

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
AUGUST 27, 2012

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 R. Gingrich, Chairman
- Todd Truntz, Vice Chairman
- Charles A. High, Secretary
- Richard Wilkerson, Treasurer (Arrived late)
- Donald Martino, Asst. Secretary/Treasurer
- Matthew D. Cichy, Engineer
- Harry Krot, Township Manager
- Tracey L. Bechtel, Recording Secretary

Absent: Peter Henninger, Solicitor

Others in Attendance: Mike Williams (BW Partnership).

A motion was made Mr. High, seconded by Mr. Martino to approve the July 23, 2012 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. High, seconded by Mr. Truntz to approve the Amendment to the Agreement of the BW Partnership. The motion was unanimously approved.

The Authorization for HRG to do Design, Bidding, and Right-of-Way work associated with Blacklatch Lane Sewer Replacement project is tabled till next month.

Engineer's Report: Mr. Cichy distributed the monthly written report. Mr. Cichy noted that there were no invoices received for Highspire WWTP or Middletown WWTP and no updates to report.

The Township Staff have reviewed the draft design documents including project drawings and specifications for the Jamesway Pump Station Improvements Project and provided comments in late August. HRG is working to finalize the design documents and perform quality control/quality assurance checking to produce a final document. HRG is requesting authorization to advertise for bids the Jamesway Pump Station Improvements Project once final documents are ready. It is anticipated that bids would be received at the Township building prior to the October Authority meeting. A motion was made by Mr. Martino, seconded by Mr. High to authorize HRG to advertise for bid the Jamesway Pump Station Improvements Project. The motion was unanimously approved.

As requested by Manager Krot on August 23, 2012, HRG is preparing a proposal for the design and bidding phase of the Blacklatch Lane Sewer Replacement Project. HRG intends to have this proposal prepared prior to the September Authority meeting.

Mr. Cichy reported that DEP has new personnel reviewing the annual Chapter 94 Reports that are filed each spring and these personnel have generated comments on the Chapter 94 Reports. HRG is working with Township Staff to provide responses to these comments. The biggest items that DEP is now looking at relates to the flows through the pump stations. Currently pump station flows are generally monitored on a daily basis, however DEP is requiring that flows be monitoring and reported on a peak instantaneous basis (basically 15-minute flows) to more accurately assess the pump station capacities. HRG will be discussing with Township Staff what equipment or changes must be implemented to meet this requirement.

Solicitor's Report: No Report.

Manager's Report: Mr. Krot noted to the Board that he has not received any additional information from Middletown on the questionable treatment charges. Mr. Krot also reported that the markers will be placed on the manholes out along Longview Drive as requested by Mr. Serch at last month's meeting.

A motion was made by Mr. High, seconded by Mr. Martino to approve the August expenses of the Sewer Revenue Fund in the amount of \$119,871.77. The motion was unanimously approved.

New Business: Mr. Krot noted that in early October he would like to have a meeting with Mr. High and Mr. Martino to take a look at the budget. Mr. Krot indicated he will be in touch with Board regarding this.

The next meeting is scheduled for Monday, September 24, 2012 at 7:00 P.M.

A motion was made by Mr. Martino and seconded by Mr. Wilkerson to adjourn. The motion was unanimously approved and the meeting adjourned at 7:15P.M.

ATTEST:

Tracey Bechtel
Recording Secretary