

MINUTES OF THE MEETING OF MARCH 21, 2016

ATTENDANCE:

David Stewart (Chairman)
Paul Steinweg (Treasurer)
Jeffrey Sweater (Secretary)
Rob Kurtz (Member)

Absent:

Herbert Mattern Jr. (Vice-Chairman)

ALSO IN ATTENDANCE:

Mark Hiester, Township Manager
Dan Becker, Becker Engineering
Michael Wolgemuth, STES
Connie Weidle, Recording Secretary

Call to Order- David W. Stewart, Chairperson

Residents'/Guest Comments – None

Approval of Minutes for January 19, 2016

A motion was made by J. Sweater, with a second by P. Steinweg, to approve the Minutes of the January 19, 2016 Meeting. The motion passed with a vote of 3-0. D. Stewart abstained from voting due to not being present at the Meeting.

Treasurer's Report

The Treasurer's Report including the NWLCA checking account, G.O. Bonds Water Project account, and the Water and Sewer Fund was presented. On motion by J. Sweater, with a second by D. Stewart, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

The following Communications were acknowledged and reviewed:

- 2015 Annual Chapter 94 Report
- MAWSA Reports

Report from Severn Trent Environmental Services

M. Wolgemuth presented STES' monthly written operations report to the Authority. In addition to the written report, the following items were verbally highlighted:

- A breaker to the Automatic Transfer Switch at the Fruitville Pike Booster Station failed. A proposal from Garden Spot Electric was accepted to replace the unit with a new Asco switch for \$4900.00.
- A water service pipe broke inside the Cedar Hollow pump station and pump controls were damaged by water. An insurance claim has been filed to cover the cost of repairs and replacements to equipment.

On motion by D. Stewart, with a second by P. Steinweg, it was unanimous to approve the report from Severn Trent Environmental Services as presented.

Engineer's Report

D. Becker reported on the following items:

- Due to high flows at Manheim Auto Auction, Becker Engineering recommends that a meeting should be held with the Auto Auction to determine a course of action to help reduce and/or eliminate I/I flows.

- Pleasant View Retirement Community Water Line Maintenance Guaranty will expire on April 19, 2016. A review was completed and no further maintenance issues need to be addressed. The Guaranty will be allowed to expire.
- Penryn Road / Doe Run Road intersection project has begun by Flyway Construction. The water line installation on S. Penryn Road and Doe Run Road will be completed as part of this project.
- A Source Water Protection Plan Meeting took place on March 9, 2016 with Becker Engineering, Rettew Associates, MAWSA representatives and Penn Township representatives. One of the action items approved was the development of an Advisory Board. Part of the Board will be a member from each Authority.
On motion by D. Stewart, with a second by P. Steinweg, it was unanimous to appoint Herb Mattern as the NWLCA representative to the Advisory Board.
On motion by J. Sweater, with a second by D. Stewart, it was unanimous to submit the Annual Wellhead Protection Program Update.
- Discussion took place relative to the Becker Engineering proposal for sanitary sewer options in the Fruitville Pike/Temperance Hill Road/Holly Tree Road/Franklin Drive area. The Authority consensus was that the determination will depend on the decision made by the Board of Supervisors in relation to the intersection improvements.
- Discussion took place relative to land that is for sale adjacent to the Pumping Station #1 on Route 72. Becker Engineering recommended the Authority should consider purchasing additional land to allow for potential further pumping station expansion or upgrades, even though there are no immediate plans to do so.
On motion by J. Sweater, with a second by D. Stewart, it was unanimous to authorize staff to initiate discussion with the land owner to acquire property on Route 72 next to the Pumping Station.
- On motion by J. Sweater, with a second by D. Stewart, it was unanimous to authorize the Chairperson to sign the Doe Run Elementary School HOP application for submission to PennDOT.
- Notice to Connect Letters for connection to the sanitary sewer system are being prepared to be sent to property owners on Holly Tree Road.
- On motion by D. Stewart, with a second by J. Sweater, it was unanimous to approve submission of the 2015 Chapter 94 Report to PADEP.

On motion by D. Stewart, with a second by R. Kurtz, it was unanimous to accept the report from Becker Engineering.

Other Business

- On motion by J. Sweater, with a second by P. Steinweg, it was unanimous to appoint Mark Hiester as NWLCA Assistant Secretary, Assistant Treasurer, and Open Records Officer.

Adjournment

On motion by J. Sweater, with a second by P. Steinweg, it was unanimously approved to adjourn the meeting at 8:05 p.m.

Respectfully submitted,
Connie Weidle
Recording Secretary