LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES OF MARCH, 4 2024

ATTENDEES: Richard Scott-Harper

Doug Ward

Gerry Yeatman Steven Zurl

Ken Battin, Township Manager

CALL TO ORDER: Mr. Scott-Harper, 2023 Chair, called to order the meeting of the Municipal Authority at 6:00pm and noted that there were no visitors present.

PUBLIC COMMENT:

NONE

Chairman Scott-Harper welcomed Steven Zurl to the Municipal Authority. Mr. Zurl was appointed by the Board of Supervisors to fill the vacancy created by Frank Scarpato.

MINUTES: REORGANIZATION/REGULAR MEETING - JANUARY 2, 2024

The minutes of the regular meeting held on November 6, 2023, were read. MOTION WAS MADE BY MR. YEATMAN TO APPROVE THE MINUTES OF THE JANUARY 2, 2024, AS NOTED; SECONDED BY MR. WARD; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

AUTHORITY REPORTS:

WATER & SEWER REPORTS:

- ➤ WATER & SEWER OPERATOR REPORT Water Operator Report for the period of 11/30/2023-1/31/2024 was read and noted. The repairs of the Primary Areas of WWTP 1 were discussed. All of Connies Woods has been completed, State Road is in process.
- ➤ BSC & CHESTER WATER REPORTS All in compliance

ENGINEER REPORT

ARRO WATER SYSTEM ELVALUATION. The draft report from ARRO was discussed. ARRO suggested that the MA Board narrow down potential improvements to the system, so that ARRO could complete their study. The Board authorized ARRO to design the *Air Release Vault* and that the construction portion of the project would be completed in house by the Public Works Department.

The Board also authorized ARRO to further investigate an additional connect to Chester Water Authority (CWA) in the western portion of the Township. Also, the Board authorized ARRO to provide a preliminary design and cost estimate to upgrade the water main along State Road.

Upon further discussion, the Board has requested ARRO to communicate with CWA to explore options with the current connection to the CWA at the Inniscrone Golf Course. The discussion to include; the upgrade of pumps, generator and the possibility of the MA purchasing the building and equipment.

PLANS:

> NONE

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NEW BUSINESS:

NONE

ADJOURNMENT:

MR. YEATMAN MADE A MOTION TO ADJOURN THE MEETING AT 7:15PM; SECONDED BY MR. WARD; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

The next regularly scheduled meeting will be held on Monday, May 6, 2024, at 6:00 p.m.

Respectfully submitted,

Ken Battin Township Manager