

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
MAY 24, 2017

The May 24, 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:

Steve Severin (LSTMA)
Renaë Ditty
Ray Davis
Pat Ditty
Josh Fox (HRG)
Chris DeHart (Old Reliance Road)
Todd Truntz, (LST Commissioner)

Public Comments: Renaë Ditty indicated she is here this evening to get confirmation that if she and her husband purchase the empty lot on Rosedale Avenue (2171 Rosedale Avenue) they would be able to hook up to public sewer. Mr. Severin responded that they could connect to the main which is located across the street. It was advised to Ms. Ditty to have her contractor contact the Planning and Zoning Department to discuss cost and permit requirements to connect to the main across the street.

A motion was made by Mr. Weikle seconded by Mr. Spangler to approve the April 26, 2017 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Weikle to approve Resolution No 2017-R-1, CFA Sewage Facilities Grant for Act 537 Plan. The motion was unanimously approved.

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

Richardson Road Sewer Relocation: The Contractor reworked the manhole flow channels and removed the "concrete" debris from the inside of the pipe. After further review of the material once removed, it turned out that it was not concrete but some sort of hardened resin. It is believed that it may have come from Boger Concrete or the marble shop upstream of the site and discharging into the sewers. The Contractor then successfully completed mandrel testing of the installed sewer mains and vacuum testing of the installed sewer manholes. The Township is to CCTV the mains to see if there are any other issues that need to be addressed.

Sanitary Sewer Rate Study: HRG's Financial Services Group has advanced the rate study as far as they can until the Capital Improvements Plan is finalized. We will be meeting with the Authority Manager upon his return from military leave to continue to finalize the Capital Improvements Plan so that the improvements needed can be factored into the rate study. A meeting has been tentatively scheduled for June 1, 2017

Solicitor's Report: Solicitor Henninger recommended approval for the O & M Agreement (SWM BMPs) for SYB Property Group LLC. A motion was made by Mr. Weikle seconded by Mr. Hartz to approve O & M Agreement (SWM BMPs) for SYB Property Group LLC. The motion was unanimously approved.

Solicitor Henninger noted the memo the Board received from the Manager for fees due to SARAA. Last April the Township and the Municipal Authority entered into an agreement with SARAA with regards to the North 29. The Authority is to rebate SARAA fifteen percent (15%) of all sewer rents collected from each parcel within the Service Area during the Agreement Term on a quarterly basis. SARAA contacted the Authority stating they have never received any reimbursement to date. Due to the change in Administration this fell through the cracks. Staff calculated a total of \$1,644.56 due to SARAA through the first quarter of 2017. In addition to this Agreement, there is a separate arrangement with the Borough of Middletown/Suez of Middletown that they will reimburse Lower Swatara Township Municipal Authority 7.5% of that monies. Mr. Williamson, Township Manager is preparing an invoice to Suez Middletown for this 7.5%.

A motion was made by Mr. Weikle seconded by Mr. Magaro to approve payment to SARAA in the amount of \$1,644.56. The motion was unanimously approved.

M.A. Manager's Report: Mr. Severin reported in the absence of Mr. Lanman. Mr. Severin attended the Highspire meeting, it was reported that the Lumber Street project will begin on June 1, 2017.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve May expenses in the amount of \$231,513.16. The motion was unanimously approved.

The next meeting is scheduled for Wednesday, June 28, 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. Spangler to adjourn the meeting and convene into executive session. The motion was unanimously approved and the meeting adjourned at 7:25 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary