TOWNSHIP OF FALLS PLANNING COMMISSION MEETING NOVEMBER 26, 2024

Meeting commenced: 7:00 p.m. Meeting adjourned: 7:10 p.m.

Members present: Brian Binney, Daniel Everett, John Haney, Colin Henderson, Jesse O'Brien (alt),

Paul Hartzell (alt – non voting member)

Members absent: Mary Leszczuk, David Coyne (alt)

Also Present Representing:

Remington Vernick: James Bulicki, P.E.

For the Township: Douglas Waite (Jones Engineering Associates), Diane Beri (Recording Secretary)

Item #1: Lower Makefield Township Act 537 Sewage Facilities Plan -- Special Study for Sale of Sanitary Sewer System

James Bulicki, P.E., states he has been provided a map of the Township of Falls Authority (TOFA) sewer system and the Lower Makefield Township sewage system. Remington Vernick is TOFA's engineers. He states TOFA has no conflict or any issues with the sale and approval of the Act 537 Sewage Facilities Plan of Lower Makefield Township. The other issue TOFA had was the negotiation of a contract between TOFA and Aqua which has been executed.

Member Binney says to be clear this is Lower Makefield's Act 537 Plan but because it comes into Falls Township, it needs to be reviewed.

Mr. Bulicki says that is correct. As part of the sale, they have to receive approval from every municipality which is impacted by the sale.

Member Binney further clarifies that an Act 537 is required by every municipality that tells you how they are going to take care of the sewage needs of the Township – like a road map to tell you where and how you are going to treat it. For instance, in Falls Township, our Act 537 Plan states Lower Makefield will serve this part of the Township, TOFA will serve this part of the Township, this part has private septic systems.

As a recommendation was not required, no vote or motion was made.

Item #2: Approval of Minutes

Minutes for October 22, 2024

Approved 5-0.

Board Business:

Chairman Haney recognizes Brian Binney's 24 years of dedicated service on the Planning Commission. He presents a plaque to Brian and thanks him for his many contributions to the Township as a Planning Commission member.

7:10 p.m. Meeting adjourned.

1 PC 11/26/24