

**MINUTES**  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**MAY 19, 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 R. Gingrich, Chairman
- Todd Truntz, Vice Chairman
- Charles A. High, Secretary
- Richard Wilkinson, Treasurer
- Donald Martino, Asst. Secretary/Treasurer
- Samuel Monticello, Manager
- Peter Henninger, Solicitor
- Matthew D. Cichy, Engineer
- Tracey L. Bechtel, Recording Secretary

Residents and visitors in attendance:

- Jeff Sipe (LSTMA)
- Bob Greene (LST)

A motion was made by Mr. High seconded by Mr. Truntz to approve the April 28, 2014 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. High to approve 140 Fulling Mill Road request for conveyance of 4 EDU's. The motion was unanimously approved.

**Solicitor's Report:** Solicitor Henninger reported that the General Audit Letter went out dated May 12, 2014. No pending litigations that he is aware of.

Solicitor Henninger updated the Board on the follow-up meeting with SARAA and Middletown Borough. No specific numbers were discussed and another meeting is scheduled in about a month. He will continue to update the Board on any new developments.

Solicitor Henninger noted that we are also waiting on sewer easement documentation from Mr. Nardo's Attorney to finalize the easement pertaining to the Sheetz project.

Solicitor noted that an issue came up with regards to lateral inspections. Mr. Greene had taken a look at our Standard Sewer Construction Specifications as they compare to the Pennsylvania Uniform Construction Code and Plumbing Code. After a brief discussion the staff and engineer will look to update sections in the current Standard Sewer Construction Specifications in the near future.

**Manager's Report:** Mr. Monticello addressed the Board as well on the meeting with SARAA and Middletown Borough.

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

**GIS Mapping Update:** The first go through of the data collection of the sanitary sewer and storm sewer features through the entire Township has been completed. The data is currently being processed in the office and HRG will in contact with LSTMA staff in the near future to coordinate a meeting to discuss areas of concern (AOC's) requiring more input identified during processing. AOC's may include areas that HRG has questions on connectivity and areas where conventional survey may be required, among others. Training for staff will also be in the near future.

**Green Plains PS Bypass Connection – General Permit:** HRG completed the site visit with LSTMA staff to identify the proposed work area and confirmed that the proposed work will be outside the previously delineated wetlands. HRG anticipates submission of the GP-11 PADEP Chapter Water Obstruction and Encroachment General Permit Registration application package by June 12, 2014.

**2014 CFA Sewer Project Grant Application Update:** HRG completed and submitted a \$127,500 "small" water and sewer project grant application to the Commonwealth Financing Authority (CFA) for the Sanitary Sewer Rehab in the Shopes Garden and Rosedale Manor Area

on May 16, 2014. CFA is scheduled to make recommendations of award at their July 8, 2014 board meeting.

**2013 Sewer Improvements Project – Restoration Update:** HRG notified the Contractor, Anrich, Inc. of the restoration repairs need along the project site. The Contractor performed repairs on May 12 and 13, 2014. Unfortunately, LSTMA staff noted that some repairs did not hold during the rain event on May 15 and 16, 2014 and will need readdressed. HRG will alert the Contractor of this and the need for additional repairs.

**Campus Heights Village II – LOC Reduction:** Improvement Guarantee Reduction #1 for the financial security associated with the Campus Heights Village II sanitary sewer facilities is attached for your action. Based upon LSTMA staff observations, HRG recommends a reduction of \$85,606.62 from the current amount of \$89,456.62 leaving a balance of \$3,850.00.

A motion was made by Mr. Truntz seconded by Mr. Martino to reduce the Letter of Credit in the amount of \$85, 606.62 for Campus Heights Village II sanitary sewer facilities. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Martino to approve May expenses of the Sewer Revenue Fund in the amount of \$224,486.53. The motion was unanimously approved.

**New Business:** None

The next meeting is scheduled for Monday June 23, 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 7:22 P.M.

ATTEST:

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Tracey Bechtel  
Recording Secretary