

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

JUNE 27, 2012

MEMBERS PRESENT: John Hoover, Harry Wolf, Michael Smelgus, Herbert Baker, and Ted Nadobny

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Eric Suter, Esq.; David Lipinski, P.E.; Gary Coggins of Forest Lakes Water Assn.; Phil Robinson; Jason Dunaja

A regular meeting of the Municipal Authority convened at 7:03 p.m. at the Borough Municipal Building, 35 West Railroad Avenue, with Chairman Wolf presiding.

Approval of Minutes

J. Hoover moved to approve the minutes of the April 25, 2012, meeting.
H. Baker seconded. The motion carried with all in favor.

Forest Lakes Spillway

The Department of Environmental Protection is requiring the spillways to be modified to handle a 50 year flood event. The Municipal Authority owns a gravity main that connects the sewer collection system to the pump station which is located in the lower dam breast and cannot be lowered. About 25 feet of pipe is impacted. Sharrah Design Group designed a crossing detail, dated June 26, 2012, and attached to the minutes, for the sewer main that calls for plain reinforcing steel over the pipe and extruded poly. rigid insulation. The best solution is to replace this section of sewer main with new pipe and follow the detail presented. Gary Coggins, of the Forest Lakes Water Association, stated the property owners in Forest Lakes will pay for all expenses connected with replacement of the sewer main. The current pipe is made of ductile iron. Brian Sweitzer stated he would like Dresser couplings used instead of Fernco couplings.

J. Hoover moved to allow replacement of this section of main based on the detail provided dated June 26, 2012, and under the following conditions: the replacement pipe be made of ductile iron, couplings be Dresser couplings and not Fernco couplings, the new line be air tested and televised, and inspected by the Public

Works Department, and all costs associated with the pipe replacement be paid by the Forest Lakes Water Association, including engineering and inspection costs. M. Smelgus and T. Nadobny seconded. The motion carried with all in favor.

Southern Farms Sewer Project

The sewer replacement work on Brandywine Drive and parts of Covington Drive will be bid using the slip lining method because of a problem with tree root intrusion. A block grant will pay for \$100,000.00 of the project with the balance coming from the sewer fund. The project will start this fall.

Dun Management Sanitary Sewer Use and Maintenance Agreement

Four lots were created at 249 East Tolna Road(Shrewsbury Township) and the sewer use and maintenance agreement is required to be signed per the approved subdivision plan. The agreement was reviewed by Solicitor Rehmeyer and may be signed by the Municipal Authority.

T. Nadobny moved that Chairman Wolf sign the agreement on behalf of the Municipal Authority.

J. Hoover seconded. The motion carried with all in favor.

PennDOT Agreement for Purchase of EDUs

The rest stop is using approximately 25 EDUs and originally purchased one EDU. The policy of PennDOT is that it cannot pay the costs for the water and sewer EDUs outright but payment has to be connected with a project or upgrade that will benefit the water and sewer system. The Borough has been negotiating with PennDOT for a few years and has suggested new projects in order to bring the matter to a close. The project for the water EDUs was to bring a new well online, but that may not take place.

It was the consensus of the Municipal Authority that the negotiations continue with PennDOT.

Sewer Televising

The Public Works Department is televising right-of-ways and sewer lines where the water table can influence the sewer flows. No large replacement project has been found to date.

Sewer Flows

The 2012 sewer flows are 548,000 gallons per day compared to last year's through May, 2011 of 592,000 gallons per day. The storm on June 1 increase the sewer flows to 873,000 gallons for the day. Shrewsbury Borough is currently at 48% of the treatment plant flows.

Arcview Maps

Ted Nadobny has volunteered to help Brian coordinate the mapping systems into a single platform.

Proportionate Sharing

The invoice from New Freedom Borough in the amount of \$12,083.00 in arrears for review of the capital and maintenance expenses was discussed. Legally, New Freedom Borough could only bill us for four years, but as a practical matter, the amount of \$12,083.00 should be paid for the sake of the relationship between the Boroughs. Eng. Lipinski will check with Eng. Holley if he reviewed the list of items included in the arrearages.

M. Smelgus moved to table the matter until the next meeting.
H. Baker seconded. The motion carried with all in favor.

Executive Session

An executive session was called at 8:05 p.m. to discuss a current legal issue. The meeting was reconvened at 8:10 p.m.

Adjournment

M. Smelgus moved to adjourn the meeting at 8:10 p.m.
J. Hoover seconded. The motion carried with all in favor.

Prepared by,
Cindy L. Bosley, Recording Sec.