

MINUTES  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**JUNE 25, 2018**

The June 25, 2018 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
- Scott Spangler, Treasurer
- Frank Popp
- Peter Henninger, Solicitor
- Elizabeth McBride, Township Manager
- Josh Fox, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Chester Hartz, Secretary

Residents and visitors in attendance:

Todd Truntz, (LST Commissioner)

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the May 21, 2018 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Popp seconded by Mr. Magaro to acknowledge the opening of three (3) CD's at Mid Penn Bank as follows: \$300,000.00 for 24 months; \$1,000,000.00 for 18 months; \$1,200,000.00 for 6 months from the Bond proceeds at Mid Penn Bank. The motion was unanimously approved.

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

**2018 Proposed Capital Improvement Projects** – Following discussion with the Authority and Township Managers, and upon confirmation that bond revenue is in-place, HRG will work with the Authority Manager to prepare final scopes and budgets for the 2018 Capital Projects with the goal of completion within calendar year 2018.

**Act 537 Plan –Task Activity Report (TAR)** – HRG met with the Authority and Township Managers, concerning review of the TAR and proposed modifications that could reduce the cost of the Plan by nearly \$100,000. Funding alternatives will be discussed with the Authority at the meeting.

**Land Development Projects Update:**

***The Pond at Fulling Mill (Retirement Community)*** – The Contractor has completed installation of Armorock polymer concrete manhole insert at MH TW-1. The Contractor noted that the developers engineer is trying to look at options to regrade the site at MH TW-2 to avoid the changes need at this manhole.

The Phrase 2 Land Development plan for this project has been received and is currently under review.

***Enterprise Pre-Delivery Inspection Center*** – No correspondence was received over the past month.

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

***UPS Northeast Hub*** – No correspondence was received over the past month.

***Hershey Creamery Expansion*** – The Developer’s Engineer, Rettew, was in contact with Manager Lehman to discuss the project. Hershey Creamery is looking to move production to the AIP Drive site and is currently in the design phase for the production facility. The Creamery currently produces about 75,000 GPD of wastewater at their facility on Cameron Street but is anticipating lower number for the AIP Drive site ranging from 10,000 to 60,000 GPD. The Creamery was told that there are about 138 EDUs of remaining capacity are at the North Union St. PS and an expansion would be needed to handle their flow and that others are looking at sending flow to the North Union St. PS as well. The EDUs are available on the first come fist service basis. Further discussions with all parties is anticipated.

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

***Buddy’s Run Subdivision*** – No correspondence was received over the past month

***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 correspondence was received over the past month.

***Star-Barn Duplexes*** – A comment letter regarding technical comments was issued on June 6, 2018.

**Solicitor’s Report:**

Solicitor Henninger reported that the Authority did receive the payoff check for 2076 Lexington Avenue the Ross/Wagaman Lien.

Solicitor Henninger noted the Security Agreement from DPIF PA 2 Middletown, LLC (300 Capital Lane). A motion was made by Mr. Spangler seconded by Mr. Magaro to approve the Security Agreement between DPIF PA 2 Middletown LLC and The Municipal Authority of Lower Swatara Township in the amount of \$27,450.00. The motion was unanimously approved.

**M.A. Manager’s Report:** Mr. Lanman updated the Board on the Phoenix Contact and 300 Capital Lane projects.

**Township Manger’s Report:** None

A motion was made by Mr. Spangler seconded by Mr. Magaro to approve June expenses in the amount of \$145,490.64. The motion was unanimously approved.

**Old Business:** None

**New Business:** None

A motion was made by Mr. Magaro seconded by Mr. Popp to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:29 P.M.

ATTEST:

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Tracey Bechtel, Recording Secretary