

97 North Penryn Road
Manheim, PA 17545



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MINUTES OF THE MEETING OF MAY 16, 2016

ATTENDANCE:

Herbert Mattern Jr. (Vice-Chairman)
Paul Steinweg (Treasurer)
Jeffrey Sweater (Secretary)
Rob Kurtz (Member)
Absent:
David Stewart (Chairman)

ALSO IN ATTENDANCE:

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

Call to Order- Herbert Mattern Jr., Vice-Chairperson

Residents'/Guest Comments - None

Approval of Minutes for April 18, 2016

A motion was made by J. Sweater, with a second by P. Steinweg, to approve the Minutes of the April 18, 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 J. Sweater, with a second by R. Kurtz, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

The following Communications were reviewed and discussed. No action was taken.

- Source Water Protection Plan Committee Meeting Report
- Letter from 639 Greenridge Drive Requesting Public Sewer
- Second Letter from Alfred Irvin Requesting a Rebate
- 124 Sunny Slope Lane Liens Request
- 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:

- Lead and Copper Letters were sent to homes built before 1990 in order to receive water samples.
- Flushing of the main water distribution lines will take place this month into June.
- Klimes Services completed a pump down and cleaning of Digester AB1. A clog was removed at that time.

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

Engineer's Report

D. Becker reported on the following items:

- Manheim Auto Auction's quarterly sampling results were reviewed. The Auction indicated that the watertight manhole bolts were not installed in their watertight manholes, which was their explanation for the flow spikes in April 2016. Becker Engineering requested that stainless steel bolts with rubber washers be installed within all watertight manhole lids and the gaskets beneath the lid be inspected and replaced as necessary.
- The 18-month Maintenance Guaranty for Adcock Motors will expire on June 4, 2016. Becker Engineering has reviewed the sanitary sewer facilities and recommends that the Guaranty expire.
- Construction and testing of the water main and service laterals on Penryn and Doe Run Roads has been completed. A few sanitary sewer cleanouts need relocated.
- Off-site improvements have started for the Blackford Development. A meeting has been scheduled to discuss Phase 2.
- Discussion took place relative to the Holly Tree Road/Fruitville Pike/Temperance Hill Road sewer facilities. The installation would be part of the Township's intersection project.
- Becker Engineering provided land acquisition alternatives to the Township staff to facilitate in negotiating with the current owner of land next to Pumping Station #1.
- On motion by J. Sweater, with a second by P. Steinweg, it was unanimous to authorize execution of the Memorandum of Understanding with Manheim Central School District for Doe Run Elementary School Plan and PennDOT (drainage) Highway Occupancy Permit and authorize approval of the sanitary sewer and water facility design as indicated in the Becker Engineering April 29, 2016 letter.

Other Business

- M. Hiester informed the Authority members of the township staff correspondence relative to the sewer connection for the residence at 911 Holly Tree Road.
- J. Sweater reported that MAWSA wants to extend the water line to a portion of Rt. 72 and enforce the ordinance to require connection for properties within 150 feet of the line.

Adjournment

On motion by J. Sweater, with a second by P. Steinweg, it was unanimous to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,
Connie Weidle
Recording Secretary