

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

APRIL 23, 2014

MEMBERS PRESENT: John Hoover, Herbert Baker, Ted Nadobny and
Dennis Wertz

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Eric
Suter, 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 Vice Chairman Nadobny presiding.

APPROVAL OF MINUTES

D. Wertz moved to approve the minutes from the February 26, 2014, meeting.
J. Hoover seconded. The motion carried with all in favor.

CITIZEN'S COMMENTS**EXPENDITURES AND REPORT OF ACCOUNTS**

H. Baker moved to approve the February and March expenditures and report of accounts.

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

OLD BUSINESS**Forest Lakes and The York Water Company**

The readings can be entered electronically into our billing system with some minor modifications. Prior to the requirement of installing a Borough/Authority meter in Presidential Heights, there were 105 homes with only a York Water Company meter and the office staff enters the meter read information by hand. The York Water Company plans to expand its service area to include Strawberry Fields and other areas in the Forest Lakes area. Eliminating a Borough/Authority meter will be less expense and maintenance for the Public Works Department in the replacement and reading of

these meters. There will be a contract between the Borough/Authority and The York Water Company outlining the expectations of all parties.

Eagle Machining Agreement

Eagle Machining owes the amount of \$16,097.84 relating to costs for repairs, flushing and labor for the problems from the illegal discharge of garnet material into the sewer system. Eagle Machining is making monthly payments of \$1,000.00. The Agreement of Release was discussed at the December meeting.

D. Wertz moved to approve the final Agreement of Release with Eagle Machining.
J. Hoover seconded. The motion carried with all in favor.

Baron Matthews Sewer Planning Module

The revised sewer planning module has not been submitted to Eng. Lipinski as yet and there are outstanding engineering fees of almost \$800.00. This is for a parcel along Constitution Avenue that was subdivided and recorded prior to approval by DEP of the sewer module. The existing building on the original parcel has a working septic system and if that fails, a holding tank is allowed since it's a commercial use. We are waiting for Mr. Matthews to follow through.

Sewage Facilities Planning Module for Johnson Controls

Johnson Controls has 62 EDUs that were transferred to it by Gary Stewart leaving none for the remaining property owners in the Stonebridge Business Park. As of now, Johnson Controls feels it will use 23 EDUs for the office and laboratory and the sewage planning module is ready for submission.

J. Hoover moved to authorize Vice Chairman Nadobny to sign the sewage planning modules exemption for 23 EDUs for Johnson Controls.
T. Nadobny seconded. The motion carried with all in favor.

Sewer EDUs Stonebridge Business Park

Sol. Rehmeyer has been in contact with counsel for the developers of the Stonebridge Business Park regarding the remaining EDUs in the Park. Gary Stewart had previously transferred 62 EDUs to Johnson Controls. In anticipation of use beyond allocation within the Park and other areas that the Authority serves, a resolution establishing penalties for excess usage was drafted for review.

Update on Southern Farms Sewer Lining Project

The next phase to be done is the remaining homes on Covington Drive and Strassburg Circle, and will include Brandywine Drive. The Borough budgeted \$142,770.00 and the Authority budgeted \$170,410.00. More research is needed to determine how the project should be bid.

Forest Lakes Easement Agreement

The agreement for the guardrail to be placed on the pump station property has been approved by the Forest Lakes HOA. If the guardrail needs to be removed and reinstalled, the Association must pay for those expenses.

J. Hoover moved to approve the Easement Agreement with the Forest Lakes Home Owners Association.

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

Liquidated Damages Clause in Contracts

Since it took the contractor 14 months to complete Phase I of the Southern Farms sewer lining work, language will be added to future contracts to approve the amount and timing for application of liquidated damages.

NEW BUSINESS

Heathcote Glen III

A small portion of lot 7 is in the Borough and the remaining lots are in the Township and will use Township EDUs. New Freedom Borough has issued a letter that there is capacity in the plant. The sewage planning module exemption is ready for signature.

J. Hoover moved to authorize Ted Nadobny to sign the sewage planning module exemption.

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

ADJOURNMENT

H. Baker moved to adjourn the meeting at 8:05 p.m.

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

Prepared by,
Cindy L. Bosley, Recording Secretary