

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

April 22, 2024, 2024

*Special Meeting advertised April 17<sup>th</sup> in WC Examiner*  
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, Samantha Hoover, Doug Smith, P.E. Consultant, Bill Lawrence, solicitor, Rebecca Kilmer, secretary

Public Sign-in sheet on file

Barziloski opened tonight's meeting with the pledge to the Flag.

Barziloski asked for public comments and/or questions from the floor.

With no comments or questions Barziloski moved directly to the Shadowbrook expansion Project. Joe Reese with Milnes Engineering initiated the conversation with a handout of Project information of construction phases and estimated flows. A lengthy discussion between the Board, Mr. Reese and others in attendance considered the options and expectations required to complete the connection to the WWTP. It was agreed there would be a collaboration between Milnes Engineering and Doug Smith, P.E. Consultant for the Authority to accomplish planning. This would be independent of the 537 Planning that would take in a wider area at a later date. As the discussion ended, Keefe motioned to go into Executive session to discuss issues of potential litigation, Hoover seconded, motion carried.

Later in the night, while in executive session, a resident came in to talk to the Board about a connection issue. Keefe briefly talked to him in the hall and requested the Board to close the executive session and re-open the meeting to the public. Barziloski motioned to close the executive session, Hoover seconded, the motion carried.

The Shore Drive resident had received a letter from Attorney Clary regarding his refusal to install a grinder pump and connect to the public sewer as mandated by the Township ordinance. Through discussion, it appeared the resident understood what actions were necessary to move through the situation. It was clearly explained to him that installation & connection are mandatory. Bill had agreed to talk to Attorney Clary and strongly advised the resident to put all communications in writing when addressing the matter with Clary. Discussion ended and the resident left the building.

Barziloski motioned to return to executive session to continue with possible litigation issues, Hoover seconded, the motion carried. At the end of discussing all points, Hoover motioned to come out of executive session and return to open business, Keefe seconded, the motion carried.

No other business was discussed, Smith motioned to adjourn the meeting at 7:55 pm, Hoover seconded, the motion carried.

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Rebecca G. Kilmer, secretary

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Date