MINUTES

 SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING                                                                   NOVEMBER 20, 2019

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

 Terry Blomquist

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

 Phil Robinson

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 October 23, 2019, meeting.

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

**CITIZEN’S COMMENTS**

**EXPENDITURES AND REPORT OF ACCOUNT**

D. Wertz moved to approve the October report of accounts.

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

**BUSINESS**

Sussex Place Development

The EDUs for the first phase will be purchased from Shrewsbury Township. The developer is purchasing 18 and there is one existing EDU from the farmhouse that was removed. A letter was received from New Freedom Borough that there is capacity in the plant for the 18 EDUs. A letter is requested from the Authority that there is capacity in the collection system.

J. Hoover moved to authorize a letter be sent that there is capacity in the collection system (Forest Lakes pump station).

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

PENNVEST Loan Documents

Sol. Rehmeyer prepared documents that the Authority will sign later in conjunction with the loan. The First Amendment to Second Amended Shrewsbury Agreement extends the agreement to include the term of the loan. Sol. Rehmeyer sent the Amendment to New Freedom Borough’s solicitor. The second document is the Second Operational Assistance and Loan Repayment Agreement between the Borough and the Authority. The third document is the Opinion of Counsel that will be submitted at the closing of the loan.

M. Beran moved to authorize the signing of the First Amendment to Second Amended Shrewsbury Agreement.

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

J. Hoover moved to authorize the signing of the Second Operational Assistance and Loan Repayment Agreement.

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

**PUBLIC WORKS REPORT**

Deer Creek Force Main Replacement

The project is tentatively set for the week of December 2 and should be finished by Christmas. The permits are all received and the detour is finalized.

Trout Run Generator

The generator was ordered and should arrive in March. The portable generator is on site in case of power outage.

Essex Circle Drive Sewer Line

The manholes to the south of Essex Circle Drive are about a foot under water since the creek changed due to sediment build up. Infiltration is entering the lids. A meeting was held with DEP and Supt. Sweitzer was told the work to dredge the creek and get the stream back to where it was to lower the water level can be done under an emergency permit situation. The manholes will be raised about two feet. The televising and inspection report show infiltration dripping and running from the top of the manholes. The work will be done using Excelon grant monies.

**SOLICITOR’S REPORT**

Taken earlier in the meeting.

**ADJOURNMENT**

T. Blomquist moved to adjourn the meeting at 7:27 p.m.

J. Hoover and D. Wertz seconded. The motion carried with all in favor.

Prepared by Cindy Bosley, Recording Sec.