYS; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

**FINANCIAL REPORTS AUGUST 2015:**

- **SEPTEMBER 2015 FINANCIAL REPORTS - Expenditures, Revenues & Transfers** – The financial report's expenditures, revenues & transfers for September of 2015 were reviewed. MOTION WAS MADE BY C. ALEGRANTI TO APPROVE THE SEPTEMBER 2015 FINANCIAL REPORT SUBJECT TO AUDIT; SECONDED BY G. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

**CORRESPONDENCE:**

- **NONE**

**AUTHORITY REPORTS:**

- **MUNICIPAL AUTHORITY STAFF REPORT:** The Municipal Authority Staff Report for the month of September was read and noted.

**PLANS:**

- **LAMBORN PHASE B DEDICATION** – The Board was in receipt of a letter from Ed Strauss of AECOM dated September 30, 2015, recommending LGTMA accept dedication of the water and sewer facilities associated with the Lamborn Hunt Phase B development. The dedication documents reviewed and approved by Ross Unruh, Esquire included the Maintenance Agreement Secured By Surety Bond; Deed of Right-of-Way and Transfer of Ownership; Transfer of Ownership of Pipelines in Right-of-Way; and Title Search. MOTION WAS MADE BY G. YEATMAN TO APPROVE THE DEDICATION OF LAMBORN HUNT PHASE; SECONDED BY R. VANELLA; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.
- **POWERS PLAN** – AECOM review letter from Ed Strauss dated September 25, 2015, for the Powers Property was read and noted. The Chairman stated that he was surprised that the plan was not prepared for preliminary approval at this meeting and had hoped it was ready for the approval.

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- **INNISCRONE PHASE 4 PUNCHLIST** – AECOM memorandum from Ed Strauss dated October 1, 2015 noting the punchlist items for Inniscrone Phase 4 was read and noted.
- **HILLS OF LONDON GROVE** – Ray Gamble of Wilkinson Homes was present at the meeting to discuss the Hills of London Grove request for the temporary pipe connection. The Chairman explained that the LGTMA solicitor had concerns about the timeframe of the completion of Phase 3 because it is the last phase of construction. R. Gamble's concern was that a cash letter of credit was required and the financial security would be in place for a long period of time. R. Gamble said that he would review the possibility of changing the phasing structure and take under advisement the information he received at the meeting.
- **WATER REPORTS:**
  - **LABORATORY REPORTS** – The Brandywine Science Laboratory report for the month of September was read and noted. The report was found to be acceptable and in compliance with regulatory standards.
  - **WATER FACILITY OPERATOR REPORT** – Rich Mattson's Water Operator Report for September was read and noted.
- **SEWER REPORTS:**
  - **LGTMA SEWER OPERATOR REPORT** – Jeff Simpson's Sewer Operator Report for the month of September was read and noted. The SCADA system at WWTP#2 appears to be repaired and working properly.
- **ENGINEER REPORT**
  - **AECOM MONTHLY REPORT** – The AECOM September Monthly Report was read and noted.

### **UNFINISHED BUSINESS:**

- **NONE**

### **NEW BUSINESS:**

- **MERNER APPRAISAL** – The Board directed K. Crossan to obtain the appraisal for the Merner Subdivision from the William Wood Company in West Chester, PA.

### **ADJOURNMENT:**

G. YEATMAN MADE A MOTION TO ADJOURN THE MEETING AT 8:48 P.M.; SECONDED BY W. BORYS; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

Respectfully submitted,

Karen A. Crossan  
Municipal Authority Manager