



CHADDS FORD TOWNSHIP SEWER AUTHORITY
SPECIAL MEETING
FEBRUARY 19, 2020

Board Members: Mark Stookey
Ted Mennicke
Robert Lohr
Dennis Henry
Amanda Konyk

Also Present: Valerie Hoxter, Sewer Authority Manager
James Flandreau, Solicitor
Mike Schneider, Pennoni Associates

ANNOUNCEMENTS

Chairman Stookey took attendance and a quorum was established. Mr. Stookey noted that prior to this meeting, the Board met in Executive Session to discuss a real estate matter.

ACT 537 PLAN IMPROVEMENTS PROJECT EASEMENTS

Upon motion and second (Mennicke/Lohr) the Board approved Resolution 2020-02 which authorizes the Authority's Chairman, Vice-Chairman, Manager and its engineering and legal professionals to take such action as is reasonably necessary to acquire an easement on the identified portion of land at 126 Ridge Road in order to place a force main necessary for completion of the Act 537 Plan Improvements project.

PUBLIC COMMENT

There was no public comment.

ADJOURN

Upon motion and second (Lohr/Mennicke) the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Valerie Hoxter
Authority Manager

POST OFFICE BOX 816
CHADDS FORD, PA 19317

PHONE 610.388.8800 EXT. 102
FAX 610.388.5057