

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
APRIL 23, 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
- Donald Martino, Asst. Secretary/Treasurer
- Richard W. Wilkinson, Treasurer
- Matthew D. Cichy, Engineer
- Peter R. Henninger, Solicitor
- Harry Krot, Township Manager
- Tracey L. Bechtel, Recording Secretary

Others in Attendance: Peg Stoop, Mike Williams (Bryn Gweld Subdivision),
Commissioner Thomas Mehaffie.

Chairman Gingrich opened the floor for public comment: Mike Williams, 2697 Fulling Mill Road representing BW Partnership. Mr. Williams stated that he was at last month's meeting to inquire if the Partnership could get out of their obligation participating in the Lumber Street upgrade. He indicated that Mr. Henninger did call him and it was his opinion that he didn't see any way out, therefore he is here tonight to ask if we could get an amendment to the agreement between the Municipal Authority and Highspire, specifically as to how the Partnership can use their 26 EDU's. Mr. Williams noted that back in 1999 the Municipal Authority had an agreement with another developer where they were allowed to utilize their edu's in their subdivision or any other lands within the drainage basin for which they had interest or principals. Mr. Williams added that not knowing the state of the economy in the future, the state of Bryn Gweld East project, we're not ad versed to participating in the improvement, so would it be agreeable to the Authority if we would write up an agreement similar to the one just discussed? Mr. Henninger indicated that the precedence is there that as long as it is within the drainage basin and as long as you have ownership interest in any lands that they would be transferred too. Mr.

Henninger recommended to the Board to let Mr. Williams put a proposal together and the Authority will discuss it.

A motion was made by Mr. Wilkerson and seconded by Mr. Martino to approve the March 26, 2012 Meeting Minutes. The motion was unanimously approved.

A discussion took place regarding the verbal request by Mr. Khan, 2125 W. Harrisburg Pike requesting release from sewer charges. Mr. Khan was not present and has not submitted anything in writing to date therefore the Authority is not in the position to grant the request at this time.

Engineer's Report: Mr. Cichy distributed his monthly written report. Mr. Cichy noted that there were no invoices or updates to report with the Highspire Wastewater Treatment Plant upgrade project. The Highspire Borough would like to reschedule the Authority's tour of WWTP prior to the May meeting on the 21st. In addition, Highspire Borough Authority is looking to tentatively schedule a ribbon cutting for the WWTP on Thursday, May 24, 2012 at 10:00 A.M. Additional information will be made available as plans are finalized.

Mr. Cichy reported that Lower Swatara has received an invoice from the Middletown Wastewater Treatment Plant upgrade this month, engineering and legal fees were included and Lower Swatara's share of those cost totaled \$3,078.21.

Tracking spreadsheets have been attached to the engineer's report. The remaining 2009-A Bond money available after payment of these request is \$278,335.21.

No further update was provided to the status of construction, however previous discussions indicated that construction is complete and equipment troubleshooting is underway.

The design of the Jamesway Pump Station Improvements Project which includes the sewage grinder installation and associated components is underway. Our schedule for completion of this project is to have a set of design documents including project drawings and specifications available for Township Staff review by June 22, 2012. Township Staff comments would then be incorporated and Final design documents are intended to be ready by June 25, 2012 for the Authority's authorization to proceed with the bid phase.

Mr. Cichy noted that HRG has completed the basemapping of the Blacklatch Lane Sewer. Two (2) copies of the basemap have been provided to the Township Staff for their review. A copy has also been provided to Solicitor Henninger for his use in reviewing the recorded right-

of-way information against the actual location of the sanitary sewer main. The sanitary sewer main is located outside the recorded right-of-way in some areas.

Solicitor's Report: Mr. Henninger distributed a Sewer Lien update as of April 15, 2012. Mr. Henninger also handed out a letter he just received from the solicitor of Middletown Authority indicating that their preliminary objections were to the complaint. This matter will now be moving forward to litigations and we'll continue to be updated.

Mr. Henninger noted that his letter to the Auditors will be sent out on May 1, 2012 for our annual 2011 audit.

Manager's Report: Mr. Krot updated the board that the potential refinancing of the current sewer bonds is still on hold. Mr. Krot indicated he will be in contact with Daryl Peck of Concord Public Financial in a few weeks to see if the rates changed.

A motion was made by Mr. High and seconded by Mr. Martino to approve the April expenses of the Sewer Revenue Fund in the amount of \$117,298.91. The motion was unanimously approved.

The Board will be meeting on May 21, 2012 at 6:00 at the Highspire WWTP for a tour then returning to the Lower Swatara Township building to have the regular meeting of the Municipal Authority.

A motion was made by Mr. Martino and seconded by Mr. High to adjourn. The motion was unanimously approved and the meeting adjourned at 7:34 P.M.

ATTEST:

Tracey Bechtel
Recording Secretary