

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
JANUARY 26, 2015

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

Absent: Charles High, Secretary

Residents and visitors in attendance:

Eric Wise, Press and Journal
Steve Severin, (LSTMA)

Public Comments: No Public Comment

A motion was made by Mr. Truntz seconded by Mr. Wilkinson to retain the same slate of officers as 2014. The motion was unanimously approved. The 2015 officers are as follows:

- James R. Gingrich, Chairman
- Todd Truntz, Vice Chairman
- Charles A. High, Secretary
- Richard W. Wilkinson, Treasurer
- Donald Martino, Asst. Secretary/Treasurer

A motion was made by Mr. Martino seconded by Mr. Wilkinson to reappoint Herbert Rowland and Grubic as Authority Engineer. The motion was unanimously approved.

A motion was made by Mr. Truntz seconded by Mr. Wilkinson to reappoint Peter Henninger, Jones and Henninger, P.C. as the Authority Solicitor. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Martino to approve the December 15, 2014 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Martino seconded by Mr. High to approve the 2015 Sewer Revenue Fund Budget. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Martino to approve O & M Agreement (SWM BMP's) – Dale Seitz, Plouse Precision Mfg., 401 Aviation Way. The motion was unanimously approved.

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

Act 57 Tapping Fee Analysis: HRG's Financial Service Group commenced with the Act 57 Tapping Fee Update. They have reviewed project costs since the current calculations were performed and they will be working on obtaining audit and budget information from the Township Staff. They anticipate having information available at next month's Authority meeting.

Riverview Drive Sewer Improvements: The Contractor continues working on this project. The Contractor has completed a majority of the sanitary sewer replacement work and is working on storm sewer replacement. The Contractor has completed a majority of the sanitary sewer replacement. The contractor must still complete work on the sanitary sewer manholes and mandrel testing of the sanitary sewer mains. During replacement of the sanitary sewer mains, a high volume of groundwater was encountered, this required that the soil below the pipe be

removed and replaced with a suitable bearing material to properly support the pipe. In addition, this resulted in two trench drains being added to drain the groundwater into the storm sewer system. These trench drains were not included in the Contract and resulted in a change order of \$11,266. HRG continues to provide an on-site resident project representative to observe the construction and is assisting Staff in their administration of the Contract.

Pennsylvania Avenue Sewer Improvements Project: Staff has requested that the Authority consider moving forward with the 330 LF section of sanitary sewer replacement on Pennsylvania Avenue. Staff has investigated this section of sewer and found it to be in need of replacement due to pipe settlement throughout its length. An exhibit from GIS is attached in this report showing the section of sewer main to be replaced.

Mr. Severin noted that there have been some water issues in this area of Pennsylvania Avenue as well. It was suggested that it may be in the best interest to reach out to United Water and see if improvements to the water line be addressed during the replacement of the sanitary sewer. Mr. Monticello agreed to contact United Water regarding this.

Mr. Cichy indicated that it is the intent to have a proposal for this work to the Authority Board at next month meeting.

Solicitor's Report: Solicitor Henninger noted that a lien was placed on the Wilkerson property. He also indicated that he will have an updated lien report to the Board by next month's meeting.

Solicitor Henninger reported that we have received numbers from Middletown; we will be reviewing those numbers with Township staff in the next week or so.

Manager's Report: Mr. Monticello thanked Mr. Cichy for following up on our conversation regarding Pennsylvania Avenue.

Mr. Monticello noted that there will be a stormwater discussion on Wednesday, February 4th 2015 at the beginning of the Board of Commissioners Workshop Meeting. He invited and encouraged the Municipal Authority Board Members to attend if possible.

A motion was made by Mr. Wilkinson seconded by Mr. Martino to approve December expenses of the Sewer Revenue Fund in the amount of \$3,304.39. The motion was unanimously approved.

A motion was made by Mr. Wilkinson seconded by Mr. Martino to approve January expenses of the Sewer Revenue Fund in the amount of \$147,624.16. The motion was unanimously approved.

New Business:

The next meeting is scheduled for Monday February 23, 2015 at 7:00 P.M.

Solicitor Henninger indicated he will be out of town and will not be attending next month's meeting.

A motion was made by Mr. Martino seconded by Mr. Truntz to adjourn. The motion was unanimously approved and the meeting adjourned at 7:28 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary