

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
APRIL 22, 2019

The April 22, 2019 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Wilkinson. Chairman Wilkinson called for the pledge of allegiance. The record indicated the following officials in attendance:

- Richard Wilkinson, Chairman
- Daniel Magaro, Vice Chairman
- Chester Hartz, Secretary
- Scott Spangler, Treasurer
- Frank Popp
- Peter Henninger, Solicitor
- Elizabeth McBride, Township Manager
- Caleb Krauter, Engineer
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance:

Ron Paul (LST Commissioner)
Stephen Severin (465 Brunswick Road)

Public comments: None

A motion was made by Mr. Popp seconded by Mr. Magaro to approve the March 25, 2019 Meeting Minutes. The motion was unanimously approved

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve the 12 month CD in the amount of \$350,000.00 with Mid Penn Bank with an interest rate of 2.19%. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the 18 month CD in the amount of \$157,477.76 with Mid Penn Bank with an interest rate of 2.29%.

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

2018 Proposed Capital Improvement Projects – Contract 18-1: Sanitary Sewer Rehabilitation: Mr. Rehab, Inc. completed the installation of the cured-in-place pipe lining on February 14, 2019. HRG has reviewed Mr. Rehab's Application for Payment and Contract Closeout Documents. Mr. Rehab, Inc. has completed the Project to the

satisfaction of HRG and Township Staff. HRG recommends that the Authority pay Mr. Rehab, Inc. the full contract balance of \$33,912.66 and execute the Contract Closeout Documents to complete the Project.

A motion was made by Mr. Spangler seconded by Mr. Popp to approve payment to Mr. Rehab, Inc. for the full contract balance of \$33,912.66 and execute the Contract Closeout Documents. The motion was unanimously approved.

HRG sent Advanced Rehabilitation Technology (ART) the signed agreement for the completion of the lining of the Airport Drive flow meter and RM1 rehabilitation. ART anticipates completing this work in the next few weeks.

2019 Proposed Capital Improvement Projects – HRG met with the Township Staff on April 9, 2019 to discuss the final alignment of the Jamesway Force Main. During this meeting, the alignment of the Jamesway Force Main was changed from following Meade Avenue and Rosedale Avenue to running parallel to S.R. 230 across the Sheetz and Enterprise properties. Moving forward with this alignment will require several easements to be obtained from SARAA and other property owners before construction begins. At the direction of the Township Staff, HRG has begun survey activities for the Green Plains Pump Station, Middle School Pump Station, and the Jamesway Force Main. The revised Jamesway Force Main alignment is attached to this report.

Commissioner Paul pointed out, just in case no one is aware of it, that the section of Force Main that is out on S.R. 230 was replaced with Meade Avenue he realizes that the alignment isn't the same as the exhibit. Mr. Krauter noted that they did look at that in the beginning.

Commissioner Paul asked if the goal was to get the alignment of the Jamesway Force Main out of 230 travel lane. Mr. Krauter responded that is the goal, otherwise it will be in PennDOT right-of-way and we would have to do mill and overlay for the whole alignment and that would get expensive.

Act 537 Planning – HRG sent out the OLDS inspection letters and sewer surveys. The on-site door-to-door surveys and sample collections will be completed between May 14 and May 24.

Spring Garden Drive Sewer Replacement – HRG will be designing the replacement of the two storm culverts on Spring Garden Drive for Lower Swatara Township. The Project is anticipated to be bid in the spring of 2020. HRG recommends replacing approximately 150 linear feet of 8-inch diameter sanitary sewer main between IP-25 and SG-39 which is located beneath both of the storm culverts that are going to be replaced by the Township. HRG is ready to prepare a design proposal if the Authority would like to move forward with the design of the sanitary sewer replacement. A conceptual cost estimate is attached to the engineers report.

The Board agreed that HRG should begin preparing the design proposal.

Lumber Street Sewer Upgrade – HRG recommends replacing the 10-inch diameter sanitary sewer main with a new larger diameter sanitary sewer between SG39 and SG37, while the construction of the storm culvert at the intersection of Greenwood Drive is performed under the Township's Culvert Replacement Project. In a study

completed in 2006, this sanitary sewer was determined to need to be replaced with 12-inch diameter pipe to increase capacity and eliminate overflows in SG39. HRG is ready to prepare a design proposal if the Authority would like to move forward with the design of the sanitary sewer replacement. Currently, the Township is planning to bid the replacement of the storm culvert on May 20, 2019. A conceptual cost estimate is attached.

The Board agreed to table the design proposal at this time.

Land Development Projects Update:

The Pond at Fulling Mill (Retirement Community) – Phase 1 – No update to report. The developer has requested that the tapping fee reimbursement component be determined for their improvements to the Lumber Street interceptor. HRG is currently reviewing and working on this with Solicitor Henninger. MH vacuum testing remains to be completed. The developer has agreed to a cost share approach for the replacement of Manhole TW2 whereas the Authority obtains the polymer concrete insert and the Contractor for the development installs the insert at no cost to the Authority.

Phase II – No update to report. HRG has provided additional comments and is awaiting resubmission of a revised land development plan to address all remaining comments. HRG completed review of the financial security and recommended that the financial security be established in the amount of \$285,346.60 for the sanitary sewer facilities for this phase.

Phoenix Contact LCA Expansion – No correspondence was received over the past month.

UPS Northeast Hub – No update to report. HRG and the Authority and Township staff provided potential future flows from the Hershey Creamery expansion which would be conveyed to the North Union Street Pump Station so that Snyder, Secary, and Associates, LLC can continue with the design of the North Union Street Pump Station.

Hershey Creamery Expansion – No update to report. We are working with Manager Lanman on some preliminary planning module information that has been submitted.

William's Manor – No correspondence was received over the past month.

Buddy's Run Subdivision – No update to report.

PSU Meade Heights – No correspondence was received over the past month.

Stoneridge Lot 1 – No correspondence was received over the past month.

SBC Pennsylvania Building Expansion (2755 Spring Garden Drive) – No correspondence was received over the past month.

Building #300-Capital Logistics Center – No update to report.

Star-Barn Duplexes – No update to report. A financial security estimate must be submitted for review and the Authority's approval.

Woodridge PH II Section 9 – The contractor has retested the re-laid sewer main and the installation passed. Installation of manhole chimney seals and inflow dishes remains, and submission of record drawings is required.

Campus Heights Village III – No correspondence was received over the past month.

Wilsbach Distribution Facility – HRG completed our review of the March 14, 2019 land development plan submission and provided technical comments in a letter dated April 10, 2019.

Solicitor's Report: Solicitor reported that the Stoltzfus lien has been paid off and he has received the signed agreements back from Mr. and Mrs. Burkholder for the five-year extension.

M.A. Manager's Report: Mr. Lanman updated the Board on Phoenix Contact. They are having issues with their sewer meter, it seems to be losing power randomly, we have contacted them regarding this, we are waiting to hear back. Derry Township has been fining them for the concentrated flows that they have been sending.

Mr. Lanman reported that we got back quotes for the used trucks and demoed two new flush trucks that are as comparable as we could find, but they are as different as night and day. One truck was the Vac-Con which is a US Municipal product quote came in at \$405,566.00. The quote from A&H Equipment for a Vactor truck came in at \$368,695.00, however, there are two options which are rather small that Mr. Lanman feels would be beneficial to add for safety purposes. For \$3,650.00 they will put in an auto indexing line guide on the front of the flush hose and for an additional \$500.00 they will add an air purge system, so if we did have to take the truck in for service where it would have to be outside in the winter time, we can purge all the water from the system to eliminate the chance of water freezing and cracking something.

After further discussion on the two new trucks, Chairman Wilkinson recommended Mr. Lanman to get a revised quote from A&H adding the two additional items.

Township Manager's Report: Ms. McBride advised the Board that there was to be a hearing with the mediator regarding Highspire at the end of this month, but at the Mediator's request it is going to be rescheduled sometime in May. During this time, the Township is using HRG on time/material base to gather financial information for Mike Miller to use in his presentation to the mediator. The purpose of this mediation is to see if we can reach an acceptable solution without going to the courts. Ms. McBride added she will keep the Board updated.

Ms. McBride gave an updated report to the Authority Board on the delinquent accounts.

A motion was made by Mr. Spangler seconded by Mr. Magaro to approve the April expenses in the amount of \$181,627.48. The motion was unanimously approved.

Old Business: None

New Business: None

A motion was made by Mr. Magaro seconded by Mr. Hartz to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:48 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary