

LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY
SPECIAL MEETING
SPECIAL MEETING MINUTES JUNE 25, 2015

Attendees: Richard Scott Harper, Chairman Gerald Yeatman, Vice-Chairman
Constance Alegranti, Walter Borys, Jr. – Board Members
Karen Crossan, Manager Ed Strauss, AECOM Engineers
Excused Absence - Robert Vanella
2 Visitors

Call to Order: R. Scott Harper called the special meeting to order at 6:33 p.m.

Public Comment:
None

Business:

HILLS OF LONDON GROVE – Joseph Riper, Esquire and Raymond Gamble of Wilkinson Builders were present at the meeting to discuss the Hills of London Grove. J. Riper thanked the Board for having this meeting and explained that Wilkinson hoped to settle on the Hills of London Grove subdivision property on Monday, June 29, 2015. He handed the Board a document dated June 24, 2015, titled Hills at London Grove, London Grove Township, PA, Version 500299.10. The last page of the document was focused on the London Grove Township Municipal Authority's items as follows:

1. **Looped Water Line to State Road** – 10" to 8" – E. Strauss stated that AECOM revisited the water module taking into account the ground level water storage tank and found that an 8" water line would be sufficient. C. Alegranti wanted to know why he would not keep the 10" water line for at least the State Road portion of the looping. E. Strauss said that he could not justify having a 10" water main on State Road when it did not affect the development or the LGTMA's water system function. MOTION WAS MADE BY G. YEATMAN TO APPROVE THE CHANGE OF THE WATER LINE SIZE FROM 10" TO 8" ON ABBY ROAD LOOPING TO STATE ROAD; SECONDED BY W. BORYS AND CARRIED BY A MOTION OF 3-1; WITH A NAY FROM C. ALEGRANTI.
2. **Phase 1 Water Lines, Sewer Lines and Pump Station** – LGTMA will accept dedication of this infrastructure once the roads are paved and the punchlist—Jim D'Orazio, of URS to Ed Strauss, P.E. LGTMA Engineer, dated March 13, 2015 (rev March 18, 2015) and Kevin Pampuch of AECOM dated March 10, 2015 entitled "Sewage Pump Station Dedication Inspection" have been completed, and the necessary easements, deeds and dedication agreements have been executed and/or filed as applicable. Wilkinson shall not be required to conduct video inspections and vacuum jetting of the sewer lines since it was determined that it had already been completed and is in possession of URS. MOTION WAS MADE BY G. YEATMAN TO APPROVE ITEM #2 AS STATED ABOVE; SECONDED BY W. BORYS; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.
3. **Sewer Capacity** – LGTMA will confirm that sufficient sewer conveyance and treatment capacity is presently available and allocated by planning module approval. MOTION WAS MADE BY G. YEATMAN TO CONFIRM THE SUFFICIENT SEWER CONVEYANCE AND TREATMENT CAPACITY IS PRESENTLY AVAILABLE AND ALLOCATED BY PLANNING MODULE APPROVAL; SECONDED BY W. BORYS AND CARRIED UNANIMOUS BY A VOTE OF 4-0.
4. **Landscaping** – MOTION WAS MADE BY G. YEATMAN FOR THE ELIMINATION OF LANDSCAPING AROUND PUMP STATION AS SHOWN ON PAGE 95 OF THE FINAL PLAN; SECONDED BY W. BORYS; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

Adjournment:

MOTION WAS MADE BY A. ALEGRANTI TO ADJOURN THE MEETING AT 6:58 P.M.; WITH A SECOND BY G. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

The next regular meeting for the LGTMA will be held on Monday, July, 2015, at 7:30 p.m. in the Township Building.

Respectfully submitted,

Karen A. Crossan
Municipal Authority Manager