

## MINUTES

## SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

DECEMBER 28, 2011

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

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer, II, Esq.; Ken, a manager at Arby's; Ted Nadobny (interested in Municipal Authority vacancy)

A regular meeting of the Municipal Authority convened at 7:37 p.m. at the Borough Municipal Building, 35 West Railroad Avenue, with Vice Chairman Wolf presiding.

Approval of Minutes

M. Smelgus moved to approve the minutes of the September 28 meeting.  
J. Hoover seconded. The motion carried with all in favor.

Arby's Grease Trap

Brian Sweitzer made three visits to Arby's earlier in the year to obtain the grease trap manifests and they could not be obtained. The Authority authorized Sol. Rehmeyer to send a letter, two were sent and there was a follow-up to the second letter. The records have now all been received. The amount billed was the first offense fine of \$500.00 plus \$420.00 in legal expenses. Arby's sent a letter asking for forgiveness of the charges.

H. Baker moved that Arby's not be forgiven of the fine and expenses and the amount of \$920.00 is due.

M. Smelgus seconded. The motion carried with all in favor.

Ken, a manager at Arby's, apologized for not submitting the records timely.

Sump Pump Resolution

The Authority members were given a copy of the sump pump ordinance the Borough will be adopting as the Authority must adopt a resolution to prohibit the discharge of sump pumps into the sanitary sewer.

Shrewsbury Township should also adopt a similar ordinance.

### 917 East Tolna Road Deduct Meter

Strategic Packaging installed the deduct meter and they anticipate the process will begin in June.

### 2012 Sewer Projects

The following projects are in the works: the sewer map will be corrected; phase one of the sewer replacement project in Southern Farms will start in 2012; all right-of-ways will be televised to check for more infiltration; formalize a new sewer replacement project with the right-of-way televising; and the goal for 2014 is to get the average sewer flows down to 485,000 gallons a day.

### Robert Williams

Bob does not wish to be re-appointed in January.

Ted Nadobny was present and stated he is still interested in serving on the Municipal Authority.

### Executive Session

An executive session was called at 7:55 p.m. to discuss a legal matter.

The meeting was reconvened at 8:14 p.m.

J. Hoover moved to authorize the CGA Law Firm to act as the Authority's solicitor and to participate in the prehearing conference on January 25 and to further authorize the CGA Law Firm to intervene with regard to the proceeding of the law suit and to represent the Municipal Authority.

M. Smelgus seconded. The motion carried with all in favor.

The Authority should meet in February to get an update from the prehearing conference and to discuss the upcoming large sewer replacement projects.

### Adjournment

J. Hoover moved to adjourn the meeting at 8:17 p.m.

H. Baker seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley  
Recording Secretary/Borough Sec.

