

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
MAY 21, 2018

The May 21, 2018 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Wilkinson. Chairman Wilkinson called for the pledge of allegiance. The record indicated the following officials in attendance:

- Richard Wilkinson, Chairman
- Daniel Magaro, Vice Chairman
- Chester Hartz, Secretary
- Scott Spangler, Treasurer
- Peter Henninger, Solicitor
- Elizabeth McBride, Township Manager
- Josh Fox, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Frank Popp

Residents and visitors in attendance:

Todd Truntz, (LST Commissioner)

Frank Lynch, Interim Township Manager

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the April 23, 2018 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Hartz seconded by Mr. Magaro to authorize the change to Mid Penn Bank signature cards for the Sewer Revenue Fund by adding M. Elizabeth McBride. The motion was unanimously approved.

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

2018 Proposed Capital Improvement Projects - Green Plains FM Discharge Downstream Manholes Lining – Rehabilitation: No Update to report.

Land Development Projects Update:

The Pond at Fulling Mill (Retirement Community) – The Contractor has completed a number of sanitary sewer improvements and based on our observations, we recommend an improvement guarantee reduction in the amount of \$392,740.00 leaving a balance of \$74,694.00.

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the improvement guarantee for the Pond at Fulling Mill, Phase 1 Development in the amount of \$392,740 for work completed and tested. The motion was unanimously approved.

No correspondence has been received over the past month on MH TW-1 and MH TW-2.

Enterprise Pre-Delivery Inspection Center – No correspondence was received over the past month.

Phoenix Contact LCA Expansion – No correspondence was received over the past month.

UPS Northeast Hub – No correspondence was received over the past month.

Hershey Creamery Expansion – No correspondence was received over the past month.

William's Manor – No correspondence was received over the past month.

Buddy's Run Subdivision – No correspondence was received over the past month.

PSU Meade Heights – No correspondence was received over the past month.

Stoneridge Lot 1 – No correspondence was received over the past month.

SBC Pennsylvania Building Expansion (2755 Spring Garden Drive) – No correspondence was received over the past month.

Building #300-Capital Logistics Center – No correspondence was received over the past month.

Star-Barn Duplexes – We received and are reviewing a new land development plan to install 6 duplex buildings, 12 total units, where the Star-Barn was located.

Solicitor's Report:

Solicitor Henninger noted he has had some discussions with Suez and we should have an answer in the next few weeks to the actual numbers for 2015, 2016 and 2017.

Solicitor Henninger indicated that with the transition he wasn't able to meet with Mr. Lynch and Ms. Bechtel regarding the collection letters. Next month we will be able to report back to the Board.

Solicitor Henninger reported that we should be getting the Lien payoff for 2076 Lexington Avenue, the Ross/Wagman lien.

M.A. Manager's Report: None

Township Manger's Report: Ms. McBride reported that two weeks ago the Authority sent a check to Highspire for sixteen plus thousand to close out the clarifier upgrade project.

A motion was made by Mr. Spangler seconded by Mr. Magaro to approve May expenses in the amount of \$239,478.09. The motion was unanimously approved.

Old Business: Mr. Fox reported that DEP has asked for an update on the status of the Act 537 Plan Task Activity Report (TAR). Mr. Lynch has been corresponding with DEP. Mr. Fox is asking the Authority's consideration as we go through the TAR there are some ways to reduce the scope of work and would like to meet with Ms. McBride and Mr. Lanman to address this. The Board was in favor of Mr. Fox's request.

A motion was made by Mr. Magaro seconded by Mr. Hartz to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:29 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary