

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
JUNE 24, 2013

Vice Chairman Truntz 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:

- Todd Truntz, Vice Chairman
- Charles A. High, Secretary
- Richard Wilkinson, Treasurer
- Donald Martino, Asst. Secretary/Treasurer
- Peter Henninger, Solicitor
- Matthew D. Cichy, Engineer
- Tracey L. Bechtel, Recording Secretary

Absent: James R. Gingrich, Chairman

Residents and visitors in attendance:

- Jeff Sipe (LSTMA)
- Jeff Bowra, HRG
- Michael Yingling, SARAA
- Karen Wilbert
- Tom Mehaffie, Commissioner

Public Comment: No Public Comment

A motion was made by Mr. Martino seconded by Mr. Wilkinson to approve the May 20, 2013 Meeting Minutes. The motion was unanimously approved.

Vice Chairman Truntz acknowledged the receipt of the 2012 Municipal Authority Audit, DCED Report and Management Letter prepared by Waggoner, Frutiger and Daub.

Solicitor Henninger reported that the Board of Commissioners approved the Termination of Easement for North Lot 29 back to SARAA subject to the Municipal Authority's review. A

motion was made by Mr. High seconded by Mr. Martino to concur the abandonment of the easement for the North 29 and also the lines that went up to the Fruehauf property.

Solicitor Henninger indicated that Michael Yingling from SARAA was here this evening regarding the sanitary sewer service for the proposed Sheetz store. When the Subdivision and Land Development plans were done for the Linden Centre, Mr. Nardo relocated the interceptor and also put a stub under the CVS parking lot for possible potential future service for SARAA. The intention was that this main interceptor be dedicated to the Township. There is nothing on the plans and to date the dedication has not taken place.

Solicitor Henninger stated that normally the reimbursement would be calculated by the drainage basins maximum possible EDU's divided by the cost of construction if the drainage basin is built out within 10 years. Solicitor Henninger stated that SARAA should enter into a private temporary agreement until a deed of dedication can be executed.

The Board discussed the illegal connection at 99 Bradford Avenue. Solicitor Henninger and Mr. Cichy will look into this situation further and proceed with appropriate actions.

Engineer's Report: Mr. Cichy distributed the monthly written report. The first item is the Middletown WWTP Upgrades Update. No update to report.

Jamesway Pump Station Improvements Project: Mr. Cichy indicated that this project has been completed and all items have been addressed. Mr. Cichy recommended that this item be removed from further agendas.

Blacklatch Lane Sewer Replacement Project: (2013 Sewer System Improvements Project)

Mr. Cichy reported that HRG and Solicitor Henninger have been working on trying to obtain easements for the project over the past month. The Michael property has requested a revision to the location of the manhole on their property which we were able to obtain.

In accordance with the contract requirements, the contract times for this contract commenced on June 20, 2013. The Contractor, Anrich, Inc. was notified and a preconstruction conference has been scheduled for June 25, 2013. The Contractor was notified that no work may begin on site prior to the preconstruction conference.

GIS Mapping Update: Township Staff has provided information to HRG on the items that they want to collect and develop into a geographic information system for both the sanitary and storm sewer systems. HRG has developed a draft proposal to review with Township Staff and other members as appropriate. Once we have reviewed the draft proposals and made any necessary revisions, we will finalize the proposals.

Solicitor's Report: Solicitor Henninger indicated that Karen Wilbert, daughter of the late Charles W. Barlick, 301 Rosedale Avenue contacted him regarding the Municipal Lien for tapping and connections fees filed on February 15, 1996. Solicitor Henninger asked Ms. Wilbert to come forward and address the Board with her request.

Ms. Wilbert addressed the Board proposing a 50% payoff immediately for the Lien on her father's property.

Although the Board feels for the situation that Ms. Wilbert is faced with they all concurred that the Lien needs to be paid in full.

A motion was made by Mr. Wilkinson, seconded by Mr. Martino to approve the June expenses of the Sewer Revenue Fund in the amount of \$133,872.96. The motion was unanimously approved.

New Business: No New Business.

The next meeting is scheduled for Monday, July 22, 2013 at 7:00 P.M.

A motion was made by Mr. Martino and seconded by Mr. High to adjourn. The motion was unanimously approved and the meeting adjourned at 7:57 P.M.

ATTEST:

Tracey Bechtel
Recording Secretary