

## **MINUTES OF THE MEETING OF SEPTEMBER 19, 2016**

### **ATTENDANCE:**

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

### **ALSO IN ATTENDANCE:**

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

### **Call to Order- David W. Stewart, Chairperson**

### **Public Comments - None**

### **Approval of Minutes for August 15, 2016**

A motion was made by J. Sweater, with a second by D. Stewart, to approve the Minutes of the August 15, 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 H. Mattern, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

### **Communications**

The monthly MAWSA Reports were reviewed.

### **Report from Severn Trent Environmental Services**

M. Wolgemuth presented his monthly report and commented on the following items:

- Gouldey Welding replaced the lower bearing to the Lakeside Influent Screener.
- Concrete repairs to the original treatment basins will start Wednesday.
- Preventative maintenance proposals were received from three local HVAC contractors to service and inspect equipment at the WWTP and WTP.
- Lead and copper samples will be sent to DEP this week.

Discussion took place concerning the possibility of the sale of nutrient credits. No action was taken at this time.

On motion by D. Stewart, 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:

- Blackford Development is interested in constructing a bank adjacent to the Sheetz facility at Penn Towne Center. They are requesting a temporary sanitary sewer service for the bank building until such time as the remainder of the Penn Towne Center buildings would be constructed, then the temporary connection would be abandoned. On motion by P. Steinweg, with a second by J. Sweater, it was unanimous to

approve the temporary sewer service for Penn Towne Center conditioned on the facility remaining a bank, noting that if the use changes, then the Authority would have to reassess the use.

- Survey work has been completed at Pumping Station No. 1. It needs to be determined what remaining land would be available for the current property owner.
- Kreider Farms Shop expansion is taking place on S. Penryn Road. They are proposing to the township to install a holding tank for their current septic system. Flow numbers will be necessary to see if there should be an enforcement to connect to the public sanitary sewer system. An agreement will be signed with Kreider Farms and the township.
- Becker Engineering recommends refinancing existing debt for the township and the G.O. Bonds.

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

#### **Other Business**

On motion by J. Sweater, with a second by D. Stewart, it was unanimous to adopt Resolution 2016-1 to request a PA Small Water and Sewer Program grant of \$325,000 from the Commonwealth Financing Authority to be used for the Fruitville Pike Sewer Extension Project.

#### **Adjournment**

On motion by H. Mattern, with a second by D. Stewart, it was unanimous to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,  
Connie Weidle  
Recording Secretary