

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

September 28, 2016

MEMBERS PRESENT: Herbert Baker, Ted nadobny, Dennis Wertz, and Ronald Rohrbaugh,
and John Hoover

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 7:00 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 July 27, 2016, meeting.
D. Wertz seconded. The motion carried with all in favor.

CITIZEN'S COMMENTS

EXPENDITURES AND REPORT OF ACCOUNTS

D. Wertz moved to approve the July and August expenditures and report of accounts.
J. Hoover seconded. The motion carried with all in favor.

BUSINESS

Crosswind Drive Sewer Lining

Mr. Rehab submitted the final bill in the amount of \$38,186.00 of which the Authority's share
is 86%, or \$32,839.96.

H. Baker moved that the Authority's share of \$32,839.96 be paid.
J. Hoover seconded. The motion carried with all in favor.

Essex Circle Drive

Fitz and Smith is working on the project which may be done in mid-December. The Authority's share is 86% of \$325,592.50.

Strassburg Circle Sewer Line

Clearview Excavating finished the sewer replacement on June 17 not including curb and blacktop restoration. The Authority's share is 86% and \$41,009.32 was approved for payment at the July meeting.

Sewer Meters

The sewer meters were installed on Crosswind Drive on June 23. At the July meeting, Supt. Sweitzer reported the data received is questionable as zero gallons registered in the upper manhole and the lower manhole registered 125,000 gallons per day. Supt. Sweitzer feels a realistic flow would be between 40,000 – 50,000 gallons per day. Chairman Nadobny clarified this to report the meters did record the information, but were not calibrated. The flows were recorded in the upper manhole. The meters are in place and the 8" meter had difficulty communicating and a composite manhole will be put in place so the antenna can fit in to send the signals. This is a new program and Chairman Nadobny is working with Supt. Sweitzer and Eng. Lipinski to establish a level of comfort. We need to determine at what point to start using the data; data should be gathered for a minimum of six months, but preferably for a year.

2015 Audit Report

The audit report was distributed at the July meeting.

D. Wertz moved to approve the 2015 audit report.

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

Dollar General, Miller Park Drive

The sewage planning module has been submitted to DEP.

Whitesell Plan

The sewage planning module has been approved by DEP and a letter recommending a surety amount of \$40,922.75 was submitted to Shrewsbury Township.

Burger King, Hopewell Township

The sewage planning module has been approved by DEP.

Lutheran Home Sewer (Zimmerman Building)

Eng. Lipinski sent DEP information dating back to 1955 that the existing wetlands were not in place at the time the detention pond was installed. We are attempting to go through the existing detention pond with a new sanitary sewer line. He is waiting on a response.

Deer Creek Pump Station Wet Well Expansion

A letter was received from DEP denying the proposed improvement. Sewage does not back up into the 12" pipe but it does back up into the 8" pipe. Eng. Lipinski is trying to set up a meeting with DEP to explain how the pump station currently works.

Stewartstown Railroad Crossing Fee

The \$222.00 has not been paid yet for 2016 which is the old crossing in Tolna. It was the consensus of the Authority that the \$222.00 be paid for 2016 as an act of good faith. The memo line will be marked "payment in full".

ADJOURNMENT

R. Rohrbaugh moved to adjourn the meeting at 7:21 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary

#