

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

FEBRUARY 22, 2012

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

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L.
Rehmyer, II, Esq.; David Lipinski, P.E.; Richard
Buchanan, Water /Sewer Committee; Phil Robinson;
Baron Matthews

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

Re-Organization of Officers

H. Baker moved that the officers be as follows:

Chairman	Harry Wolf
Vice Chairman	Michael Smelgus
Treasurer	John Hoover
Secretary	Herbert Baker
Asst. Sec./Treas.	Ted Nadobny

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

Approval of Minutes

J. Hoover moved to approve the minutes of the December 28, 2011, meeting.

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

Baron Matthews Parcel Constitution Avenue

Phil Robinson spoke on behalf of Baron Matthews. Shrewsbury Township
approved a subdivision of a parcel along Constitution Avenue. The second lot
created was approved as a non-buildable lot. After the subdivision plan was
recorded, DEP said the lot must have public sewer. The parcel is identified as

being in Shrewsbury Township, Map B, Parcel 5A, or Lot 2 (2.341 acres) on the subdivision plan signed by the Supervisors dated April 6, 2011. The lot is currently for sale and there was no drawing showing how the public sewer would be connected as Mr. Matthews is leaving that up to the future owner. Mr. Robinson said they have been in contact with the Stewartstown Railroad, who would require a long-term lease with an annual payment for boring a sewer lateral under its tracks and right-of-way. The other option would be to install a grinder pump and pump the sewerage through a lateral that would run in the PennDOT right-of-way along Constitution Avenue to a manhole. Either option is up to the future property owner. There is no sewer EDU assigned to this parcel either through Shrewsbury Borough or through Shrewsbury Township. Mr. Robinson and Mr. Matthews confirmed that they must obtain either a sewer EDU through Shrewsbury Township or get a letter that one is being held in reserve through the Township for this parcel.

After documentation is received from Shrewsbury Township that a sewer EDU was either purchased or one is being held in reserve for this parcel and that documentation is determined to be acceptable by the Authority solicitor, a letter will be sent to the New Freedom Borough asking it to confirm capacity in the plant.

M. Smelgus moved that after documentation is obtained from Shrewsbury Township that a sewer EDU has either been purchased or reserved for this parcel, and that documentation is reviewed and accepted by the Authority's solicitor, that Eng. Lipinski be authorized to send the standard letter to the New Freedom Borough asking for capacity confirmation in the sewer treatment plant.

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

Phil Robinson and Baron Matthews left the meeting.

Sump Pump

H. Baker moved to adopt Resolution 2012-1 to establish rules and regulations governing the use and discharge of sump pumps or other groundwater conveyance.

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

Agreement to Authorize Electronic Access to PennDOT Systems

M. Smelgus moved to adopt Resolution 2012-2 that the Superintendent of Public Works and the Borough Secretary be authorized to sign the Agreement with PennDOT to obtain highway occupancy permits on-line.

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

Ginza Japanese Restaurant Grease Trap

Supt. Sweitzer stated he is having difficulty obtaining records for 2011. The shopping center's management is involved and a meeting was held on January 19 at the restaurant and the understanding was the grease trap would be cleaned one or two times a week. The Dumpster has been cleaned. When Supt. Sweitzer visited the restaurant on February 20 to inspect the grease trap form, the employees did not know what he was asking for. The grease Dumpster was empty.

M. Smelgus moved to authorize Solicitor Rehmeyer to send a letter to the Shrewsbury Commons Shopping Center with a copy to the restaurant.

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

Arby's Greasetrap

Arby's Restaurant paid the first offense greasetrap violation fine and the costs.

2011 Sewer Flow Totals

The sewer flows for 2011 were at 46.37% of the total plant load. B. Sweitzer presented sewer flow history:

2006 Shrewsbury Sewer Flows	277,244,000 gals.	58% NFWWTP
2007 Shrewsbury Sewer Flows	272,211,551 gals.	58% NFWWTP
2008 Shrewsbury Sewer Flows	261,353,596 gals.	56% NFWWTP
2009 Shrewsbury Sewer Flows	230,354,000 gals.	50% NFWWTP
2010 Shrewsbury Sewer Flows	207,523,000 gals.	44% NFWTTP
2011 Shrewsbury Sewer Flows	218,644,000 gals.	46% NFWTTP

New Freedom Wastewater Treatment Plant Capital Projects

Eng. Lipinski and Supt. Sweitzer will meet with New Freedom Borough representatives about the proposed budget and changes.

Executive Session

An executive session was called at 7:50 p.m. to discuss current and pending litigation. The meeting was reconvened at 8:12 p.m.

Delinquent Sewer Account

H. Baker moved to start the execution process for collection of delinquent sewer fees accrued at 359 East Tolna Road in Shrewsbury Township.

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

M. Smelgus moved to adjourn the meeting at 8:14 p.m.

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

Prepared by Cindy L. Bosley
Recording Secretary Borough Sec.