

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

June 25, 2014

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

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeier, II; David Lipinski, P.E.; Phil Robinson

A regular meeting of the Municipal Authority convened at 7:05 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Pro Tem Wertz presiding.

APPROVAL OF MINUTES

The minutes from the April 23, 2014, meeting were approved by unanimous consent by those who were at the meeting.

CITIZEN'S COMMENTS

Alfred Michenzi of 76 Covington Drive was to be present as he felt roots of an Oak tree on his property could have been damaged by the sewer project done last year but he has stated the leaves have come out and he is satisfied for now.

Phil Robinson was present regarding extending public sewer to serve four additional lots when 359 East Tolna Road is subdivided. Supt. Sweitzer provided comments on the final subdivision plan. The new sewer line will be the Authority's responsibility. Phil stated he has four sewer EDUs from the Township that he purchased years ago. The existing trailer (lot 1) has been removed. Phil was asked to submit calculations for the sewer bond that the Authority will hold.

J. Hoover moved to approve the extension of the sewer line to serve the additional four lots that will be accessed off of Mt. Airy Road by a private roadway subject to the comments of Supt. Sweitzer being met, proof of sewer EDUs from the Township, and the appropriate bonding being in place.

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

J. Hoover moved that the Chairman or Vice Chairman be authorized to sign the sewer planning module for the four-lot subdivision.

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

EXPENDITURES AND REPORT OF ACCOUNTS

J. Hoover moved to approve the April and May expenditures and report of accounts. H. Baker seconded. The motion carried with all in favor. D. Wertz noted that on the May budget tracking graph, the 'Actual' line does not reflect the May income.

OLD BUSINESS

Resolution Establishing Penalties for Excess Usage of Allocated Sewer Capacity

This will be a tool to create leverage to cause a property owner to stop using more capacity than it has purchased. Sol. Rehmeyer will prepare the resolution for adoption at the next meeting. Eng. Lipinski asked whether the fine/penalty will need to be sent to New Freedom Borough under the agreements or if the Authority can keep the funds as it is additional capacity placed on its pump stations and lines. Sol. Rehmeyer will review his notes and the agreements.

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. Shrewsbury Township sent a letter to Baron that it will not issue permits until this is resolved.

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. A planning module request for 23 EDUs for the office and laboratory was processed at the request of a Pittsburg engineering firm. On May 30th, Eng. Lipinski became aware that a planning module was submitted to DEP by a Philadelphia engineering company for 65 EDUs. Eng. Lipinski contacted DEP and Hopewell Township and explained the history and they agreed to stop the processing of the 65 EDU planning module. Eng. Lipinski contacted the Pittsburg firm and gave them the contact information for the Philadelphia firm and relayed that they need to resolve this issue.

Forest Lakes Easement Agreement – Secondary 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. The agreement between the Authority and the Forest Lakes HOA was signed at the last meeting, but there is a secondary agreement between Shrewsbury Township, Forest Lakes HOA and the Authority. This agreement will give the Township limited access to the guiderail area as well.

J. Hoover moved to authorize signing of the Easement Agreement with the Forest Lakes Home Owners Association and Shrewsbury Township.

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

NEW BUSINESS

Strategic Packaging

It was decided this business is operating as stated in the September, 2011, minutes and is satisfactory.

Southern Farms Sanitary Sewer Lining

Four bids were received:

Video Pipe Services, Inc.	\$241,276.60
SWERP, Inc.	\$290,760.00
Mr. Rehab	\$337,365.25
Tri-State Grouting, LLC	\$443,658.00

Eng. Lipinski stated references were checked for Video Pipe Services, Inc. and they are satisfactory.

J. Hoover moved to award the bid to Video Pipe Services, Inc. in the amount of \$241,276.00 pending receipt of the required documents.

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

There are 27 Municipal Authority customers and 23 Borough customers in this project.

Tolna Junction Sanitary Sewer Replacement

Two bids were received to replace the concrete truss pipe:

DeTraglia Excavating, Inc.	\$51,400.00
MacMor Construction	\$73,266.80

J. Hoover moved to award the bid to DeTraglia Excavating, Inc. in the amount of \$51,400.00 pending receipt of the required documents.

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

The Authority's share of this project will be 97.1% based on customers (97.9% based on flows) and the Borough's share is 2.9%.

Forest Lakes Spillway

There has not been any activity on this project that has involved the Authority recently.

Construction and Material Specifications

It was noted that the Authority adopted sewer specifications in 2006.

Eagle Machining

Supt. Sweitzer stated the sewer main was televised today and no residual of garnet was found.

ADJOURNMENT

H. Baker moved to adjourn the meeting at 7:58 p.m.

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

Prepared by,
Cindy L. Bosley, Recording Secretary