

MINUTES OF THE MEETING OF SEPTEMBER 18, 2018

ATTENDANCE:

David Stewart (Chairman)
Herbert Mattern (Vice-Chairman)
Phil Donmoyer (Member)

ABSENT:

Rob Kurtz (Treasurer)

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering
Michael Wolgemuth, Inframark
Mark Hiester, Township Manager, NWLCA Assistant Secretary
Connie Weidle, Recording Secretary

Call to Order- David W. Stewart, Chairperson

Public Comments - None

Approval of Minutes for August 21, 2018

A motion was made by D. Stewart, with a second by H. Mattern, to approve the August 21, 2018 Minutes as presented. The motion passed unanimously.

Treasurer's Report

The Treasurer's Report was presented. A motion was made by D. Stewart, with a second by P. Donmoyer, to approve the Treasurer's Report as presented. The motion passed unanimously.

Communications

MAWSA Reports – Due to the September MAWSA Meeting being cancelled, there were no monthly reports. It was noted by M. Hiester that the township received notice that MAWSA is proposing a 30 percent increase of hydrant fees in 2019.

INFRAMARK Contract Operations Report

Mike Wolgemuth presented the monthly report and highlighted the following items:

- There is still no data communication between the water tower and the water plant. Tristar is working on a proposal to install radio communications equipment.
- The low chlorine residual at the Fruitville Pike Booster Station continues to be an issue. Inframark is working on a plan to meet the April 2019 requirements.
- There were no major problems with the recent rain events in August.
- The SBR 1 mixer was found flipped over and was damaged by water intrusion. The mixer was pulled out by crane and the motor was sent for repair. It is back online now.
- A motion was made by D. Stewart, with a second by P. Donmoyer, to purchase a new Limitorque valve actuator for the wastewater treatment plant at the quoted price of \$3,976. The motion passed unanimously.

A motion was made by D. Stewart, with a second by H. Mattern, to accept the Inframark Report as presented. The motion passed unanimously.

Engineer's Report

Dan Becker reported on the following items from the monthly Engineer's Report:

- Inflow & Infiltration Project - A preconstruction meeting took place with SWERP. They measured the manholes and shop drawings have been submitted. They are anticipating completion in November.
- Manheim Plaza sanitary sewer repair plan work is progressing. This should be completed by the end of this month.
- Penn Station Subdivision Plan – The developer withdrew the plan that was submitted to the township.
- Nonresidential Strength-of-Waste Program – Draft documents are in place and Becker Engineering is wrapping up the calculations. These will be sent to the township solicitor to decide what resolutions are needed. The goal is to have the program in place by the first of the year.
- Pleasant View Retirement Community – They are in the process of submitting an expansion plan for 36-unit apartment buildings. Discussion is taking place concerning the number of required additional EDUs. After the Authority Board members discussion, it was the consensus of the Board to recommend that the Authority and Township ordinances be enforced and then they can request a waiver if necessary.

A motion was made by D. Stewart, with a second by P. Donmoyer, to accept the Becker Engineering Report. The motion passed unanimously.

Township Manager's Report

- Discussion took place relative to the proposed Blue Ridge Cable Technologies Right-Of-Way Agreement requesting to use the right-of-way at the wastewater treatment plant.
A motion was made by D. Stewart, with a second by H. Mattern, to approve the Right-Of-Way Agreement with Blue Ridge Cable Technologies, conditioned on the approval of the authority solicitor and that cable service be provided to the wastewater treatment plant. The motion passed unanimously.
- M. Hiester advised the Board that the Pump Station 1 Lot Add-on Deed has been executed & recorded.

Adjournment

A motion was made by D. Stewart, with a second by P. Donmoyer, to adjourn the meeting at 7:26 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary