

**BOROUGH OF CARROLL VALLEY  
SEWER & WATER AUTHORITY  
DECEMBER 19, 2005 – 7 PM  
BOROUGH OFFICE**

**MINUTES**

Chairman James K. Wego called the meeting to order at 7 PM. Those in attendance were:

**AUTHORITY MEMBERS:**

James Wego, Chairman  
Phyllis Chant  
James Becraft  
Eric Andreus  
Fred Heerbrandt  
Absent:  
Richard Maccani  
Bruce Carbaugh

**BOROUGH OFFICIALS:**

Dave Hazlett, Borough Manager  
Jo Ann Myers, Recording Secretary  
Chris Toms, C. S. Davidson, Inc.  
Absent:  
Howard Rodriguez, Code Enforcement

**ITEM #1-APPROVAL OF MEETING MINUTES FROM OCTOBER 24, 2005**

The Minutes were distributed for review.

ACTION- A Motion was made by J. Becraft, seconded by P. Chant to approve the Minutes as written. The Motion carried.

**ITEM # 2.1-CROSSLAND TRAIL SEWER PROJECT**

A copy of a letter sent to Attorney Battersby from our solicitor, Tom Campbell regarding Dr. Seventko's responsibility to pay the full amount of the benefit assessment for his property on Crossland Trail. There has been no response from Mr. Battersby regarding the letter.

C. S. Davidson presented a Change Order and Request for Payment from D. L. George.

ACTION- A Motion to make final payment to D. L. George in the amount of \$2186 was made by P. Chant, and seconded by F. Heerbrandt. The Motion carried.

**ITEM #2.2-2006 PROPOSED SWA BUDGET**

The Proposed 2006 was presented for review. J. Becraft suggested waiting until the costs for the Crossland Trail project were included before the Authority approves the Budget. He also suggested the Finance Committee be given a copy of the Proposed Budget for informational purposes.

ACTION- A Motion to wait until the January meeting to approve the 2006 SWA Budget was made by J. Becraft, seconded by F. Heerbrandt and approved by the Authority.

**ITEM #2.3-“THE CREST AT CARROLL VALLEY”**

D. Hazlett reported that the Borough Council approved the Plan for the Crest.

**ITEM #2.4-ACT 537 PLAN**

In further reviewing the Act 537 Plan J. Wego made the following suggestions: 1) a Summary is needed; 2) make it clear that the sewage problems in Carroll Valley are the result of the State allowing the Charnita developer to subdivide the area into approximately 4000 ½ acre lots with no sewage disposal plan. Therefore, the State should share the responsibility of helping the Borough solve the problems that have arisen; 3) the numbers in the Plan should be reviewed because some of them are inconsistent. D. Hazlett said he has received feedback from the various committees and he will review those concerns and suggestions to fine tune the Plan.

**ITEM #2.5-WATER RESOURCES STUDY UPDATE**

P. Chant reported that the Committee is in the process of writing the results of the Study.

**ITEM #3.0-NEW BUSINESS**

There was no new business brought before the Authority.

**ITEM #4.0-OPEN TO THE PUBLIC**

No new issues were brought before the Authority.

**ITEM #5.1-AUTHORITY FINANCIAL REPORT FOR OCTOBER 2005 AND NOVEMBER 2005.**

The Reports were submitted for review.

**ITEM #5.3-APPROVAL OF BILLS**

C. S. Davidson, Inc. submitted a bill in the amount of \$7,267.07. There was some discussion regarding the drafting time.

ACTION- A Motion to approve the payment of the Bill to C. S. Davidson, Inc. was made by J. Becraft, seconded by P. Chant. The Motion carried.

**ITEM #6.0-ADJOURNMENT**

There being no further business the meeting adjourned at 7:40 PM.

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Jo Ann T. Myers, Recording Secretary