

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, MARCH 5, 2014**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, March 5, 2014 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Gary Boam, Carmon Flynn, and Jeffrey Huester, Solicitor Al Weinschenk, Eric Schield of the Elmhurst Roaring Brook Township Volunteer Fire Company and Secretary to the Board Dale Baird. Authority members Jeanne Gordon and Jean Warring were absent.

**PUBLIC COMMENT**

None

**MINUTES**

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the January 8, 2014 meeting with the correction in the second paragraph of the work trail to trial.** Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Flynn and seconded by Huester **to approve the Treasurer's Report of March 5, 2014.** Motion carried.

Authority member Flynn got interest rates for a two year CD in the amount of \$50,000.00. The rates were the same as we are currently getting in the Money Market account. No CD will be purchased at this time. He will look again in a few months.

**ELMHURST ROARING BROOK VOLUNTEER FIRE COMPANY**

Fire Company member Eric Schield reported that notification was received from DEP to grant the Fire Company to connect to the sewer system because a fire station meets the definition of "Facilities of Public Need". Mr. Schield said the Fire Company has gotten verbal confirmation that Elmhurst Sewer Authority will not charge any fees associated with the hook-up.

- A **MOTION** by Flynn and seconded by Huester **to waive the tapping fee and monthly user fee for the Elmhurst Roaring Brook Volunteer Fire Company dependent upon confirmation from Elmhurst Twp. Sewer Authority that they will waive all fees.** Motion carried.

**SOLICITOR**

Solicitor Weinschenk reported letters will be sent to delinquent users in April.

**ENGINEER'S REPORT**

No report available

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**PUBLIC COMMENT**

Schild asked if the Authority ever thought of having the water turned off on properties that are delinquent. Weinschenk said it could be done. Flynn said we may want to consider this and we would have to coordinate with the water company.

**ADJOURNMENT**

- A **MOTION** by Huester and seconded by Flynn **to adjourn at 7:45 pm.** Motion carried.

Submitted by

Dale Baird,  
Secretary to the Authority