

**Board of Supervisors  
Sewer Meeting and Work Session  
April 14, 2009**

**Sewer Authority Meeting**

**Supervisors Present**

James Neal, Chairman  
Stephen Allaband, Vice Chair  
Bob Norris  
Robert Perrotti  
Barclay Hoopes

**Others Present**

Spencer Andress, Township Planner  
William O'Connell, Head Sewer Dept.

**I. CALL TO ORDER**

Chairman Neal called the meeting to order at 6:30pm with a pledge to the flag.

**II. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE BOARD**

With none the Board moved to discuss sewer matters.

**III. Sewer matters to be presented by Mr. Spence Andress**

**A. Rt. 41 Phase I-** Mr. Andress informed that the project is still awaiting paperwork from the contractor to close out. URS provided a letter dated April 17th outlining the things that are needed for a final pay request.

**B. Rt. 41 Phase II-** Mr. Andress informed that Phase II is picking up where phase I left off. He distributed an email from Neil Land responding to an inquiry regarding the status of the easements that are needed to proceed to the Phase II work. There is a list of signed and returned easements but he is still waiting for easements from Bazzoli Trailer Park, Ken Davis and Daniel Beltran.

Mr. Andress stated that the Beltran property is on the north side of Rt. 41 where the design will come up. The Beltran residence is not connected to public sewer but he has indicated that he is interested in the possibility. Per the easement agreements, the properties that are already connected will get grinder pumps at the expense of the Township. Mr. Beltran was given in error the easement agreement which states the same. Mr. Andress questioned if the Board was accepting of Mr. Beltran paying for his tapping fee and the Township providing the grinder pump.

Vice Chairman Allaband questioned the cost of the pump and Mr. Andress informed that the cost would be approximately \$10,000 for the pump, pipe and installation. The Board discussed alternative possibilities and in the mean time

