

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

May 23, 2018

MEMBERS PRESENT: Dennis Wertz, John Hoover, Ronald Rohrbaugh, Ted Nadobny,
and Mark Beran

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer II, Esq.;
Phil Robinson

A regular meeting of the Municipal Authority convened at 7:00 p.m. at the Shrewsbury
Borough Municipal Building, 35 West Railroad Avenue, with Chairman Nadobny presiding.

APPROVAL OF MINUTES

R. Rohrbaugh moved to approve the minutes of the March 28, 2018, meeting.
J. Hoover seconded. The motion carried with all voting in favor.

CITIZEN'S COMMENTS

None were offered.

EXPENDITURES AND REPORT OF ACCOUNT

D. Wertz moved to approve the March and April report of accounts.
R. Rohrbaugh seconded. The motion carried with all voting in favor.

BUSINESS

Sewer Line Capacity Study

The draft report prepared by Eng. Lipinski(not present due to illness) was received today.

2017 Audit Report

D. Wertz moved to accept the 2017 audit report done by SEK & Company.
J. Hoover seconded. The motion carried with all voting in favor.

Deer Creek Pump Station Storage Capacity Bids

Two bids were received:

Clearview Excavating	\$149,482.00
Follmer Excavating	\$151,731.00

The amount of \$60,000.00 was budgeted and carried over for two years. The permit expires this December. Since this pump station is 40 years old, other options should be considered such as upgrading the pumps, bigger wet well, and new 36" piping. A permit extension will be requested and by the June meeting, Supt. Sweitzer will have cost estimates in order to plan for budgeting.

T. Nadobny moved that Eng. Lipinski be directed to ask for an extension for DEP Permit and that Supt. Sweitzer work with Eng. Lipinski on pricing for the pump station repairs and upgrades for the next meeting.

M. Beran seconded. The motion carried with all voting in favor.

PUBLIC WORKS REPORT

Johnson Controls Outstanding Invoice

An invoice dated March 8 in the amount of \$1,815.86 for an investigation of substances in the lines that caused damage to the sewer pump remains unpaid. Sol. Rehmeyer was asked to request payment.

Joint Sewer Meeting

A meeting was held on May 9 with Shrewsbury and Hopewell Township officials, New Freedom and Shrewsbury Borough officials to discuss sewer capacity and future needs. The next meeting will be on June 4 at 7:00 p.m. at the Township building. Notes from the May 9 meeting were included in the packets.

New Freedom Wastewater Plant Report

A 2018 capital improvement project status was received by the operator of the treatment plant.

New Freedom Proportionate Share Payments

What we were told to budget in October was \$757,000.00 and the actual 2018 payment total requested is \$887,698.00 or \$130,000.00 more. Since this isn't the first time New Freedom

Borough has provided a budget number that was substantially lower than the payment later requested, there was discussion about paying the first quarter payment under the budget figure that was given. At the March meeting, it was voted to pay New Freedom Borough for the first quarter one-fourth of the budgeted amount of \$757,000.00. The Authority's share was \$79,863.50. The same amount was sent for the second quarter payment.

A meeting was held by M. Sharkey, F. Arbogast, and B. Sweitzer from Shrewsbury Borough and Jeff Blum and Bruce Merrill of New Freedom Borough about the operating expenses and budget concerns. The back billing in the amount of \$12,000.00 for about seven years of incorrectly billed expenses by New Freedom Borough was discussed. Better dialogue occur in the future with a meeting every October/November to finalize the budget.

Exit 4 Sewer Line Replacement and Cost Sharing with PennDOT

The sewer line along East Forrest Avenue needs to be replaced as part of the Exit 4 upgrade. The cost sharing will be done 90% PennDOT and 10% Borough/Authority. An agreement was received from Gannett Fleming that authorizes Gannett Fleming to be the engineer for the work and a letter to PennDOT also needs to be signed regarding the payment split.

J. Hoover moved to approve the proposal dated May 18, 2018 by Gannett Fleming to act as the Authority's engineer for the sewer replacement work at a cost share of PennDOT 90% and Borough/Authority 10% and subject to clarification that PennDOT also will approve the cost share.

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

M. Beran moved that the letter dated April 26, 2018 to PennDOT for the 90% PennDOT and 10% Borough/Authority cost split be approved for signature by Chairman Nadobny subject to a clarification in the letter.

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

ENGINEER'S REPORT

Eng. Lipinski was not present (illness).

SOLICITOR'S REPORT

The CGA Law Firm is offering an Emergency Services and Public Safety primer on May 31 and Sol. Rehmeyer also reminded the Authority about the CGA night at the baseball stadium on June 22.

COMMUNICATIONS

ADJOURNMENT

J. Hoover moved to adjourn the meeting at 7:47 p.m.

D. Wertz and M. Beran seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley, Recording Secretary

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