

## MINUTES

## SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

July 26, 2017

MEMBERS PRESENT: Ted Nadobny, Dennis Wertz, and Stephen Mayoryk, John Hoover, Ronald Rohrbaugh

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer, II, Esq.; David Lipinski, P.E.; Phil Robinson, Charles Nass, Len Dunaja, Joseph Romanowski and another resident from Strawberry Fields

A regular meeting of the Municipal Authority convened at 7:02 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 June 28, 2017, meeting.  
D. Wertz seconded. The motion carried with all voting in favor.

**CITIZEN'S COMMENTS**

Phil Robinson stated his group paid around \$375,000.00 for 45,500 GPD(130 EDUs) over the years to Shrewsbury Township. He and others have land in Shrewsbury Township they are paying taxes on but can't develop because they don't have any or enough capacity. He sent two electronic messages in July and he asked the Authority to recommend to Borough Council to move forward with his suggestions. Phil was told that the Borough's Water and Sewer Committee met twice with him, and progress is being made. Sol. Rehmeyer stated he has a sense that progress is being made, also, and there are different ways to view the information that Phil is presenting. He reminded Phil that the prior complaints to the PUC, and another lawsuit, and the transaction to transfer capacity at Phil's request proposed by New Freedom Borough have taken time and made matters more challenging. The item of reducing the amount of gallons that comprise an EDU will need to be implemented by changes to the applicable intergovernmental agreements, and such changes and related discussions take time. Phil had stated during one of the Committee meetings that this is the most cooperation and aggressive effort being put forth to try to solve the sewer capacity problems. D. Wertz asked that before the Borough's Water and Sewer Committee comes to any decision or recommendation, that a joint meeting with the Authority take place so everyone is aware of what is proposed.

Joseph Romanowski of 4 Penny Lane, a property owner of 1 Strawberry Road, and Len Dunaja of 3 Abbey Road were present regarding the closure of their private wells now that they have connected to The York Water Company's water line. Mr. Romanowski stated his section was not aware that their well would need to be closed when they signed the agreement with The York Water Company and were told that they could keep their well for outside use. Mr. Dunaja stated he would like to keep his well in the event the cost of The York Water Company's rates became too high, he could revert back to his well, which he paid for. The Ordinances adopted by the Borough and the Township were reviewed for the residents and it was unclear at this time whether any of the three property owners present are in a Wellhead Protection Zone. They were told the Borough would close their wells at its expense. They stated they would attend the Township meeting next week and then the Borough Council meeting.

### **EXPENDITURES AND REPORT OF ACCOUNTS**

J. Hoover moved to approve the June report of accounts.  
D. Wertz seconded. The motion carried with all voting in favor.

### **BUSINESS**

#### Approve Payment #5 to Fitz & Smith Invoice

Eng. Lipinski presented a recommendation of payment #5 to Fitz & Smith for Essex Circle Drive in the amount of \$10,530.54 with the Authority's share being 86% (\$9,056.26).

J. Hoover moved to pay Fitz & Smith the amount of \$9,056.26.  
S. Mayoryk seconded. The motion carried with all voting in favor.

#### Approve Final Payment to Fitz & Smith

Eng. Lipinski presented a recommendation of final payment to Fitz & Smith for Essex Circle Drive in the amount of \$16,778.25 with the Authority's share being 86% (\$14,429.29).

J. Hoover moved to pay Fitz & Smith the amount of \$14,429.29.  
S. Mayoryk seconded. The motion carried with all voting in favor.

S. Mayoryk stated he would like to review the bond form that Eng. Lipinski's office uses to check for a latent defects clause that could come into play years down the road.

#### Approve 2016 Audit Report

D. Wertz stated he read the report and recommends the 2016 audit report be adopted, subject to correction of a minor typographical error.

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

### Sharp Water Culligan Sewer Planning Module

It was unclear if one EDU is sufficient since the plan is saying three uses: office, retail, and warehouse. Eng. Lipinski will clarify this by the next meeting.

### Whitesell Reduction in Letter of Credit, 295 East Tolna Road

The current balance is \$10,230.69. Remaining items are: need as-builts for the manholes, need profile of manholes, and coordinates of the location of cleanouts and manholes per the Pennsylvania South State Plane coordinate system. The lines were televised once and will be televised again later. It was recommended to retain 20% of the balance.

R. Rohrbaugh moved to reduce the balance of the letter of credit by 80% leaving a balance of 20%, or \$2,046.14.

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

## **SUPT. SWEITZER**

### Stewartstown Railroad Track Repairs

When the Railroad repaired the tracks on Mount Airy Road as part of the Township's paving project, it also contracted to dredge the drainage swale/creek so the tracks would not be under water. In the process, they blocked our sewer right-of-way with the dirt and trees. The Township noticed the work and contacted the York County Conservation District who then contacted the Army Corps of Engineers and DEP. The work was done without a permit. Supt. Sweitzer will keep track of the time and costs associated with removing the trees and piles of dirt from the right-of-way.

### July 23 Rain Event

Around four inches of rain fell in one and a half to two hours. The sewer flow average for June was 593,000 GPD and the flows jumped to 962,000 GPD. The north interceptor meter more than doubled in flow but subsided pretty quickly when the rain stopped.

### Sewer Meters

Eng. Lipinski was asked to submit a report on the performance of the flow meters at the next meeting.

### Sewer Flows SCADA

The amount of \$10,000.00 was budgeted to connect the sewer flows from the charts in Railroad Borough but with the leaves on the trees, the signal is not getting through. Supt. Sweitzer may speak with Railroad Borough officials about putting something on the municipal building. Supt. Sweitzer will report next month with a firmer quote. The Authority's share would be around 45%.

R. Rohrbaugh moved to approve an amount up to \$15,000.00 with the Authority's share being up to \$6,750.00 for the additional function to monitor the sewer charts in Railroad Borough. J. Hoover seconded. The motion carried with all voting in favor.

### ENGINEER'S REPORT

Items already discussed.

### SOLICITOR'S REPORT

Items already discussed.

### ADJOURNMENT

D. Wertz moved to adjourn the meeting at 8:10 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary

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