

Present: Chris Lordi, Paul Fischer, Al Johns, Kim Pearce, Mark Spatz, Tony Waldron, & Jeri Ey
May 26th meeting was held at the Westfall Township Building to welcome 2 new board members. This meeting was not open to the public due to CDC guidelines. Minutes of the meeting are available.

Introduction of invited guest: Chris Morgan

Minutes/Treasurers Report:

Motion-made by Chris Lordi to approve the minutes of the May 8, 2020 meeting seconded by Kim Pearce motion carried

Motion-made by Chris Lordi to pay all the bills seconded by Paul Fischer motion carried

Engineer Report: HRG – Mark gave an overview of possible upcoming projects for the new board members and explained the 537 plan. We are still in the study phase of the 537 plan. Mark will be meeting with PCLP to discuss possibly doing our sewer line extension with their gas line extension to split the cost of excavation. The project is separate and apart from the Milford Extension Act 537 Plan.

Solicitors Report: Tony explained how available capacity is figured and DEP regulations. He also discussed a developer's agreement. Explained the rules and regulation handbook.

Guest: Chris Morgan gave a report on Pike Health Properties LLC his company is doing the mark outs for the Municipal Authority. Due to an outdated map there was a problem with what the engineer provided and what we had. Called HRG and the problem was resolved over the phone. Chris went on to explain what his company was hired to do for the Authority.

Old Business: There has been no update on the school grant. A letter to Hampton Inn will be sent concerning their bill.

Adjournment:

Motion: made by Paul Fischer to adjourn the May 26, 2020 meeting seconded by Chris Lordi motion carried

Paul Fischer-Secretary