GTWSA Board meeting Wednesday May 14, 2025

Girard Township Municipal Building 6:30 pm

Pledge of Allegiance

Call to order:

Motion: David Sterrett Second: Bruce Vollbrecht Vote: unanimous

Roll Call

Ray Penkowski Chairman

David Sterrett Vice Chairman

Jodi Fairchild Treasurer Karen Mead Secretary

Bruck Vollbrecht Board member

Public:

Wilbur Nass Birchdale resident

Ashley Porter Engineer
Pat Kennedy Solicitor

Absent: Pete Dion

Approval of Wednesday, April 9, 2025 Minutes

Motion: Jodi Fairchild 2nd: Bruce Vollbrecht Vote: Unanimous

Old Business

Solicitor update: -Solicitor has emailed Fairview Township attorney

-Draft of the intermunicipal agreement (erie, fairview, Girard

Township and MIllcreek) is expected perhaps next month;

Engineer Update: -Uncle Johns

Construction completed Approvals received

Record drawings completed (provided to Lake City and GT)
Consent Order Agreement (DEP / Erie county Health Dept)

-in the works

New Business

None

Public Comment

Mr. Wilbur Nass reported he would like Girard Township to be proactive and communicate in writing with <u>ALL</u> Birchdale residents regarding the proposed sewer project, timeline, projected steps and costs.

Mr Wilbur Nass stated: "He doesn't have a problem with GT doing the work - He needs to be OFFICIALLY notified/asked about the project and need/reason to enter his property"

Mr. Wilbur Nass stated he is concerned about the cost of the sewer project, stating it could be done cheaper.

Mr Wilbur Nass stated:

"you can have my permission to come on my property for the planning to go forward"

Ashley Porter, GT engineer stated Birchdale does not meet DEP requirements and DEP has mandated ALL Birchdale HOHs and residents must connect to a new sewer system.

Ashley Porter reported the DEP has communicated with Birchdale HOHs about the septic problem: all are failing or have failed.

Ashley Porter reported GT is working with the DEP to plan the most economical sewer system possible for Birchdale.

Porter stated to do that, engineers MUST have access to all the property to <u>minimize</u> and determine projected costs.

Ashley Porter stated Girard Township is paying engineers/solicitors to establish intermunicipal agreements, preliminary plans and rate estimates in accordance with DEP requirements.

Porter stated GT will be reimbursed when the Girard Township Water and Sewer Authority is funded potentially by Pennvest.

Projected rates will be advertised and open for public comment in the future. Porter stated once rates and intermunicipal agreements are determined the design process will begin.

Ray Penkowski stated Birchdale HOHs hired a consultant who then contacted the DEP originally regarding failed, failing and impending failing systems and started this process.

Ray Penkowski stated: in Pennsylvania the responsibility is on GT to follow DEP mandates mandating ALL Birchdale residents connect to a new DEP approved sewer system d/t Birchdales failed, failing or impending failed present septic systems. Ray Penkowski encouraged Mr Wilbur Nass to attend monthly meetings to stay informed regarding the Birchdale Sewer Project;

Call for adjournment:

Motion: Bruce Vollbrecht 2nd: David Sterrett Vote: unanimous

Next meeting Date:

Wednesday, June 11, 2025 @ 6:30 pm

Respectfully submitted by Karen M Mead, secretary

Township Water and Sewer Authority Agenda

Date: Wednesday, June 11, 2025 Girard Township Municipal Building

Pledge of Allegiance

Call to order

Roll Call

Ray Penkowski Chairman

David Sterrett Vice Chairman

Jodi Fairchild Treasurer
Karen M Mead Secretary

Bruce Vollbrecht Board Member

Pat Kennedy Solicitor Ashley Porter Engineer

Pete Dion Girard Township Supervisor

Public Comment on Agenda Items

Approval of Wednesday, May 14, 2025 minutes

Motion: 2nd: Vote:

Old Business

Uncle Johns update Birchdale update

New Business

Public Comment

Call for Adjournment

Motion: 2nd: Vote:

Next meeting date: Wednesday, July 9, 2025