

**Minutes of the Meeting of March 16, 2021
7:00 PM**

ATTENDANCE:

Herbert Mattern, Jr. (teleconference)
Barb Horst (teleconference)
Rob Kurtz (teleconference)
Phil Donmoyer (teleconference)
Cullen Ketcham

ALSO IN ATTENDANCE:

Mark Hiester, Township Manager, NWLCA Assistant Secretary
Connie Weidle, Recording Secretary
Doug Zook, Inframark (teleconference)
Dan Becker, Becker Engineering (teleconference)

Call to Order- Herbert Mattern, Jr., 7:00 p.m.

Approve February 16, 2021 Meeting Minutes

A motion was made by C. Ketcham, with a second by B. Horst, to approve the February 16, 2021 Minutes as presented. The motion passed unanimously.

Treasurer's Report

R. Kurtz presented the monthly Treasurer's Report. A motion was made by B. Horst, with a second by P. Donmoyer, to approve the Treasurer's Reports as presented. The motion passed unanimously.

Communications

- **MAWSA Reports** – B. Horst reported that MAWSA is working on customer's outstanding account balances and is trying to set-up payment plans for those who need them.
- **2020 Annual Financial Statements** – M. Hiester reported that the 2020 Audit went well.

Inframark Contract Operations Report

D. Zook presented his monthly report and highlighted the following items:

- A damaged underground phone line was discovered at the Lancaster Road Pump Station. Windstream will repair the damaged conduit and run a new line once Public Works exposes the damaged area.
- Upcoming Fruitville Pike corrosion and welding repairs cannot be done while in service. The water will have to be shut off for 4-5 hours. Residents will be notified with door hangers and by SWIFT911. Inframark will work with DEP during the repairs.

A motion was made by R. Kurtz, with a second by C. Ketcham, to approve the Inframark Contract Operations Report as submitted. The motion passed unanimously.

Engineer's Report

D. Becker highlighted the following items from his report:

- **Holly Tree Road/Temperance Hill Road Intersection Project** – Becker Engineering is coordinating the bidding documents with the Township's Consultant.

- **Pleasant View Apartment Project** – The site contractor commenced sanitary sewer construction on February 23, 2021.
- **NRW Program** – A motion was made by R. Kurtz, with a second by H. Mattern, to approve the NRW Discharge Permit for Hondru Chevrolet of Manheim (350 South Main Street) for the period from March 16, 2021 through March 15, 2026. The motion passed unanimously.
- **NRW Program** – A motion was made by B. Horst, with a second by C. Ketcham, to approve the NRW Discharge Permit for Hondru Chevrolet (368 South Main Street) for the period from March 16, 2021 through March 15, 2026. The motion passed unanimously.
- **NRW Program** – Discussion took place relative to the sampling that was done by Red Rose Detail Center. Three quarters of sampling were in compliance, however the 4th quarter results exceeded several of the allowable limits, requiring a permit. D. Becker explained that a permittee can request a change to their NRW permit during the 5-year permit cycle if facility modifications are made which change the nature of the facility's wastewater discharge.

A motion was made by C. Ketcham, with a second by B. Horst, to approve the NRW Discharge Permit for Red Rose Detail Center for the period from February 16, 2021 through February 15, 2026. The motion passed unanimously.

- **WTF Membrane Replacement** – The PADEP Public Water Supply Permit was issued on March 5, 2021 and the membranes should be delivered tomorrow.
- **WWTF Control Building Modifications** – The Township issued the building permit. Contractors for the project have not given pricing yet. That pricing should be available at the next Authority Meeting.
- **Avery Square** – The developer is constructing townhouses and apartments and will maintain them after they are built. There will be a single sanitary sewer connection.

A motion was made by R. Kurtz, with a second by C. Ketcham, to grant 173 EDU's, or 40,327 gpd of sanitary sewer capacity as outlined in Becker Engineering's March 5, 2021 review letter. The motion passed unanimously.

- **2020 Chapter 94 Report** – A motion was made by R. Kurtz, with a second by B. Horst, to authorize the Chairman to execute the Chapter 94 Report and authorize submission of the Chapter 94 Report to PADEP. The motion passed unanimously.

A motion was made by C. Ketcham, with a second by R. Kurtz, to accept the Becker Engineering Report as presented. The motion passed unanimously.

Old Business

- A motion was made by C. Ketcham, with a second by B. Horst, to execute the Sewer Payment Settlement Agreement and Release with Westside RE Holdings, LLC. The motion passed unanimously.
- A motion was made by B. Horst, with a second by H. Mattern, to approve the payment of \$125,000.00 for the Sewer Payment Settlement with Westside RE Holdings, LLC. The motion passed unanimously.

Adjournment

A motion was made by C. Ketcham, with a second by R. Kurtz, to adjourn the meeting at 7:47 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle, Recording Secretary