

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

JUNE 26, 2013

MEMBERS PRESENT: John Hoover, Michael Smelgus, Herbert Baker, Ted Nadobny, and Dennis Wertz

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeier, II, Esq.; David Lipinski, P.E.; two representatives from Eagle Machining

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

Dennis Wertz was welcomed as a new member.

APPROVAL OF MINUTES

The minutes of the April 24, 2013 meeting were approved by unanimous consent.

REORGANIZATION

H. Baker moved that the slate of officers be as follows:

Chairman	Michael Smelgus
Vice Chairman	Ted Nadobny
Secretary	Herbert Baker
Treasurer	John Hoover
Asst. Sec/Treasurer	Dennis Wertz

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

CITIZEN COMMENTS

Eagle Machining, 15894 Elm Drive, Illegal Sewer Discharge

Dave Ritchie and another representative from Eagle Machining were present at the request of Brian Sweitzer. The shop uses a water jet process of 84,000 psi to cut steel and the sand-like slurry has overflowed the trap over the years and clogged the eight inch sewer line and caused damage to the pump station. Section 3 of the Illegal Waste Discharge Ordinance does not allow the slurry material to be discharged into the sewer system. Pump manifests were being supplied by Eagle Machining and Brian Sweitzer stated he does not pop the traps unless someone has had a violation. Eagle Machining thought the Authority was keeping a check on the trap. Brian has contracted with Kline's Services to flush and remove the material from the sewer line on July 1 and the Public Works Department is replacing the sewer station filters every three to four weeks. Three pump seals have been replaced this year at \$600.69 each. Eagle Machining has been cooperative and has ordered a new pre-treatment system. They are willing to pay the costs for the damage to the line and pump station, which will be around \$6,000.00. Since the company is cooperative and will pay the costs, no violation fine will be charged. It was unknown when the new process would be in operation.

J. Hoover moved to not impose a fine since Eagle Machining agreed to pay all costs to date plus the work yet to be done and will be installing a new pre-treatment system.

T. Nadobny seconded. The motion carried with all in favor.

The gentlemen were thanked for their cooperation.

Russett Farms Sewer Problem

The sewer line that extends across Windy Hill Road from Russett Farms was corrected by Kinsley Construction in May but the pipe has not been televised as yet. The inspector saw the pipe being repaired. Brian will ask for the video.

Russett Farms Sewer Right-of-Way Access

The geotextile has not been installed in the right-of-way in order to gain access to a manhole on the rear of lot 116. There are also three utility pedestals located in this area now. The developer, John Troxell, had previously indicated he would be cooperative in getting this problem resolved. Brian was asked to contact Mr. Troxell to move forward with resolving this problem or the Authority may need to contact the Township about holding the bond until it is corrected.

Southern Farms Sewer Project

The sewer lining is complete except for the grouting between the lateral and the main. The funds will continue to be held.

Manhole Surveying Project

The surveying is done and Eng. Lipinski brought a plan along to go over with Brian and Ted after the meeting for the GIS work.

New China Restaurant

The sewer line behind the shopping center is televised every year due to the past illegal discharges over the years. The line is clogged with grease again and this is the fourth offense. The shopping center was billed for costs and a fine for the third offense in 2007. According to the manifest from Kline's Services, the company notified the restaurant that the baffle in the trap was broken. The line will be vactored on July 1. Brian Sweitzer suggested a larger, outdoor trap be installed behind the shopping center.

A letter and an invoice for all expenses along with a \$1,000.00 fine for the fourth offense will be sent to the shopping center that the restaurant either needs to correct the recurring problem and suggest some possible alternatives. In the meantime, the baffle needs to be repaired within 30 days.

T. Nadobny moved that the shopping center be billed for all costs involved in unclogging the line along with the fine of \$1,000.00 for the fourth offense; that a letter be sent listing alternative solutions to correct this problem and that the baffle in the existing trap be repaired within 30 days.

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

Proportionate Sharing Report

Eng. Lipinski mentioned that the Authority will share in the allocations listed in the annual proportionate sharing report.

Authorization to Open Checking and Savings Accounts

The recording secretary informed the members that the employer identification number was received from the IRS and now the accounts may be opened.

There was discussion on opening the checking and savings accounts for the Authority. The Authority felt that two signatures should appear on the checks, although all five members will be authorized check signers, including the recording secretary.

The recording secretary and Sol. Rehmeyer were asked to check whether the Authority members needed to be bonded and if they were covered under the Borough's public officials liability and errors and omissions coverage or should they have their own policies.

M. Smelgus moved that the Chairman and Secretary be authorized to sign the bank resolutions to open the accounts after the insurance questions are resolved.

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

Kirschner Road Interceptor and Capacity Loads

This interceptor backs up with sewer when both pump stations run at the same time. The Deer Creek station needs larger motors and wet wells. If Johnson Controls builds at the Stonebridge Business Park, will the mains have enough capacity and should we wait until perhaps we can pass some expenses along at that time. The park owns 171 EDUs. It was decided that if problems currently exist, they should be investigated to see what the problems are and how they should be addressed.

J. Hoover moved that Brian work with Eng. Lipinski to investigate and address any problems and report the findings back to the Authority.

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

ADJOURNMENT

M. Smelgus moved to adjourn the meeting at 8:23 p.m.

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

Prepared by Cindy L. Bosley, Recording
Secretary and Borough Secretary