

MINUTES OF THE MEETING OF APRIL 18, 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 March 21, 2016

A motion was made by J. Sweater, with a second by D. Stewart, to approve the Minutes of the March 21, 2016 Meeting. The motion passed unanimously.

Treasurer's Report

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

The following Communications were discussed by the Authority Members:

- Region 4 Meeting – May 17, 2016
- Letter from Alfred Irvin concerning a sewer billing relief request. It was the consensus of the Authority to recommend that the request be denied due to the meter readings indicating a decrease in the amount of usage rather than an increase.

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 new Asco transfer switch will be arriving soon for the Fruitville Pike Booster Station.
- The water plant automated reporting programming was installed to satisfy the DEP combined filter effluent reporting requirements.
- STS submitted a Revised Total Coliform Rule monitoring plan to PADEP.
- The Authority received the Aqua Aerobics' Plant Performance award for the seventh consecutive year.
- The Township received payment for the insurance claim for the Cedar Hollow Pump Station water damage.
- Three basins were affected in the last week by an unknown substance at the wastewater treatment plant. It is uncertain where this is coming from and monitoring will continue.

On motion by J. Sweater, 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:

- First quarter sampling results were received from Manheim Auto Auction. They will be reviewed and a meeting with Manheim Auto Auction will be scheduled.
- The water main has been installed for the intersection project of S. Penryn Road and Doe Run Road.
- A pre-construction meeting took place with B.R. Kreider relative to the off-site improvements for the Blackford Development on Rt. 72. MAWSA is installing water lines to properties on Rt. 72 in the area of this development.
- Catalyst Commercial Developers, a commercial development company is looking into developing the property on Rt. 72 owned by Elvin Metzler. A meeting took place relative to initial design guidance from the Township and the Authority.
- On motion by J. Sweater, with a second by D. Stewart, it was unanimous to accept dedication of the Metzler School Bus Depot sanitary sewer facilities effective April 18, 2016 and reduce the sanitary sewer facility financial security to \$20,751.75 for the 18-month maintenance period.
- BEL is determining how much land is needed for the potential expansion of Pumping Station 1 on Rt. 72 in order to negotiate with the current landowner.
- On motion by J. Sweater, with a second by D. Stewart, it was unanimous to authorize the chairman to sign the Drainage Release and the Highway Occupancy Permit for the Doe Run Elementary School.

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

Other Business

M. Hiester advised the Authority Board that public sewer and water Notice to Connect letters for Holly Tree Road residents will be sent.

Adjournment

On motion by J. Sweater, with a second by D. Stewart, it was unanimous to adjourn the meeting at 7:45 p.m.

Respectfully submitted,
Connie Weidle
Recording Secretary