

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

Francesca J. Crane, *Chairperson*
William S. Clark, *Secretary*
Joseph S Sawicki, *Treasurer*

Kent D. Nation, *Vice-Chairman*
Joseph S. Boldaz, *Asst. Secretary/Treasurer*
Anita M. Ferenz, *Administrator*

Special Meeting Minutes – June 4, 2024

Call to Order

The meeting was called to order by Chairperson Crane at 7:00pm.

Roll Call of Board Members

Joe Boldaz (JSB), Will Clark (WSC), Francesca Crane (FJC) and Kent Nation (KDN) were in attendance.

Others Present

Solicitor Stacey Fuller and Engineer Mark Yoder were present.

Public Notification: Notice of this Special Meeting was submitted to the Daily Local News and advertised on 5/29/2024. Noted.

Presentation:

1. TOA #3 603, 604 & 608 East Reeceville Road – to discuss revised sanitary sewer plans. Board to consider and possibly approve Sewer Preliminary Plans.
Brief review of revised preliminary sewer plans showing Option 1A related to force main flow. A Motion to grant approval of the Option 1A Preliminary Plans subject to the following conditions (1) developer shall remove, inspect and repair/replace the air release valves along the sanitary sewer force main from BCPS to the point of discharge; (2) developer shall provide a hydrogen sulfide resistant liner for the manholes in East Reeceville Road; (3) developer shall submit plans for the proposed pump station to the Authority for review and approval prior to final plan approval; and (4) developer shall address the comments in the Carroll Engineering review letter dated May 6, 2024 to the satisfaction of the Authority and the Authority Engineer was made by JSB and seconded by KDN. All members were in favor.

Adjournment

A Motion to adjourn the Special Meeting was made by KDN and seconded by WSC. All members were in favor. The meeting adjourned at 7:10pm.

Respectfully submitted,

Anita Ferenz, Administrator