

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
SEPTEMBER 24, 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
- Donald Martino, Asst. Secretary/Treasurer
- Peter Henninger, Solicitor
- Matthew D. Cichy, Engineer
- Harry Krot, Township Manager
- Tracey L. Bechtel, Recording Secretary

No public attendance.

A motion was made Mr. Martino, seconded by Mr. Wilkerson to approve the August 27, 2012 Meeting Minutes. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed the monthly written report. Mr. Cichy noted that there were no invoices received for Highspire WWTP. Invoices were received from Middletown WWTP upgrades which Lower Swatara's share for Construction costs totaled \$9,555.00 and Engineering & Legal fee, which this is all Legal fee; Lower Swatara's share totaled \$656.00. It should be noted that this invoice was the final invoice for the general contractor and all contactors should now be paid in full, with the exception of the lawsuit between Blatt & Myers and Middletown.

Jamesway Pump Station Improvements Project was advertised for bids on September 24, 2012 with bids due by 1:00 p.m. on Thursday, October 18, 2012. Copies of the final Project Manual and Drawings have been provided to Township Staff for their use. Currently nine (9)

Contractors have received plans for this project. HRG continues to perform bid phase services for this project.

Blacklatch Lane Sewer Replacement Project included with the engineer's report is the proposal for the design, bidding, and right-of-way plat phases of the project. Mr. Cichy reviewed this proposal with the Board. A motion was made by Mr. Wilkerson, seconded by Mr. Martino to approve HRG's proposal for the design, bidding, and right-of-way plat phase for the Blacklatch Lane Sewer replacement Project.

Mr. Cichy reported that HRG is currently reviewing DEPs new requirements regarding reported pump station flows in the annual Chapter 94 Reports that are filed each spring. HRG is currently investigating whether these requirements are being required statewide or just in this region. He will keep Township Staff informed with the investigation.

Solicitor's Report: Solicitor Henninger reported that the Gloria Goodwin Estate sewer lien has been satisfied, and he also provided final figures for the Lisa Kurcina lien. Solicitor Henninger reviewed the mortgage foreclosure sale list for October 18th, 14 Burd Road, the Elhajj property is scheduled for a foreclosure sale. He sent a 10-day letter out on September 19, 2012 to the owners who have vacated the property with regards to the \$486.50 they owe and if we don't receive payment within the 10 days Solicitor Henninger will issue a lien in order to protect the Authority in the foreclosure sale.

Manager's Report: Mr. Krot just reminded the Board that he will be contacting the appropriate members with a date to review the budget.

A motion was made by Mr. Wilkerson, seconded by Mr. Martino to approve the September expenses of the Sewer Revenue Fund in the amount of \$104,127.28. The motion was unanimously approved.

New Business: None

The next meeting is scheduled for Monday, October 22, 2012 at 7:00 P.M.

A motion was made by Mr. Martino and seconded by Mr. Truntz to adjourn. The motion was unanimously approved and the meeting adjourned at 7:18 P.M.

ATTEST:

Tracey Bechtel
Recording Secretary