MINUTES

 SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING                                                                   March 27, 2024

MEMBERS PRESENT:  Dennis Wertz, John Hoover, Terry Blomquist, and Ted Nadobny

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

 Jason Brenneman, P.E.

A regular meeting of the Municipal Authority convened at 7:02 p.m. with Chairman Blomquist presiding.

**APPROVAL OF MINUTES**

T. Nadobny moved to approve the minutes of the February 28, 2024 meeting.

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

**CITIZEN’S COMMENTS**

None were present.

**EXPENDITURES AND REPORT OF ACCOUNTS**

J. Hoover moved to approve the February expenditures and report of accounts.

T. Nadobny seconded. The motion carried with all voting in favor.

**BUSINESS**

Meeting with New Freedom Borough

No further meeting date has been scheduled. Chairman Blomquist will send an email requesting a meeting to be updated on the progress of Phase I and to discuss the capital improvement cost sharing of the project.

Meeting with Shrewsbury Township

No meeting has been set as of yet. This should occur after the next meeting with New Freedom Borough.

Grease Trap Resolution

Resolution #2024-1 is ready for adoption.

T. Nadobny moved to adopt Resolution #2024-1.

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

Municipal Authority/York Water Customers

The in-house counsel for the York Water Company responded with suggested changes. All were acceptable.

D. Wertz moved to approve Addendum No. 1 to the Agreement for Provision of Meter Readings.

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

The Solicitor will present the Addendum to Borough Council.

Removal of Authority Meters York Water Customers

The draft letter that will be sent to approximately 500 sewer customers who still have a meter that the Public Works Department reads for quarterly billings will be amended to state that if they chose to remove the meter they purchased from the Borough, that they confirm that they will be removing the correct meter and not the York Water Company meter. A picture of our meter will be sent with the letter.

Thompson Sewer Interceptor

Stormwater runoff from Penn Mar Recycling at 14 Onion Boulevard, and runoff from other properties through the Penn Mar Recycling property, that then leaves the Penn Mar Recycling property is causing erosion and the silt and sediment is building up in the swale and causing the creek to make its own channel and is entering the Authority’s sewer right-of-way. There are trees in the creek which should be cleared away. The Public Works Department can no longer maintain the right-of-way and some manholes are under water. The right-of-way is off the swale. A designated swale needs to be installed for the stormwater to follow. Supt. Sweitzer is investigating possible remedies for the poor drainage and erosion along our sewer right-of-way from Onion Boulevard to Stone Arch Road. There are several grant stumbling blocks with regards to the property as most of the property is in Shrewsbury Township and we do not own any of the problem area. Supt. Sweitzer will continue to pursue this matter.

Wellspan Hospital – Stonebridge

The engineer asked that the “will serve” letter requested last October for 25,000 gallons per month needs to be amended to show 4,200 gallons per day, or 12 EDUs. Bob-Bob Associates is in the process of formally transferring 12 EDUs to Wellspan.

J. Hoover moved to approve the amendment to the will serve letter for 4,200 gallons per day.

T. Nadobny seconded. The motion carried with all voting in favor.

Transfer of Sewer EDUs from Bob-Bob Associates to Wellspan

J. Hoover moved to approve the signing of the Assignment Agreement for Transfer of Sewage Capacity from Bob-Bob Associates to Wellspan for 12 EDUs.

T. Nadobny seconded. The motion carried with all voting in favor. The Agreement has language that the EDUs must be used within two years.

2023 Audit

The draft audit report was sent out.

Woodland Drive Radio Tower (SCADA)

ECS performed soil tests on Monday, March 18 for soil stability and grounding effectiveness before we pour the tower base. The painter is painting the tower cross members for installation later this year, hopefully, in the fall.

Magnolia Drive Sewer Repair

We budgeted $200,000 to work with Shrewsbury Township to repair a sewer pipe problem and road sinkhole on Magnolia Drive and Windy Hill Road. The pipe was ordered last week with delivery in early May. The residents were notified of the project and future road closure.

Sewer Point Repairs

Two trenchless companies were contracted to perform seven point repairs totaling $30,125 eliminating 12,000 gallons of infiltration per day. The leaks are in wet areas that are very difficult to access. The work was awarded per quotes through the PA Costars. The lowest price was awarded.

Sewer Flows

We pay NFWWTP $2820/Million Gallons Sewage for treatment. The infiltration that we are contracted to fix will be $13,000 annual cost savings or payback in 2 ½ years.

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| **DATE** | **Shrewsbury (MGD)** | **%** | **New Freedom (MGD)** | **%** | **Precip. (INS.)** |
| **JANUARY 2024** | **.760** | **52.7** | **.683** | **47.3** | **16.68** |
| **FEBRUARY 2024** | **.698** | **49.6** | **.710** | **50.4** | **9.32** |

**ENGINEER’S REPORT**

Nothing additional to report.

**SOLICITOR’S REPORT**

Sol. Rehmeyer is asking for an executive session to discuss identifiable, potential litigation.

**EXECUTIVE SESSION**

An executive session began at 7:48 p.m. to discuss litigation.

The meeting was resumed at 8:10 p.m.

Stewartstown Railroad

The Railroad is communicating with Omega Rail inquiring as to whether any other municipality in Southern York County pays an annual crossing fee.

**COMMUNICATIONS**

**ADJOURNMENT**

T. Nadobny moved to adjourn the meeting at 8:11 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary