

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

August 26, 2015

MEMBERS PRESENT: Herbert Baker, Ted Nadobny, Dennis Wertz, and Ronald Rohrbaugh

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer, II, Esq.;
and David Lipinski, P.E.

A regular meeting of the Municipal Authority convened at 7:03 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Nadobny presiding.

APPROVAL OF MINUTES

H. Baker moved to approve the minutes of the July 22, 2015, meeting.

D. Wertz and R. Rohrbaugh seconded. The motion carried with all in favor.

CITIZEN'S COMMENTS

EXPENDITURES AND REPORT OF ACCOUNTS

D. Wertz moved to approve the July expenditures and report of accounts.

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

OLD BUSINESS

Trees in Rights-of-Ways

R. Rohrbaugh moved to approve the revised policy as presented.

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

Sol. Rehmeyer will prepare the policy as a resolution which will be adopted by the Authority. Public notification will be discussed later after Council approves a similar policy for the Borough.

327 East Tolna Road Delinquent Sewer Bill

This property is now owned by the Veterans Affairs as a result of foreclosure. The demand letter was sent and a lien was filed. When the property is sold, the delinquent sewer fees, attorney fees, and filing and satisfaction fees will be collected.

Ten (10) Sewer EDUs to be Transferred from Shrewsbury Township to Stewart Properties/Stonebridge Development(Hopewell)

Shrewsbury Township approved the transfer of ten sewer EDUs from its reserve to be sold to Stewart Properties/Stonebridge Development for use in a flex building in the Stonebridge Business Park in Hopewell Township. A transfer of 30 sewer EDUs from Hopewell Township(Pitts property, Silbaugh) to land in Shrewsbury Township (to the McClain farm) was done several years ago. James R. Holley & Assoc. was given the go ahead by Borough Council on a cost sharing basis with the Authority to study the capacity that exists and what future capacity could be added to the lines and pump station. If a developer causes the infrastructure to be enlarged or upgraded, those costs will be passed along to anyone who connects from the time of upgrade. The ten additional EDUs may not cause a problem but if other EDUs are transferred to areas where discharge is through these lines, it may cause the lines and pump station to be overloaded. James R. Holley & Associates is putting together a proposal for the capacity study. Six months of data would be ideal and it's recommended that the Borough/Authority purchase the monitoring devices rather than lease them.

Stewart Properties Request for One or Two EDUs

In the meantime, while the capacity study is being performed, Stewart Properties is requesting that one or two EDUs be allowed to be transferred from Shrewsbury Township in order for a new tenant to move into a flex building at 781 Far Hills Drive.

D. Wertz moved that all transfer requests be put on hold until after the capacity study is completed.

R. Rohrbaugh seconded. The motion carried with all in favor.

Temporary Sewer Connection for Johnson Controls

This request was withdrawn and holding tanks will be used for the construction of the Johnson Controls buildings.

Stewartstown Railroad/Omega Rail

During repairs at the Tolna Junction line, Omega Rail discovered that our old license agreement from 1997 needed to be modified to increase the yearly rental fee. The Authority was paying \$222.00 a year up until this year, the fee was increased by \$968.00 for a new fee of \$1,200.00 a year. They also asked for a listing of other crossings and the list was provided. Omega Rail wants to charge a \$1,500.00 processing fee and a \$6,250.00 application fee for the 11 crossings.

Omega Rail will charge a yearly rental fee that has not been determined as yet. Sol. Rehmeyer was asked to contact Omega Rail to see if there is any room for negotiation as far as the application fees and annual rental fees. He will also research to see if there are any Federal agencies that could provide any leverage.

Forest Lakes Sewer Line and York Water Company Water Line

Kinsley Construction installed the water line within inches of the sewer line when water was extended to serve the Forest Lakes development. Kinsley Construction was contacted and they are prepared to enter into an agreement with the Authority that when the sewer line needs to be repaired, that Kinsley Construction will do the work at no cost to the Authority. Sol. Rehmeyer will prepare a short agreement for Kinsley Construction to sign. The Agreement would bind Kinsley and its successors.

Essex Circle Drive

Eng. Lipinski is working with Supt. Sweitzer and ECS, the geotechnical engineer, to develop a design to address the settlement issues of the sewer mains and laterals as well as the roadway.

Sewer Repair in the Lutheran Home Complex

The Public Works Department responded to a sewer overflow in front of the Zimmerman Building and the sewer line is slowly flowing. The line is 150 feet long with 2.75" of fall. The project is not budgeted for 2015 and will be paid totally by the Municipal Authority. Eng. Lipinski is trying to set up an on-site meeting with the regional DEP permitting and environmental representatives to determine if the Authority can cross through the existing wetlands. The existing sewer main goes around the existing wetlands creating the almost flat slopes which is why the solids settle out in the main and block the flow.

Audit Report

D. Wertz moved to approve the corrected 2014 audit report.
H. Baker seconded. The motion carried with all in favor.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

