

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
SEPTEMBER 24, 2018

The September 24, 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
- Chester Hartz, Secretary
- Scott Spangler, Treasurer
- Frank Popp
- Elizabeth McBride, Township Manager
- Josh Fox, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Peter Henninger, Solicitor

Residents and visitors in attendance:

Matt Socha (Flynn Group LLC)

Caleb Krauter, (HRG)

Todd Truntz, (LST Commissioner)

A motion was made by Mr. Magaro seconded by Mr. Popp to approve the August 27, 2018 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve the O & M Agreement (SWM BMPs) for Buddy's Run. The motion was unanimously approved.

A motion was made by Mr. Popp seconded by Mr. Spangler to approve the O & M Agreement (SWM BMPs) for Penn State University – Church Hall. The motion was unanimously approved.

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

2018 Proposed Capital Improvement Projects – Pending the Authority Manager's review and approval of the bid documents, HRG will be requesting authorization to proceed with advertising and bidding of the 2018 Sanitary

Sewer Improvement Project (Contract 18-1: Sanitary Sewer Rehabilitation and Contract 18-2: Flow Meter replacement).

A motion was made by Mr. Hartz seconded by Mr. Magaro authorizing to advertise and bid the 2018 Sanitary Sewer System Improvement Project (Contracts 18-1 and 18-2) contingent on the review and approval by the Authority Manager. The motion was unanimously approved.

HRG has also solicited quotes for the Meter Chamber Rehabilitation for Airport Drive. We solicited quotes from four (4) contractors who specialize in the application of concrete coatings. As a result, we are recommending that the Authority authorize SWERP, Inc. to complete the Flow Meter Chamber Rehabilitation for a lump sum price of \$5,145.00.

A motion was made by Mr. Magaro seconded by Mr. Popp to authorize HRG to award SWERP, Inc. to complete the Airport Drive Flow Meter Chamber Rehabilitation for a lump sum cost of \$5,145.00.

Act 537 Plan –Task Activity Report (TAR) – HRG is prepared to begin work on the 537 Plan upon receiving the Authority’s authorization to begin.

Land Development Projects Update:

The Pond at Fulling Mill (Retirement Community) – A revised land development plan for Phase II of this Project has been reviewed and comments returned on September 6, 2018.

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 – Information regarding the proposed sewer connection was provided to the Authority Manager and HRG for review and comment. We provided initial comments on September 11th and requested that additional information be provided on the alternatives for consideration. We requested a meeting to review the revised information and are awaiting confirmation on when that meeting will be held. The initial land development plan for this Project has been reviewed and initial comments returned on September 6, 2018.

Hershey Creamery Expansion – The initial land development plan for this Project has been reviewed and initial comments returned on September 6, 2018.

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 – We received a revised land development plan on September 20, 2018. We will plan to review the revised submission and provide any comments within the next week.

Woodridge PH II Section 9 – Construction submittals have been received and returned for the sanitary sewer facilities.

Campus Heights Village III – No correspondence was received over the past month; however, the builder has made a request to the Authority Manager to increase the number of EDUs for the Project.

Solicitor's Report: None

M.A. Manager's Report: Mr. Lanman reported to the Board on issues (rags) in the Turnpike Industrial Park area. We had Kline's out to flush the lines, found some holes, reviewing the possibility of slip lining the entire line. We also found 2 manholes that were blocked with residue at Glen Gery. Mr. Lanman indicated he did contact Highspire to inform them.

Township Manger's Report: Ms. McBride asked Ms. Bechtel to give the board a delinquency update. Ms. Bechtel indicated that we have 5 water shut off scheduled for September 25th. We currently have 42 payment arrangement agreements in place, and the 90-day aging report is down to \$61,632.

A motion was made by Mr. Spangler seconded by Mr. Magaro to approve September expenses in the amount of \$141,609.88. The motion was unanimously approved.

Old Business: None

New Business: A motion was made by Mr. Magaro seconded by Mr. Popp to extend the Security Agreement for the Enterprise Project to 36 months due to manhole elevation. 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 7:43 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary