

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
APRIL 26, 2017

The April 26, 2017 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Richard Wilkinson. Chairman Wilkinson called for the pledge of allegiance. The record indicated the following officials in attendance:

- Richard Wilkinson, Chairman
- John Weikle, Vice Chairman
- Chester Hartz, Secretary
- Dan Magaro, Treasurer
- Scott Spangler
- Peter Henninger, Solicitor
- Matt Cichy, Engineer
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance:

Ron Paul (2 Richard Avenue)

Chris DeHart (Old Reliance Road)

Todd Truntz, (LST Commissioner)

Public Comments: None

A motion was made by Mr. Weikle seconded by Mr. Magaro to approve the March 22, 2017 Meeting Minutes. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed the monthly written report.

Richardson Road Sewer Relocation: Mandrel testing of the installed sewer mains by the Contractor failed. The Contractor asked the Township to CCTV the mains to see what the issue was. Upon completion of the CCTV it was discovered that concrete was in the flow channel and on the walls of the pipe upstream of manhole W142. Further investigation indicates that the repairs to the concrete flow channels are not satisfactory (to high – crate a damning effect) and must be redone. The Contractor was notified of these issues and that repairs must be made before the final inspection can be completed.

Sanitary Sewer Rate Study: HRG continues to finalize the Capital Improvements Plan so that the improvements needed can be factored into the rate study. We plan to meet with the Authority Manager to review the planned improvements within the next 2 weeks. Once we've analyzed the data and computed the revenue requirement, we will begin to evaluate the existing rates and develop alternative rate structures.

Chapter 94 Report: HRG submitted the final version of the annual Chapter 94 Municipal Wasteload Management Report for the 2016 Calendar Year to Highspire, Middletown, and DTMA on March 27, 2017.

Solicitor's Report: Solicitor Henninger recommended approval for the O & M Agreement (SWM BMPs) for Sovran Acquisition, L.P. (Life Storage LP). A motion was made by Mr. Weikle seconded by Mr. Spangler to approve O & M Agreements (SEM BMPs) for Sovran Acquisition, L.P. The motion was unanimously approved.

Solicitor Henninger recommended approval to release the 18 month Maintenance Guarantee, Sanitary Sewer Improvement Bond, for MRPI Fulling Mill Road, File #2014-02. A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the release of the Maintenance Bond for MRPI Fulling Mill Road. The motion was unanimously approved.

Solicitor Henninger noted a request from the developer to reduce the Improvement Guarantee, Irrevocable Letter of Credit for sanitary sewer improvements for the Linden Centre from the current balance of \$25,000.00 to \$5,000.00. A motion was made by Mr. Weikle seconded by Mr. Magaro to recommend the Board of Commissioners to reduce the Improvement Guarantee to \$5,000.00 for the remaining sanitary sewer improvements for the Linden Centre. The motion was unanimously approved.

Solicitor Henninger recommended approval for the Security Agreement for Sierra's Glen Partner V, LP. A motion was made by Mr. Spangler seconded by Mr. Weikle to approve the Improvements Performance Bond in the amount of \$467,434.00 for Sierra's Glen Partner V., LP. The motion was unanimously approved.

CFA Grant for Act 537 Planning: A motion was made by Mr. Weikle seconded by Mr. Magaro to approve HRG to prepare the CFA Grant Application Submission for Act 537 Planning. The motion was unanimously approved.

M.A. Manager's Report: Mr. Lanman discussed the Private Lateral Certification Program with the Board. He asked the Board to consider having such a program in the near future.

Mr. Lanman reported on the Highspire meeting, various purchases that have been made, work that has been performed and informed the Board that PPL has contacted him to schedule meter updates.

A motion was made by Mr. Magaro seconded by Mr. Weikle to approve April expenses in the amount of \$233,424.17. The motion was unanimously approved.

The next meeting is scheduled for Wednesday, May 24, 2017.

Solicitor Henninger asked for an executive session after adjournment to discuss Inter-municipal issues.

A motion was made by Mr. Magaro seconded by Mr. Weikle to adjourn the meeting and convene into executive session. The motion was unanimously approved and the meeting adjourned at 7:41 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary