

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, MARCH 1, 2017
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, March 1, 2017 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Gary Boam and Jeffrey Huester, Joe Filipkowski, Solicitor Al Weinschenk, Engineer Mark Voyack and Ken Dippre. Jean Warring was absent.

In the absence of the secretary Jeff Huester volunteered to take the minutes.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the January 5, 2017 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of March 1, 2017.** Motion carried.

ENGINEER'S REPORT

Homestead Drive Pump Control Panel was replaced. St. Eulalia's request to DEP to connect to the sewer line was approved. The annual Chapter 94 report for 2016 was filed. Roaring Brook Estates pump station continues to have problems. Koberlein has suggested replacing check valves could help. Voyack will get cost from Koberlein.

SOLICITOR'S REPORT

There was further discussion about the holding tanks on Mr. Dippre's property. Weinschenk will send a letter to Mr. Dippre to confirm in writing that old tank is not the responsibility of Roaring Brook Township Sewer Authority. Attorney will check the agreement with Spring Brook to confirm RBTSA will not be responsible for any possible penalties that may occur if the work at Spring Brook's lagoon is not completed by deadline

ADJOURNMENT

- A **MOTION** by Filipkowski and seconded by Huester **to adjourn at 8:20 pm.** Motion carried.

Submitted by

Jeff Huester, Treasurer