

**Meeting Minutes of March 1, 2007
Board of Supervisors/Authority Board
Special Meeting**

Supervisor Obernier called the Board of Supervisors/Municipal Authority Board Special Meeting of March 1, 2007 to order at 6:30 p.m. and then led those in attendance in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) by the Township Manager noted Supervisor's Carl S. Lindborg and Josef G. Obernier, Sr. in attendance. Supervisor Chairman McCaffrey was absent. Roll call of the Municipal Authority by Charles Hossack noted Josef G. Obernier, Sr., Charles H. Hossack, William R. McAdoo, William L. Goins, and Susan M. Bowar in attendance. Township Manager/Municipal Authority Manager Ronald A. Rambo, Jr. was also in attendance.

Purpose of Meeting

To discuss the proposed Inter-Municipal Sewer Agreement for the Pulte 55+ Project.

Correspondence/Communications *Information to act upon*

The Township and Authority are in receipt of correspondence from John E. Good, Esquire with regard to the proposed Inter-Municipal Sewer Agreement.

The Township and Authority are in receipt of a revised Inter-Municipal Sewer Agreement dated February 27, 2007 for the proposed Pulte 55+ Project for signing consideration.

Ray Grochowski, Jr. of Pulte Homes and Joe Riper of Riley, Riper, Hollin & Colagreco were in attendance. Joe Riper summarized the purpose of their attendance at this meeting, noting back in the fall Pulte generated a Municipal Agreement that circulated to both East and West Brandywine Township's. John Good, Esquire on behalf of West Brandywine Township made a number of comments. One in particular was that he pointed out that the way that the agreement was set up there were no provisions for coverage for operating deficits during the early operating period of the treatment plant. As a result of that they worked up a stabilized sewer rental fee. This fee is based on an annualized charge of \$4.50 per gallon per year of sewage outflow. That translated into a fixed sewer rental fee by users both in the East and West. This works out to be \$1,012.50 for a single-family dwelling, \$787.50 for a townhouse, and \$675.00 per year for a restricted unit. Comments from both East and West have been incorporated into the draft. Both members of the BoS and Municipal Authority should have a copy of this draft that is dated February 27th. They were also in receipt of correspondence from Jim MacCombie with comments dated February 28th. The first item was there were several mistakes in the draft that will be corrected that will clarify any confusion regarding the Authority's name, both East Brandywine Municipal Authority and West Brandywine Municipal Authority; this will be made consistent throughout the document. Supervisor Obernier would like both of the Authority's names spelled out with the initial

listed after their name. Riper went through each remaining issue one by one, noting that all items will be addressed and corrected.

Supervisor Carl Lindborg questioned Jim MacCombie on how he would envision a dispute in a bill. Dialogue ensued regarding how to handle a dispute. Joe Riper continued addressing each of the 26 items. Authority Chairman Obernier asked if anyone had any questions, there were none.

Manager Rambo recommended that Pulte make the changes as requested by both boards, attempt to get it to the Municipal Authority by Thursday for signing and that they get it to the BoS the following Thursday for signing. Supervisor Obernier requested that they give them a copy at least 48 hours in advance of the March 8th Municipal Authority meeting so they have time to review it. Riper noted they would make the changes; there are two things they need to talk to East Brandywine Municipal Authority about. Supervisor Obernier asked which two items need East Brandywine's approval. Riper answered the word "reasonable" and the other is how they are going to handle a dispute. Riper felt that they tried to address this from both sides. There were no further comments.

Adjournment

There being no further business before the Board, Municipal Authority Board Member Charles Hossack motioned to adjourn the meeting at 7:00 p.m. Municipal Authority Board Member William McAdoo seconded the motion. With all members present voting aye to adjourn, the motion carried.

Ronald A. Rambo, Jr.
Township Manager/Secretary/Treasurer