

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

October 26, 2016

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

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

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

H. Baker moved to approve the minutes of the October 26, 2016, meeting.
J. Hoover seconded. The motion carried with all in favor.

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

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

BUSINESS**Sewer Meters**

Chairman Nadobny reviewed the results of the data obtained from the two sewer flow cameras that are in place in the north and south interceptor at Deer Creek pump station. The meters were calibrated on October 3 and a program has been established for the Public Works Department to check on the meters and a meter log has been created for them to use. A level of confidence has been obtained and it appears the meters are doing what they are supposed to do. We will decide next month if the outstanding invoice for the two meters should be paid. The data is sent by cellular service and FloWav believes that using a composite manhole cover will allow the signal to get through. The price for the composite manhole cover and sizing insert is \$450.00 plus shipping.

D. Wertz moved to approve the purchase of one composite manhole cover with the lid sizing insert for the south interceptor at the cost of \$450.00 plus shipping of \$42.50.

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

Essex Circle Drive

Fitz & Smith is working on the project which may be done in mid-December. The Authority's share is 86% of \$325,592.50. An invoice was received in the amount of \$67,891.50 of which the Authority's share is \$58,386.69. Eng. Lipinski recommended payment.

J. Hoover moved that the amount of \$58,386.69 be paid to Fitz & Smith.

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

Strassburg Circle Sewer Line

Clearview Excavating finished the sewer replacement on June 17 and now the curb and blacktop restoration was done but the Township has not inspected the road sealing as yet. Eng. Lipinski recommends the outstanding amount of \$57,467.20 be paid. The Authority's share is 86%.

R. Rohrbaugh moved to pay Clearview Excavating the amount of \$49,421.79 contingent on Shrewsbury Township approving the sealing of the roadway.

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

ENGINEER'S REPORT

Dollar General, Miller Park Drive

The sewage planning module has been submitted to DEP and we are still waiting on approval.

Lutheran Home Sewer (Zimmerman Building)

Eng. Lipinski sent DEP information dating back to 1955 that the existing wetlands were not in place at the time the detention pond was installed. We are attempting to go through the existing detention pond with a new sanitary sewer line. Eng. Lipinski reported he received favorable verbal commitment from the US Army Corps of Engineers. They have requested a formal submission by mail with full-size drawings, photographs, documents, etc. to make their jurisdictional determination. The request must also come from the property owner, which is the Lutheran Home facility.

Deer Creek Pump Station Wet Well Expansion

A letter was received from DEP denying the proposed improvement. Sewage does not back up into the 12" pipe but it does back up into the 8" pipe. A meeting is set for November 17 in Harrisburg.

SOLICITOR'S REPORTStewartstown Railroad Crossing Fee

The \$222.00 has been paid for 2016, for the old crossing in Tolna along with a letter from Sol. Rehmeyer again asking for the additional information.

NEW BUSINESS

The next budget meeting is tomorrow night. Sewer and water rates must be increased.

The next meeting is on Wednesday, November 16.

Resignation

Herbert Baker announced he will be resigning effective the end of the year.

ADJOURNMENT

H. Baker moved to adjourn the meeting at 7:44 p.m.

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

Prepared by Cindy L. Bosley, Recording Secretary

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