

**MINUTES**  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**JULY 26, 2017**

The July 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
- Frank Williamson, Township Manager
- Josh Fox, Engineer
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance:

Lester Lanman (LSTMA)  
Chris DeHart (Old Reliance Road)  
Ron Paul (Richard Avenue)  
Todd Truntz, (LST Commissioner)

Public Comments: None

A motion was made by Mr. Weikle seconded by Mr. Hartz to approve the June 28, 2017 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Weikle seconded by Mr. Spangler to approve O & M Agreement (SWM BMPs) – Susquehanna Area Regional Airport Authority. The motion was unanimously approved.

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

**Capital Improvement Plan/Sanitary Sewer Rate Study:** As requested by the Authority during the June Meeting, HRG has made the required revisions to the Capital Improvement Plan. These revisions include:

1. Moved the Farr's Pump Station Replacement with LPS to Other category as a low priority.
2. Eliminated Annual CIPP Lining and Rehabilitation from 2020 due to other costs allocated that year.

3. Segregated design and permitting costs from construction costs for Jamesway Pump Station Forcemain Improvements for years 2019 and 2020.
4. Added Sewer Line Rapid Assessment Tool (Sewer RAT) as requested by Authority Manager.

Upon the Authority's approval of the Plan, HRG will prepare a primary and secondary sources and uses chart for financing of the improvements. As discussed at the last meeting, due to the urgency of some of the early capital improvements and the existing revenue deficit, we would recommend that the Authority work with your Solicitor to discuss public borrowing options. This would not preclude the Authority from submitting for grants, such as the CFA Small Water and Sewer Projects Grant.

HRG met with the Township Manager and Authority Manager on July 11 to review the Authority's questions and concerns that were discussed during the June Meeting. We also reviewed EDU projections over the next five years in each of the sewer basins. The Township and Authority Managers requested that we review some additional options. HRG's Financial Services Group is working through these revisions and we intend to provide a comprehensive update at the Authority's August Meeting.

**Solicitor's Report:** Solicitor Henninger noted a copy of the Memo he prepared earlier this month in regards to the Middletown Wastewater Treatment Plant sewer rents. He believes it to be the duty of the Authority to inquire of Suez, the actual costs and calculations for years 2015 and 2016. The Board agreed and instructed Solicitor Henninger to contact Suez Middletown for the actual sewage system operation and maintenance costs for those years.

Solicitor Henninger reported that a lien has been placed on the Splawn property.

**M.A. Manager's Report:** Mr. Lanman referenced the handout he distributed titled, Pennsylvania Mutual Aid Agreement for Water/Wastewater Providers. This program enables members to coordinate response activities and share resources during emergencies. Mr. Lanman stated he thinks this would be an excellent Program to be involved in and is in the process of researching and getting more information. The Board agreed that it sounds like a very worthwhile program.

Mr. Lanman mentioned that he picked up the outpost box so staff will be working on getting that set up.

A motion was made by Mr. Spangler seconded by Mr. Weikle to approve July expenses in the amount of \$233,247.73. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Spangler to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:28 P.M.

ATTEST:

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Tracey Bechtel, Recording Secretary