

**NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
JOINT SEWER AUTHORITY AND BOARD OF SUPERVISORS
MEETING MINUTES
AUGUST 15, 2016**

Present:

Board of Supervisors

Richard Ayotte, Chairman
Stephen Allaband
Randy Geouque
J. Patrick Little
Michael Loftus

Sewer Authority

Greg Hanson, Chairman
Mike Wolfe
Guildo Guizzetti

Others Present

Vince Pompo, Esq
Spencer Andress, AICP
Tony Scheivert
Charles Pennrose, Aqua
Mark Bubel, Aqua

CALL TO ORDER

Board of Supervisors Chairman Ayotte called the meeting to order at 7:00PM.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited

COMMENTS ON THE AGENDA

Mr. Pompo stated that the purpose of the meeting and the way in which the meeting would be conducted and also made reference to the Joint Meeting held on July 25, 2016 which set the stage for tonight's meeting.

PUBLIC COMMENT

One person in attendance asked a procedural question and one person stated that they had offered comments at the July 25, 2016 meeting.

RESOLUTIONS

Mr. Wolfe, on behalf of the Sewer Authority, made a motion to adopt Resolution 2016-1 which is a resolution effectuating the sale of the Assets of the Sewer System. Mr. Guizzetti seconded the motion. The vote was unanimous to adopt the motion as presented.

Mr. Allaband, on behalf of the Board of Supervisors, made a motion to adopt Resolution 2016-756 which is a resolution effectuating the sale of the Assets of the Sewer System. Mr. Little seconded the motion. The vote was unanimous to adopt the motion as presented.

RECESS

The Joint meeting of the Sewer Authority and the Board of Supervisors was recessed.

RECONVENE

The Board of Supervisors reconvened their regularly scheduled monthly meeting at 7:35PM

Respectfully Submitted,

Lewis J. Gay,
Secretary