MINUTES

 SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING                                                                   JUNE 26, 2019

MEMBERS PRESENT:  Dennis Wertz, John Hoover, Mark Beran, and Ted Nadobny

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

 David Lipinski, P.E.

A regular meeting of the Municipal Authority convened at 7:02 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Nadobny presiding.

**APPROVAL OF MINUTES**

J. Hoover moved to approve the minutes of the March 27, 2019, meeting.

D. Wertz seconded.  The motion carried with all voting in favor.

**CITIZEN’S COMMENTS** (none present)

**EXPENDITURES AND REPORT OF ACCOUNT**

D. Wertz moved to approve the March, April, and May report of accounts.

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

**NEW BUSINESS**

2018 Audit Report

D. Wertz moved to approve the 2018 audit report.

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

Three Year Audit Quote

SEK submitted a quote as follows:

 2019 $6,750.00

 2020 $6,950.00

 2021 $7,150.00

J. Hoover moved to accept the three-year audit quote.

M. Beran seconded. The motion carried with all voting in favor.

**PUBLIC WORKS REPORT**

Exit 4 PennDOT Project

The sewer line relocation was installed and tested. The entire invoice for the sewer work will be paid with PennDOT reimbursement at 93%.

Sewer Force Main Break

The Deer Creek sewer force main broke on June 3. The force main was installed in 1998 with bad angles and lots of concrete. It should be replaced from 2026 Windy Hill Road to the pump station which includes a railroad and creek crossing. The most recent break cost around $30,000.00. Replacement will cost around $100,000.00. There have been six breaks since 2012. It was the consensus of the Authority that design work be started to replace the section from 2026 Windy Hill Road to the pump station. Letters were sent to all the property owners thanking them for their cooperation and that the line will be replaced.

Sewer Flows

Shrewsbury Borough/Authority finished 2018 at 54.25% of the sewer plant flows. As of the end of May, our flows were at 51.1%.

North Meter Railroad Interceptor

There is heavy infiltration in the sewer right-of-way when it rains due to the discharge from the Eitzert Farms detention pond. Possible solutions would be reseal the manhole frames, put water tight lids on and raise the manhole about a foot. The developer says he is not responsible.

Flowav Meters

The flow meters located on the south Railroad interceptor are working well. They were installed on October 29, 2018. The meters helped find the force main leak on June 3.

**ENGINEER’S REPORT**

Dunaja Subdivision West Forrest Avenue, Shrewsbury Township

The sanitary sewer extension and laterals have been installed and Supt. Sweitzer has been doing the inspections.

Shipley Parcels - East Forrest Avenue

Shipleys owns the two parcels at 648 and 732 East Forrest Avenue and were inquiring about their EDUs. The Tom’s store has five and the former Crown station lot has three Borough EDUs.

Essex Circle Drive Sewer

Fitz and Smith will perform the second lateral repair when groundwater flows subside. Eng. Lipinski called ECS regarding the settlement of the street. A meeting will be set up to review the situation and request possible solutions.

**SOLICITOR’S REPORT**

An executive session was called at 7:31 p.m. to discuss potential litigation. The session was concluded and the meeting resumed at 7:57 p.m.

The attorney for Stewartstown Railroad submitted some information in response to prior, repeated requests. Much of the information was redacted. More information will be requested from that attorney. Additionally, records involving other municipalities might be sought from them directly, perhaps utilizing the Right To Know Law. The Solicitor explained that the Borough is revisiting the status of capacity it has allocated and might be implementing a sewer reservation policy Ordinance over the coming months.

**ADJOURNMENT**

J. Hoover moved to adjourn the meeting at 7:59 p.m.

D. Wertz seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley, Recording Secretary