

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
MS4 SPECIAL MEETING
MINUTES
MAY 22, 2019**

CALL TO ORDER

Chairperson David Moyer called the special meeting of the Washington Township Board of Supervisors to order at 7:01 p.m., at the Washington Township Municipal Building. The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Supervisors, David Moyer, James Roma, Township Manager, Richard Sichler, Township Engineer, John Weber and Glen Kelczewski, LTL Consultants. There were no residents in attendance.

Absent: Thomas Powanda

TAPING OF MEETING

The meeting was recorded as an aid in the preparation of the minutes. There was no one other than township staff taping the meeting this evening.

SPECIAL REQUEST

None

PUBLIC COMMENT

None

SUPERVISORS

UNFINISHED BUSINESS

Supervisor Roma asked about line painting for this year. Mr. Sichler stated the line painting was completed last year.

NEW BUSINESS

MS4 Presentation-John Weber and Glen Kelczewski from LTL Consultants to discuss MS4. Mr. Weber pointed out the urbanized area which MS4 is applicable. The township is currently under a permit issued about eight (8) years ago. The first permit cycle, outfalls were defined as a point source where water went from a township owned facility where the water discharged. Under the old permit and definition of outfalls, the township had thirteen (13) outfalls. Under the newly defined outfall the township now has forty-nine (49) outfalls. Within the five (5) year permit cycle the township needs to reduce the sediment loading by 10%. In order to do that, the township needs to install certain BMP's (best management practices) to reduce sediment. The next step in the process is coordinating what BMP's are going to be targeted to reduce the sediment over the five-

year period. Glen stated he identified about ten (10) stormwater basins that are candidates for retrofit. Some proposed BMP options are:

- stream restoration
- forest repairing buffers
- Retrofit of detention basins
- Wet con retention basin
- Infiltration beds
- Infiltration trench
- Vegetate open channel
- Rain garden
- Tree planting

The current deadline for Washington Township to resubmit is August 31, 2019 so there are a few months to work on this. PADEP wants to see options of how the township is going to make this work.

After the plan is finalized there needs to be a thirty (30) day public review period. The Township will also need to start budgeting for this process. The Plan needs to be put together by the end of July to allow for the 30-day review period.

A motion was made by David Moyer and seconded by James Roma authorizing LTL Consultants to work with the Township Manager to develop the Plan. **No comments received.**

All Ayes

ADJOURNMENT

A motion was made by James Roma and seconded by David Moyer to adjourn the meeting at 8:07p.m.

Respectfully submitted,

Richard Sichler
Manager/Secretary