

MINUTES OF THE MEETING OF JUNE 20, 2016

ATTENDANCE:

David Stewart (Chairman)
Herbert Mattern Jr. (Vice-Chairman)
Paul Steinweg (Treasurer)

Absent:

Jeffrey Sweater (Secretary)
Rob Kurtz (Member)

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 May 16, 2016

A motion was made by H. Mattern, with a second by P. Steinweg, to approve the Minutes of the May 16, 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. Also included were the Becker Engineering Invoices. On motion by D. Stewart, with a second by H. Mattern, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

The following Communications were reviewed:

- MAWSA Reports
- Lead & Copper Rule Letter from DEP
- P3 Water Projects Offer Letter from PFIC
- PMAA Letter

On motion by H. Mattern, with second by P. Steinweg, it was unanimous to appoint David Stewart as the Voting Delegate at the PMAA Annual Conference.

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 reported:

- The flowmeter at Pump Station 3 failed during a storm in May. A quote was received to replace the amplifier and an insurance claim will be filed.
- Flushing and hydrant exercising for both the main distribution system and the Fruitville Pike system was completed.
- The 2015 Water Quality Report has been posted on the Township Website.
- There has been a good response to the Lead and Copper Monitoring Letters that were sent to customers.

- A small Boil Water Advisory was issued May 27, 2016 to three customers on Doe Run Road. This was due to a repair that was made to a service lateral that was dug into by a contractor working on the water line extension project. The water was sampled and tested. The results were absent for total coliform so the advisory was rescinded on May 30, 2016.
- The faulty water meter that was removed from the property at 124 Sunny Slope Lane is scheduled to be repaired in July.

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

Engineer's Report

D. Becker reported on the following items:

- It is anticipated that the developer for the Holly Tree Subdivision will be submitting PADEP planning documents and at the next Authority Meeting they may be considered for execution and submission.
- Blackford Development is interested in constructing a bank in Phase 2 of their development. They may ask for temporary sanitary sewer service connection until the remaining buildings in Phase 2 are completed.
- On motion by D. Stewart, with a second by H. Mattern, it was unanimous to authorize execution and submission of the Highway Occupancy Permit to PennDOT for the Fruitville Pike, Temperance Hill and Holly Tree Roads Sewer Project.
- The owner of the property adjacent to Pumping Station No. 1 has signed off on right of entry so that survey work can be done by the Authority.
- The contractor for Doe Run Elementary School will be in contact with the township concerning their water needs during construction.

On motion by D. Stewart, with a second by P. Steinweg, it was unanimous to approve the Engineer's Report as presented.

Other Business

- M. Hiester noted that USDA Rural Housing Service will be paying for the sewer connection tapping fee and any remaining funds from USDA will be used for the contractor's fee for the sewer connection at the residence of 911 Holly Tree Road.

Adjournment

On motion by H. Mattern, with a second by D. Stewart, it was unanimous to adjourn the meeting at 7:40 p.m.

Respectfully Submitted,
 Connie Weidle
 Recording Secretary