

Board of Supervisors Special Meeting held Thursday January 25, 2007

The Board of Supervisors conducted a Special meeting on Thursday January 25, 2007 commencing at 9:00 a.m. Chairman Mr. Hensel called the meeting to order. Present were Supervisors Mr. Doratt and Ms. Silvernail, Mr. MacCombie Township Engineer and members of the community.

No moment of silence or pledge of allegiance was observed.

Mr. Hensel stated that the purpose of the meeting was to discuss the sanitary sewer available flow.

Mr. MacCombie provided information regarding the sanitary sewer agreement with City of Coatesville Water Authority. Mr. MacCombie states that a total allocation of 1643 Edu count at 250 gallons per day was reserved for Sadsbury Township under this agreement. Out of the 1643 Edu's SSC has ownership of 1080 and the Township has the remaining 563 Edu's.

The SSC Edu allocation is:

AIM	558
COSMOS	162
LINCOLN CREST	157.5
HANAWAY/WHITE	126
JYF PARTNERS	76.5

Total Township Edu 's are 563:

SPRING VIEW MANOR	10
VILLAGE OF POMERY	163
SADSBURY VILLAGE	20
POMEROY HEIGHTS	117
LINCOLN HIGHWAY	15
STOTTSVILLE INN	13

This leaves a remaining Township Edu count to be 225 @ 250 gallons per day = 56,250

Transferred Edu's:

SADSBURY CROSSING	19
SADSBURY ASSOCIATES	15
SADSBURY ASSOCIATES	2
DOUG HOWE	30

This leaves 159 Edu's not connected.

SSC remaining Edu's:

LINCOLN CREST	15.5
BELLAIRE BUSINESS	46
SADSBURY PARK	400
MORRIS FARM	5
JYF PARTNERS	67.5
Total:	534 @ 250 gallons per day = 133,500

Mr. MacCombie stated that the current daily flow for Sadsbury Township is = 129,019 gallons per day.

Current available flow:

CAPACITY	410,750
CURRENT FLOW x SAFETY FACTOR OF 15%	148,375
REMAINING EDU'S 759x250 gallons per day =	<u>189,750</u>
Available Capacity	<u>72,625</u>

Available capacity per the 0.80 safety factor = 58,100

Mr. MacCombie stated that the available EDU's are 258 if the Township decides to amend the Act 537 per DEP's regulations. Or

232 are available per the current Act 537.

Mr. MacCombie stated that the Board could draft a letter to DEP requesting future EDU's be based upon the 225 gallons per day verses the current 250 gallons per day.

Mr. MacCombie stated that the available Edu's can be sold to developers that are in need or projects are being held up because of lack of capacity. Mr. MacCombie states to his knowledge the Bone tract is in need of an additional 33 Edu's, Lafayette Square an additional 50 Edu's, D & S an additional 26 Edu's. Mr. Hensel asked Ms. Flynn is Arcadia is short Edu's and she replied that they are short but with the time line the plant should be expanded before they are in need of them, however if they were available she would like to be included. Mr. MacCombie stated that if the Board sells the Edu's to those in need it will leave 88 Edu's available at the 225 gallons per day. Mr. Hensel stated that he would like to sell the Edu's to those in need of them not to sell them and have them held or resold in the future. Mr. MacCombie stated that the Township can create an agreement which will state the sold Edu's are non transferable and after a certain time frame if not used will revert back to the Township. Mr. MacCombie stated that Mr. Pompo is researching that a 60% usage fee for purchased Edus that sit dormant.

Mr. Doratt stated that he is in agreement with converting the gallons per day to 225, Mr. Hensel stated why would you do that when you have plenty of Edu's to sell and still some left over. Mr. Doratt stated that if you only have to draft a letter to request the

change why not, it would allow for more revenue for the Township. Mr. Hensel stated the Act 537 would need amended and could be quite expensive to do so, when in the near future the Township is going to have to amend the Act 537 to identify areas that are currently not in the service area. The Board agreed not to make a decision without Mr. Pompo being present.

Mr. MacCombie stated that the remaining streets to construct sanitary sewer are:

North Street
Stove Pipe Hill
Valley Road
Morris Lane

Ms. Silvernail asked Mr. MacCombie if any kind of audit was done to assure that areas in the service area would be able to make a connection to the sewer? Mr. MacCombie replied that his numbers are solid, he has been working with Joe Drozd and Lisa Myers to get the information he needed to complete the analysis and states they are 99% accurate. Mr. MacCombie added that he added a 20% safety factor to the calculation. Ms. Silvernail stated she doesn't want to sell all the available Edu's and find out our residents are in need of sewer and the Township won't have it.

Public Comment:

Christy Flynn stated she received a letter from PaDep regarding that manhole 9 and 10 will not get upgraded until the plant expansion in 2009, will this be an issue for Sadsbury to connect? Mr. MacCombie "no" this will not be an issue for Sadsbury's connections.

John Jaros representing Lafayette Square stated that this project is in need of 50 Edu's based upon the 225 gallons per day otherwise it would be 57 Edu's. Mr. Jaros stated that the CMP would need revised, Mr. MacCombie agreed.

Terry Muto stated that if SSC bought capacity based upon the 250 gallons per day and haven't used all of their allocation shouldn't SSC get extra capacity if the gallons per day decrease to 225? Mr. MacCombie stated that Dep recognizes Edu's being identified, as they are not by gallons. Mr. Muto added that Bellaire could use an extra 30 to 40 Edu's for future business coming in to the industrial park.

John Lymberis stated that if the Board decides to sell Lafayette Square the needed Edu's after the project has been completed the Township can re-rate the flow calculations and will find additional flows available.

William Colby attorney for Valley View project asked if the Board was going to allocate the flow? The Board answered that no decisions will be made at this meeting. Mr. Colby asked how the Board would decide who allocate Edu's to? Mr. MacCombie answered that the Edu's can be allocated to any one within the Act 537 Service Area.

Mr. Hendrickson stated that he is not in favor of the dry charge issue.

John Newton asked what time frame is the Board seeking to begin updating the Act 537? And how long does it take? Mr. MacCombie stated that the update usually would take approximately a year. The Board stated that they need to think about starting a committee; currently they have a SALDO committee and are trying to form a Traffic Impact Study Committee.

Vic Kelly discussed the force main proposed Resolution for DEP for the Board's consideration. Mr. MacCombie stated that he has reviewed this matter and recommended that it be placed on the next Boards agenda.

John Jaros requested being placed on the next Board meeting agenda to request sewer capacity for the Lafayette Square Project.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer