

LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES OF DECEMBER 7, 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
 0 visitors

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

PUBLIC COMMENT:

- **NONE**

MINUTES OF REGULAR MEETING – NOVEMBER 2, 2015 - The minutes of the regular meeting held on November 2, 2015 were approved as presented. MOTION WAS MADE BY G. YEATMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 2, 2015 AS PRESENTED; SECONDED BY R. VANELLA; AND CARRIED BY A VOTE OF 4-1 WITH A NAY FROM C. ALEGRANTI DUE TO A GRAMMER DIFFERENCE OF OPINION.

FINANCIAL REPORTS NOVEMBER 2015:

- **NOVEMBER 2015 FINANCIAL REPORTS - Expenditures, Revenues & Transfers** – The financial report's expenditures, revenues & transfers for November of 2015 were reviewed. MOTION WAS MADE BY G. YEATMAN TO APPROVE THE NOVEMBER 2015 FINANCIAL REPORT SUBJECT TO AUDIT; SECONDED BY C. ALEGRANTI; 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 November was read and noted.

PLANS:

- **NONE**
- **WATER REPORTS:**
 - **LABORATORY REPORTS** – The October Chester Water Authority and the November Brandywine Science Laboratory reports were reviewed. The reports were found to be acceptable and in compliance with regulatory standards.
 - **WATER FACILITY OPERATOR REPORT** – Rich Mattson's Water Operator Report for November was read and noted.
- **SEWER REPORTS:**
 - **LGTMA SEWER OPERATOR REPORT** – Jeff Simpson's Sewer Operator Report for the month of November was read and noted. The Board had discussion about the winter storage capacity, lagoon capacity and where certain subdivisions' sewer is treated. E. Strauss and K. Crossan addressed their questions.

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- **FOG PROGRAM** – The Fog Program Inspections were conducted on October 27, 2015. All CFE (Commercial Food Establishments) inspected were found to be in compliance.
- **ENGINEER REPORT**
 - **AECOM MONTHLY REPORT** – The AECOM November Monthly Report was read and noted.

UNFINISHED BUSINESS:

- **NONE**

NEW BUSINESS:

- **RES#2015-08 FINAL APPROVAL 2016 BUDGET** – MOTION WAS MADE BY G. YEATMAN TO APPROVE RESOLUTION #2015-08 APPROVAL OF THE FINAL 2016 BUDGET AS PRESENTED; SECONDED BY R. VANELLA; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.
- **RESOLUTION #2015-09 – WATER RATE INCREASE** – MOTION WAS MADE BY G. YEATMAN TO APPROVE RESOLUTION #2015-09 FOR A 1% WATER RATE INCREASE; SECONDED BY C. ALEGRANTI; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.
- **2016 LGTMA MEETING** – MOTION WAS MADE BY R. VANELLA TO APPROVE THE 2016 LGTMA MEETING SCHEDULE; SECONDED BY G. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.
- **GERALD YEATMAN TERM: 1/1/16 – 12/31/20** – MOTION WAS MADE BY C. ALEGRANTI TO RECOMMEND GERALD YEATMAN RENEW HIS TERM ON THE LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY BOARD TERM: 1/1/16 - 12/31/20; SECONDED BY R. VANELLA; AND CARRIED UNANIMOUS BY A VOTE OF 5-0. This motion will be forwarded to the London Grove Township Board of Supervisors for approval at their January 4, 2016 reorganization meeting.

ADJOURNMENT:

W. BORYS MADE A MOTION TO ADJOURN THE MEETING AT 8:04 P.M.; SECONDED R. VANELLA; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

Respectfully submitted,

Karen A. Crossan
Municipal Authority Manager

THE BOARD CONVENED TO AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE MEETING TO DISCUSS REAL ESTATE AND PERSONNEL.