MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

April 26, 2017

MEMBERS PRESENT: Ted Nadobny, Ronald Rohrbaugh, Dennis Wertz, and Stephen

Mayoryk

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer II, Esq.;

David Lipinski, P.E.; and Phil Robinson

A regular meeting of the Municipal Authority convened at 7:00 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Nadobny presiding.

Chairman Nadobny welcomed new member, Stephen Mayoryk, to the Authority.

APPROVAL OF MINUTES

- D. Wertz moved to approve the minutes of the February 22, 2017, meeting.
- R. Rohrbaugh seconded. The motion carried with all in favor.

CITIZEN'S COMMENTS

EXPENDITURES AND REPORT OF ACCOUNTS

- D. Wertz moved to approve the December, January, February, and March report of accounts.
- R. Rohrbaugh seconded. The motion carried with all voting in favor.

BUSINESS

Strawberry Fields Private Wells

Randy Engle, of 4 Strawberry Road, was present at the December and February meetings to ask that he be allowed to keep his Borough meter and that the Borough/Authority continue to read that meter for his sewer billings. He had connected to The York Water Company late last year. His well is in a wellhead protection zone and a proposed ordinance was submitted to Shrewsbury Township that we anticipate it will be adopting. That ordinance requires a well to be closed that's in a wellhead protection zone when the homeowner connects to public water. Readings will be obtained from The York Water Company for his sewer billing.

- S. Mayoryk moved that the Secretary send a letter to Mr. Engle that we will not read his meter and that his private well will need to be properly closed and capped by the Shrewsbury Borough Public Works Department at no cost to him.
- R. Rohrbaugh seconded. The motion carried with all voting in favor.

Wayne Rehmeyer Sewer Connection, 235 Strawberry Road

The original plan was approved in 1999 as a three-lot subdivision. The only remaining lot is Map BJ Parcel 0087B. Phil is requesting permission to install a six inch lateral to this lot. Permission was granted providing the final drawing for connection be approved by Eng. Lipinski and Supt. Sweitzer. No more lots can be connected from this 1999 subdivision.

Sussex Place

This proposed development is at the corner of Mount Airy Road and Windy Hill Road. Phil stated there is an Army Corps of Engineers permit for draining the pond and restoring the stream that will expire on July 12. He is asking that permission be granted for him to install two sections of eight inch pipe in 14 foot lengths, capped off, that will be under the stream with approximately five foot of dirt cover (not encased) as shown on a utility plan drawing dated 6/24/11. The plan has been approved by the Township but there is no sewer capacity. Phil confirmed his understanding that the pipes may never be used, or if used, may not be sufficient or acceptable at the time of such use. However, he wants to do the installation now to attempt to avoid a potential need for permitting and installation in the future. Phil understood that he would pay inspection costs for the limited review that could be done for this installation of pipes in the coming months.

- R. Rohrbaugh moved to allow the two 14 foot sections of eight inch PVC pipe be installed under the future stream, inspected by Supt. Sweitzer, capped off, all at the risk taken and assumed by the developer.
- D. Wertz seconded. The motion carried with all in favor.

New Freedom Borough Capacity

Sol. Rehmeyer received a response from New Freedom Borough's solicitor to his questions. New Freedom Borough does feel it has excess capacity to sell; the capacity has to be site specific and sold just to Mr. Robinson. The normal tapping fee will be charged and they need to know the total number of EDUs. There will be no negotiation of phasing and it will be a one-time transfer.

A capacity study was performed for Shrewsbury Borough in 2009 by Eng. Holley and Phil has updated the future needs capacity section. Chairman Nadobny stated the Borough's Water and Sewer Committee will meet prior to setting a meeting with Phil to review his work.

Appointment of Asst. Secretary/Treasurer

- T. Nadobny moved to appoint Stephen Mayoryk Assistant Secretary/Treasurer.
- D. Wertz seconded. The motion carried with all voting in favor.

ENGINEER'S REPORT

888 Far Hills Drive Third EDU

Penn-Mar Human Services attended the February meeting regarding a third EDU they needed for the building on Far Hills Drive. They did secure an EDU from Shrewsbury Township. As part of the study for the three EDUs, they promised to install low-volume fixtures in the building and Eng. Lipinski reported that the codes enforcement office will make sure that is done.

<u>Lutheran Home Sewer (Zimmerman Building)</u>

The jurisdictional determination letter was received from the U.S. Army Corps of Engineers. Permits will now be necessary from DEP and the Army Corps to complete the project.

Deer Creek Pump Station Flow Analysis

Eng. Lipinski has started reviewing the flow information for the north and south lines entering the pump station. He stated that after a calibration in early February, the data shifted on the charting. Chairman Nadobny also handed out graphs and feels the data is consistent except for the shift. He feels the pressure censor is not in line with the depth censors. Both Supt. Sweitzer and Eng. Lipinski stated the customer service is bad. Supt. Sweitzer said he did receive a call today that a new censor was shipped, even though they felt the one that was returned was fine, and it should be here this Friday. Chairman Nadobny stated he will also contact Flowav. Based on the information to date, the volume of flow in both pipes is low. The average flow in the 15" pipe is 3.7" and in the eight inch pipe, 2 ¼ inches.

Weather Station

Chairman Nadobny is working with Supt. Sweitzer on a suitable weather station.

Johnson Controls Stone Access Drive

The stone access drive from Route 851 to the Authority's manholes has now been installed.

SUPT. SWEITZER'S REPORT

Essex Circle Drive Sewer Project

Fitz and Smith arrived on site on April 10. No pipe has been installed as yet. The deadline is June 30 and Eng. Lipinski was asked to contact Tim Smith by phone and to follow up with an email letting Fitz and Smith know that fines could be levied after June 30.

CPR and First Aid Class

A class will be offered on May 25 if anyone is interested. D. Wertz and R. Rohrbaugh will attend again.

SOLICITOR'S REPORT

Stewartstown Railroad and Omega Rail Service

Inconsistent monthly invoices keep arriving with one invoice to C. Bosley showing a zero balance and the other invoice to B. Sweitzer in the amount of \$1,223.03. There has been no response to our requests for information.

ADJOURNMENT

- D. Wertz moved to adjourn the meeting at 8:02 p.m.
- R. Rohrbaugh seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley, Recording Secretary

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