

**EAST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY
FEBRUARY 8, 2022**

AGENDA

1. Call Meeting to Order
2. Approval of Minutes – January 11, 2022
3. Treasurer’s Report
4. Applecross
 - a. Operator’s Report – Dave Friedman
 - b. Dedication Documents – Applecross Phase IV (parcel 5b)
 - c. Proposals for tree removal within drip disposal area
5. Keats Glen
 - a. Operator’s Report – John Dean
6. The Estates at Dowlin Forge/Hillendale
 - a. Operator’s Report – John Dean
 - b. Punchlist status
 - c. HtP Memo of 1/13/22 re: Pump Station 1 failure (dresser coupling separation)
 - d. Odor complaint
7. Hide-A-Way Farms
 - a. Operator Report
 - b. Renewal of WQM Permit for disposal beds; renewal fee of \$5,000
 - c. Maintenance schedule for disposal beds
 - d. Quarterly Permit Report
8. Brandywine Walk/Weaver Tract
 - a. Amendment of Applecross WQM Permit to include Weaver Tract
9. McCausland/Plank Tract
 - a. Conditional Use Decision
10. Maplevue
11. Old Business
 - a. DEP letter dated 1/12/22 approving planning exemption for 201 Zynn Road sewer connection
 - b. DEP letter dated 2/02/22 approving planning exemption for Community Park sewer connection

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12. New Business
 - a. Letter from Joan McCue re: financial hardship/apartment building fire
 - b. Election Day 11/08/22 conflicts with Authority meeting; change date or meet in conference room or McCausland Hall?

13. Public Comment
 - a. Auditor will be on-site the week of February 21st to begin 2021 audit

14. Adjournment
 - a. Enter into Executive Session, if needed
 - b. Next meeting - Tuesday, March 8 @ 8:00 AM