

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
MARCH 22, 2017

The March 22, 2017 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Vice Chairman John Weikle. Vice Chairman Weikle called for the pledge of allegiance and a moment of silence. The record indicated the following officials in attendance:

- John Weikle, Vice Chairman
- Chester Hartz, Secretary
- Dan Magaro, Treasurer
- Scott Spangler
- Peter Henninger, Solicitor
- Matt Cichy, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Richard Wilkinson, Chairman

Residents and visitors in attendance:

Todd Truntz, (LST Commissioner)

Ben Hall (LST Commissioner)

Public Comments: None

A motion was made by Mr. Hartz seconded by Mr. Spangler to approve the February 22, 2017 Meeting Minutes. The motion was unanimously approved.

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

Richardson Road Sewer Relocation: The Contractor and Township staff inspected the sewer lowered on the downstream side of manhole W142 and found the sag to be corrected. The Contractor then completed repairs to the manhole flow channels. Township staff conducted CCTV inspection of the sewer mains prior to the Contractor performing testing on the newly installed facilities. Manhole vacuum testing and low pressure air testing were then successfully completed. Remaining work includes a repair to the chimney seal on manhole W143 and mandrel testing of the PVC sewer mains, which the Contractor anticipates completing next week.

Vice Chairman Weikle inquired what the approximate balance is owed yet on this project. Mr. Lanman responded that he was not sure without looking. Vice Chairman Weikle asked that the Board be updated in order to keep an eye on the budget.

Sanitary Sewer Rate Study: HRG continues to finalize the Capital Improvements Plan so that the improvements needed can be factored into the rate study. Once we've analyzed the data and computed the revenue requirement, we will begin to evaluate the existing rates and develop alternative rate structures.

Chapter 94 Report: HRG has prepared a draft of the annual Chapter 94 Municipal Wasteload Management Report for the 2016 Calendar Year. We are working on some remaining questions with the Authority Manager in order to finalize the report. This report is required to be submitted to DEP by March 31. Mr. Cichy reviewed the flow information data for each drainage basin with the Board.

Solicitor's Report: Solicitor Henninger noted that the Board should have received a corrected updated lien list.

Solicitor Henninger reported on three O & M Agreements (SWM BMPs) that need the Board's approval this evening. They are as follows; Fedex Freight, Inc., Joseph Rovak and Susquehanna Area Regional Airport Authority for the Fairfield Inn and Suites Hotel.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve O & M Agreements (SWM BMPs) for Fedex Freight, Inc., Joseph Rovak and Susquehanna Area Regional Airport Authority. The motion was unanimously approved.

Solicitor Henninger requested a brief executive session following the regular meeting to discuss a pending litigation matter.

M.A. Manager's Report: Mr. Lanman updated the Board on Highspire's March meeting and the Lumber Street Project.

Mr. Lanman reported that staff found a pipe in the Rosedale Manor area that has a hole in it. Mr. Lanman contacted a pipe repair company that has a new system called quick lock. They will be coming mid-April to do a demo, all the Authority has to pay for is the actual repair sleeve which will be approximately \$550 compared to \$2,300 to do a slip line repair.

Mr. Lanman noted that Cramer's Car Park is installing a water meter on their well in the next several weeks since there has been some flow issues with the car wash. We will then be able to charge them based off water readings.

Mr. Lanman indicated that staff will be smoke testing again along SR230 and Highspire Homes. Highspire Homes has made a lot of repairs, so we should see improvements.

Mr. Lanman reported a pipe collapse and a water main leak at the Spring Street Apartments. Repairs on that should start soon.

There was also a small issue at Kellogg's warehouse (400 Capital Lane). They fenced in our sewer line, which we have an agreement that they could do that as long as we would have a key for 24/7 access and that they would not park anything on our manholes. Two weeks after they moved in they parked on our manholes and put a concrete barrier on one of our manholes. Mr. Lanman has talked with the site manager regarding this and they are

cooperating and correcting the situation. Unfortunately, ownership is changing so new agreements need to be executed with the new owners.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve March expenses in the amount of \$185,294.14. The motion was unanimously approved.

The next meeting is scheduled for Wednesday, April 26, 2017.

A motion was made by Mr. Magaro seconded by Mr. Spangler to adjourn the meeting and convene into executive session. The motion was unanimously approved and the meeting adjourned at 7:25 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary