

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

JANUARY 27, 2021

MEMBERS PRESENT: Dennis Wertz(late), Ted Nadobny, Terry Blomquist, and
Andrew Campbell; John Hoover via Zoom

OTHERS PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeier II, Esq.;
Phil Robinson; Atty. Ron Lucas; Chris Fencel

A regular meeting of the Municipal Authority convened at 7:00 p.m. with Chairman Nadobny presiding.

ELECTION OF OFFICERS

T. Blomquist moved to approve the same officers as last year:

Chairman	Ted Nadobny
Vice Chairman	Dennis Wertz
Secretary	Terrance Blomquist
Treasurer	John Hoover
Asst. Sec./Treas.	Andrew Campbell

A.Campbell seconded. The motion carried with all voting in favor.

APPROVAL OF MINUTES

J. Hoover moved to approve the minutes of the December 16, 2020 meeting.

T. Blomquist seconded. The motion carried with all voting in favor.

CITIZEN'S COMMENTS

Attorney Ron Lucas and Chris Fencel of Hillwood Development spoke about connecting a future large warehouse to the South Interceptor on Elm Drive through a 1975 right-of-way Agreement with Pace Resources. He presented a letter from New Freedom Borough that it is willing to sell them 29 EDUs at 350 GPD with the developer/property owner then becoming a Shrewsbury Borough Municipal Authority customer. The land development process has not been started. They're looking at connection in early 2022. Sol. Rehmeier said the underlying Agreements need to be reviewed since capacity is shifting from New Freedom Borough into the Borough's capacity and into the Authority's service area.

D. Wertz arrived at 7:14 p.m.

Phil Robinson said the sewer planning module for Sussex Place was previously approved for signature by the Authority. Additional studies need to be done by James R. Holley & Assoc. before it can be resubmitted.

A. Campbell moved that the Chairman be authorized to sign the revised sewer planning module after the studies are completed and the paperwork has been reviewed by Supt. Sweitzer. T. Blomquist seconded. The motion carried with all voting in favor.

EXPENDITURES AND REPORT OF ACCOUNT

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

BUSINESS

Deer Creek North Interceptor

The PA DEP permit was submitted with no comments being received as yet. The DEP GP11 permit was submitted for the work in the stream. The Corrective Action Plan was submitted. No planning module is required. Bids will be sought with the work to be done late this summer.

New Freedom Treatment Plant Project

The belt press is complete and the contractor is performing painting.

Agreement to Assign EDUs Back to the Borough

Many years ago, DAK Properties purchased EDUs for the commercial development along Constitution Ave. There are 12 left that can be transferred back to the Borough.

T. Blomquist moved that the Agreement for Transfer be signed. D. Wertz seconded. The motion carried with all voting in favor.

Stewartstown Railroad Invoice

An executive session will be held later in the meeting.

PUBLIC WORKS REPORT

Crosswind Drive Sewer Smell

Calls were received about a sewer smell between 95 and 103 Crosswind Drive. It was discovered illegal venting where fixtures were connected to the house air vent. The illegal connections were capped.

Deer Creek Sewer Force Main Break

There were two breaks that occurred at the bell/spigot joints where they are seated too far. We can discuss another force main project at a cost of about \$100,000.00 for 1,500 feet of 10" ductile iron pipe.

Deer Creek Air Line Replacement

The air line from the pump station to the wet well broke on December 8 and was replaced. The air line controls the pump's on and off alarm system.

Grease Traps

Emerald Garden is performing the grease trap work but not keeping records on the cleanings. The Public Works Department will visit the restaurant in the spring.

ENGINEER'S REPORT

Keeny Property Survey

Eng. Brenneman's office is working on the survey and hope to have it completed in the next few weeks.

SOLICITOR'S REPORT

Executive Session

An executive session was called at 7:38 p.m. to discuss a matter that could lead to litigation. The meeting was resumed at 8:04 p.m.

Re-Appointment of Solicitor and Engineer

D. Wertz moved that James R. Holley & Assoc. and the CGA Law Firm be re-appointed as the engineer and solicitor for the Authority.

A. Campbell seconded. The motion carried with all voting in favor.

COMMUNICATIONS

ADJOURNMENT

D. Wertz moved to adjourn the meeting at 8:07 p.m.

A. Campbell seconded. The motion carried with all in favor.

Prepared by Cindy L. Bosley, Recording Secretary