

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
OCTOBER 27, 2014

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
- Donald Martino, Asst. Secretary/Treasurer
- Samuel Monticello, Manager
- Peter Henninger, Solicitor
- Matthew D. Cichy, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Richard Wilkinson, Treasurer

Residents and visitors in attendance:

Jeff Ash, (LSTMA)

A motion was made by Mr. Martino seconded by Mr. High to approve the September 22, 2014 Meeting Minutes. The motion was unanimously approved.

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

Riverview Drive Sewer Replacement: Bids for the construction of this project were received on October 13, 2014 via PennBID. The bids were in order with the exception of two that omitted written confirmation of requirements. We have called references with respect to the low bidder and all indications are that they are a reputable and qualified contractor. HRG recommended to the Board of Commissioners that they award construction of this project to BP Paterson, Inc. on

a unit price bid amount of \$212,282.35, subject to receipt of acceptable performance and Payment Bonds; which the Board of Commissioners approved at their meeting on October 15, 2014. I have attached the recommendation of award for this project to this report.

HRG recommends that the Authority concur with the Board of Commissioners approval to award construction of this project to BP Paterson, Inc. Mr. Cichy also attached a spreadsheet that identifies the Township versus Authority anticipated expenses for the project. The Authority's expenses are roughly \$97,000.00 compared to the Township's at \$106,000.00. The item numbers 24 through 34 will be paid for by either entity, according to the work that caused the charge. Those expenses will need to be documented during construction in the field so that the proper entity realizes the expenses.

A motion was made by Mr. High seconded by Mr. Martino to agree with the notice of intent to award construction of this project to BP Paterson, Inc. The motion was unanimously approved.

Solicitor's Report: Solicitor Henninger gave the Board a proposed standstill agreement as part of the on-going negotiations with the Airport in regards to the Sheetz project.

A motion was made by Mr. Truntz seconded by Mr. High to approve the standstill agreement between SARAA, Lower Swatara Township, and the Municipal Authority of Lower Swatara Township. The motion was unanimously approved.

Solicitor Henninger reported that we received payment on the Bird Lien.

Manager's Report: Mr. Monticello asked the Board to approve/reject Penn State's request for conveyance of 24 EDU's for the Student Enrichment Center. This will be contingent on the approval from Middletown Authority for capacity.

A motion was made by Mr. High seconded by Mr. Martino to approve Penn State's request for conveyance of 24 EDU's. The motion was unanimously approved.

Mr. Monticello presented the Board with the cost estimate for a new Envirosight Rover X Camera System. Mr. Monticello informed the Board that he had an opportunity to go out on a demonstration along with staff to see this camera system in operation and it was very impressive. This purchase will be considered for the 2015 sewer revenue budget review.

A motion was made by Mr. High seconded by Mr. Martino to approve October expenses of the Sewer Revenue Fund in the amount of \$146,087.55 The motion was unanimously approved.

New Business: None

The next meeting is scheduled for Monday November 24, 2014 at 7:00 P.M.

A motion was made by Mr. Martino seconded by Mr. Truntz to adjourn. The motion was unanimously approved and the meeting adjourned at 7:47 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary