

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
APRIL 27, 2015

Chairman Gingrich called the Regular Meeting of the Lower Swatara Township Municipal Authority to order at 7:00 P.M. The record indicated the following officials in attendance:

- James Gingrich, Chairman
- Todd Truntz, Vice Chairman
- Charles High, Secretary
- Richard Wilkinson, Treasurer
- Samuel Monticello, Manager
- Peter Henninger, Solicitor
- Matthew D. Cichy, Engineer
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance:

Greg Rhodes, (R & L Construction)

Steve Severin, (LSTMA)

Tom Mehaffie, (LST Commissioner)

Public Comments:

Mr. Rhodes introduced himself and indicated that his company has recently purchased seven (7) lots in Morgan's Run and they are excited to be working here in our Township. Since that purchased they have since come across another property of interest owned by Mr. Williams, located on Lumber Street.

Mr. Rhodes met with Mr. Williams a few weeks ago and they talked about the potential of 26 single family homes. During that conversation Mr. Williams informed Mr. Rhodes of some issues with the sanitary sewer and how it goes through Lower Swatara lines to Highspire. Mr. Rhodes contacted Randy Kreider of Highspire and he informed him that Highspire was going to go ahead with doing some repair work within their jurisdiction based on some grant monies that

they were anticipating on receiving. Mr. Rhodes then contacted Lower Swatara Township to ask how the property would be serviced and if there were any constrictions with the sanitary sewer. It was suggested to Mr. Rhodes that he attend a Municipal Authority Board meeting, which is why he is before the Board this evening. Mr. Rhodes also added that Mr. Williams indicated that he had a letter guaranteeing him of 26 EDU's, Mr. Rhodes wanted to check to see if that was factual and would appreciate any input from the Board.

Chairman Gingrich confirmed that Highspire will be doing work with the grant monies and that work is required to be completed by July of 2016 as part of the grant.

Solicitor Henninger clarified that Mr. Williams does not have a letter guaranteeing him 26 EDU's, Mr. Williams entered into an agreement in 2008 with the Authority and two other developers, Fulling Road, LLC and Fulling Mill Road. The Agreement reserves the stated EDU's but the upgrade work needs to happen first which is the work Highspire is referring to. What agreement there is between Mr. Williams and the other two developers, the Authority is not concerned with. When this upgrade is completed each entity would then get their EDU's in order to proceed with development. There is a reimbursement component that would need to take place with the Authority but that would be the only requirement that Lower Swatara Township would have.

Mr. Rhodes thanked the Board for their time this evening.

A motion was made by Mr. High seconded by Mr. Truntz to approve the March 23, 2015 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Truntz to approve the O & M Agreement (SWM BMPs) for Mack Trucks, Inc. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Truntz to approve the O & M Agreement (SWM BMPs) for the Pennsylvania State University. The motion was unanimously approved.

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

Riverview Drive Sewer Improvements: The Contractor has completed the restoration of the roadway and other disturbed areas. Township staff and HRG conducted a substantial completion inspection of the Project site on April 1, 2015 and developed a punchlist of items to be addressed by the Contractor. The Contractor has completed these items and the project is ready for final payment. It is anticipated that the Township Board of Commissioners will approve payment at their next meeting.

Mr. Monticello inquired if Mr. Cichy has spoken with Mr. Wagner from Public Works regarding the punchlist items. Mr. Cichy indicated he has not spoken with Mr. Wagner. Mr. Monticello asked Mr. Cichy to follow up with Mr. Wagner to be sure that there we no other outstanding issues before the May 6th Board of Commissioners meeting. Mr. Cichy agreed to follow up with Mr. Wagner.

Pennsylvania Avenue Sewer Improvements Project: HRG continues to work on the design of the sanitary sewer replacement associated with this project. HRG anticipates having the design ready for bidding by the Authority's May meeting with bids received prior to the Authority's June meeting. Township Staff are requesting that the Board consider adding the replacement of four laterals as part of this project for an estimated cost of approximately \$12,000. Mr. Cichy indicated he provided an electronic release to United Water to provide them with an electronic version of the basemapping for this project area.

A motion was made by Mr. Wilkinson seconded by Mr. High to approve the four laterals as part of the Pennsylvania Avenue Sewer Improvements Project for an estimated cost of \$12,000. The motion was unanimously approved.

Mr. Severin reported on a recent issue that was discovered on Blacklatch Lane where approximately 55 feet of sewer main is sinking and would need repaired before road reconstruction takes place next year. The staff is asking for approval from the Board to piggy-back these repairs on the Pennsylvania Avenue Sewer Improvement Project with an estimated cost of an additional \$50,000. Combining these two projects would reduce the cost considerable verses doing them separately.

A motion was made by Mr. Wilkinson seconded by Mr. High to approve the Blacklatch repairs as an alternate 1 to the Pennsylvania Avenue Sewer Improvements Project for an estimated cost of \$50,000. The motion was unanimously approved.

Mr. Cichy noted that he received revised plans from the Penn State University regarding landscaping on the sanitary easement.

Mr. Cichy also included in his monthly report, exhibits identifying the three (3) priority levels as well as the associated cost estimates dating back to 2006 for the Lumber Street Sanitary Sewer Replacement.

Solicitor's Report: Solicitor Henninger reported that Blaine and Julie Deyle, 1320 Carriage House Road filed bankruptcy, we filed a proof of claim to protect our lien along with additional sewer rents.

A 30-day letter was sent to Mr. Guest at 2021 Market Street Ext. a lien will be placed on Friday if we do not receive payment since sheriff sale is scheduled for next month.

Solicitor Henninger requested an executive session following the meeting to discuss United Water Middletown contract and SARRA.

Manager's Report: Mr. Monticello acknowledge Mr. Martino's resignation letter that he submitted last month. Mr. Martino has served on the Municipal Authority Board since September 2007. Mr. Monticello and the Board thanked Mr. Martino for his services and wished him well.

A motion was made by Mr. Truntz seconded by Mr. High to accept Mr. Martino resignation from the Authority Board effective March 2015.

A motion was made by Mr. Wilkinson seconded by Mr. High to approve April expenses of the Sewer Revenue Fund in the amount of \$239,075.31. The motion was unanimously approved.

New Business:

Mr. High recommended that we discuss the Tapping Fee increase at next month's meeting.

The next meeting is scheduled for Monday May 18, 2015 at 7:00 P.M.

Mr. Truntz inquired on the status of the situation at the Credit Union that was discussed at last month's meeting. Mr. Severin reported that he has had contact with Mr. Dupes who indicated that they changed all their dispensers. The Authority staff has been checking consistently and the issue has improved and currently they have not had any blockages in the lateral. The staff will continue to keep an eye on it.

A motion was made by Mr. High seconded by Mr. Truntz to adjourn and convene into executive session. The motion was unanimously approved and the meeting adjourned at 7:40 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary