

Board Meeting Minutes

11:00 AM June 2, 2023

Minutes recorded by: Ryan Neenan

Special Meeting held online with Kiley Associates

Board Members Present:

Vice-President – Mary Ann Lewis; Secretary – Ryan Neenan; Treasurer - Alissa Weiss; Sgt Arms - Lou Lombardo;

Not Present:

President – Tom Regenski; Alternate - Bob Geis, Ellen Geis

Others Present:

Rebecca Rivera, ARC Committee, Sandy Lombardo Mitchell Jacobs, Kiley Associates

- 1. Call to Order: 11:00 AM.
- 2. Information from Mitchell:
 - a. The forms for the NPDES renewal have changed since our last renewal. DEP is trying to make it easier! It seems to be a true "renewal" of the Permit rather than a re-do of a "new" permit which should make the role of Kiley much less expensive.
 - b. Three sources of fees in the past: Engineering Fee (Kiley), PCCD Fee, Acreage Disturbed Fee
 - c. They seem to now not require disturbed acreage fee nor a fee from PCCD. Although this needs to be verified through a meeting with PCCD.
 - d. Admin/filing fee (~\$1500). Mitchell is trying to get more information about the new forms and exactly what needs to be done.
 - e. Question: How much fees associated with Kiley this time: Does not foresee any large fees. The new checklist says all you need is an application, forms updated, and a letter saying plans have not changed. Since it doesn't appear to need changes, there should not be a large fee associated with any changes from Kiley. Kiley will just have to update what has been built for total acreage since last permit was created (2019)
- 3. Mitchell suggest setting up meeting with PCCD to make sure we are fully aware of all fees. Board agrees. Mitchell will set up a future meeting, most likely after June 16th timeframe.
- 4. Mitchell will also send out the exact forms for us to see.
- 5. Question: What comes with not renewing:
 - Individual lot owners would have to get their own NPDES permit when they build.
 Mitchell estimates \$10-15k a person from Kiley alone considering all regulations. This is in addition to PCCD/Admin fees.
 - b. Question: Will there be any legal issues the Association could face if we did not renew. Mitchell defers to a lawyer.
 - c. Question: When would we not need this anymore? The NPDES has to stay in place until less than 1 acre of disturbance is left.
- 6. The board thanks Mitchell for his guidance. Once more information is obtained from the meeting with the PCCD, the board will readjourn to discuss moving forward with or rejecting the NPDES renewal.

7. Adjournment 11:24 PM

With Respect,

Ryan Neenan

Secretary