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**REGULAR MEETING È FINAL  
NOVEMBER 24, 2020**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of October 27, 2020 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

3. **Citizens Comments:**

**MOTION 2:** To open the floor to any citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3:** To ratify the payments of bills in the amount of \$303,099.60 for November 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 4:** To Accept the Financial Reports as submitted for October 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

7. **9b[ ]bYf[ ]F Ydcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update
- b. Authorize Willowbrook Project . FINAL Pay Estimate (Retainage) \$4,650.75
- c. Filter Press Project at Plant . Update (Design)
- d. Office Parking Lot & Plant Paving Estimates - Discuss
- e. Private Sewer Line Extension . Parkview . (Kennedy Project)  
Postcard Exemption DEP (Approved) . (Easements) Recorded  
Contractor to begin work in late November
- f. Todd Farm Rehabilitation Project . Plans and Specs . Update
- g. Cedar Creek Park . Phase 3 & 5 work expected to be complete end of  
November
- h. PNC Bank . Willowbrook Plaza . Under construction
- i. Marian Woodland Phase 3 . Work to begin in November 2020
- j. Cedar Creek Estates Phase 2 . Completed; Authorize the reduction in the  
Letter of Credit - \$18,500.
- k. SR 70 Project . Final Utility Design . Update/Easement Update

**MOTION 5:** Authorize Final Payment . Jet Jack (Willowbrook Project) for \$4,650.75  
as recommended by the engineer.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 6:** Authorize the reduction of the Letter of Credit to \$18,500 for Cedar Creek  
Estates . Phase 2 as recommended by the engineer.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 7:** Accept the Engineers Report for September as presented by KLH  
Engineers.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**

- DISCUSS - Legislative Update
- DISCUSS . Time of Sale . Proposed Time Table (Begin . May 1, 2021)

**MOTION 8:** Accept the Report for September as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

9. **Manager's Report:**

**MOTION 9:** Accept the Managers Report for November as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

10. **Old Business: (DISCUSSION)**

11. **New Business:**

DISCUSS - Proposed 2021 Budget  
DISCUSS . Updated Website

12. **Adjournment:**

**MOTION 10:** To Adjourn the Meeting of November 24, 2020

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

