

The Muncy Creek Township Sewer Authority and Muncy Creek Township Supervisors held a special joint meeting which was held at the Township building on March 9, 2022, at 12:00 p.m. The meeting was called to order by MCT Supervisors Chairman, G. Phillips and Sewer Authority Chairman, K. Weimer. The following were present:

Members: *Supervisors:* Gary Phillips, Dan DeMuro, Dan Whitmoyer
 Sewer Authority: Ken Weimer, Dan Whitmoyer, Tom Styer, Dean Schreffler, Leon Liggitt (12:21 p.m. arrival)
Others: Mike Wiley, Solicitor MCT Supervisors; David Smith, Solicitor MCT Sewer Authority; Cari Buck, Secretary; Donna Weimer, Greg Hatches

The two boards met jointly to get everyone on the same page regarding the sewer system. To review the sewer system and plans for future operations. Mike Wiley gave a background.

The Authority expressed a desire to continue and to meet regularly. K. Weimer mentioned that communication is a big thing.

G. Phillips inquired about the meeting frequency of the authority? It's advertised as 1 time a month, but they are only required by law to meet 1 time a year. D. Whitmoyer mentioned that quarterly meetings would be sufficient, if the board chose to do so. D. Smith stated that the board is prepared to meet monthly, quarterly, etc. whatever is needed.

Is the authority positioned to deal with what is coming? Infrastructure, maintenance, growth? What would be the benefits of dissolving the MCTSA?

It was mentioned that it was discussed years ago about LCWSA taking over the lines, but they did not have membership on board. HWA has also turned down the offer to take over the lines several times. Leon mentioned the pros of WBRA taking over the lines would be that they have the capacity for treatment, they are well staffed, have the equipment to handle multiple situations and can handle what arises without contractors. Concerns would be tracking MCTSA dollars and trusting that the funds would be used for those lines only. MCT does have 2 members on the WBRA board and the public is welcome. WBRA is not trying to get MCTSA to come to them.

G. Phillips asked about WBRA's capacity? Do they have long term plans? Yes, mirror image in place to double plant. What about HWA capacity? L. Liggitt mentioned that if their capacity comes into question, they would weigh options. Could increase capacity or contract with someone else.

The Supervisors asked the Authority to formulate a plan for the future, something that can be enacted when things happen. For example, a 3-year, 5-year, and 10-year plan. Is the authority in the best position for the future? Need to have a solution for operations now. If there were a transition, what would need to be done? Are there alternatives beyond the authority? Regarding the potential for growth, and development. What action would need to be taken? This would require an approach other than what's happening now.

T. Styer asked that if the board is going to move forward with dissolving the authority, why should the authority move forward with creating and presenting a plan? Neither board can make a decision regarding next steps without a plan.

**MUNCY CREEK TOWNSHIP
SEWER AUTHORITY & SUPERVISORS SPECIAL MEETING**

**March 9, 2022
Page 2**

All are in agreeance that a plan is needed to move forward. Next steps, MCTSA will discuss at their next meeting on 3/23/22, and make sure Larson Design Group has a representative there.

Public comments: None.

A motion was made to **adjourn** the joint meeting at 1:20 p.m. Motion carried.

Respectfully Submitted,

Cari Buck
Township Secretary