

Mount Joy Borough Authority
Regular Monthly Meeting
August 1, 2017
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in Council Chambers of the Borough Offices Building. Present were Vice-Chairman Derr, Mr. Golicher, Mr. Hamm and Mr. Metzler. Also present were Angie Fenicle, Joseph Ardini and Mike Davis from Barley Snyder. Mr. Rebman was absent. Vice-Chairman Derr called the meeting to order at 4:00 PM.

Public Input Period

There was no one present from the public.

Authority Manager Report

Mr. Ardini and Mrs. Fenicle highlighted the following from Mr. Leaman's report:

Mr. Ardini provided an update on the Well 4: Mr. Leaman and Mr. Ardini met with The ARM Group to discuss other potential locations for public water consideration. It was stated that there could be possible two locations west of the proposed new water plant. Mr. Ardini stated that the next step is to contact the land owners to see if there is any interest to perform a survey.

Mr. Ardini provided an update of the South Jacob Street Water Plant (New Water Plant):

- ARRO Consulting and Authority staff had a conference call with Pact Two to discuss potential cost savings related to the new water plant.

Mrs. Fenicle stated that staff is waiting to receive a quote from the HDH Group for property and liability insurance to compare to the new quote received from Travelers Insurance Company. Mrs. Fenicle stated that Mr. Jeff Schatzer will be present at future meeting to present the quotes and answer questions.

Mr. Ardini provided an update on the Borough's Marietta Avenue Pedestrian Project: Authority staff met with Mr. Nissley and Mr. Sulkosky two weeks ago to discuss cost sharing with the Marietta Avenue water replacement project between Locust and School Lane. Staff is researching to see if PA DOT will require a separate Highway Occupancy Permit and a few other project related questions. The Authority Board asked staff to check on the status. Mr. Davis stated to staff to be sure that PA DOT is aware of the agreement between the Borough and the Authority.

Mr. Ardini stated that the Authority received the cost opinion from Becker Engineering as instructed. The cost opinion came in 7% less than the original cost opinion from ARRO Consulting.

Mrs. Fenicle informed the Board that she and Mr. Leaman met with Stacy Hiestand to discuss the status of the Pension Plan. Mr. Hiestand will attend the September 5th meeting to present the status of the plan.

Mr. Ardini stated that Elizabethtown Water Authority(EWA), PA DEP and Authority staff had the first meeting concerning a source water protection plan on July 26th. It will need to be determined if the Authority would like to partner with EWA on a source water protection plan or work independently on a plan for MJBA. Mr. Ardini stated there were questions raised to PA DEP which will be researched.

Update on SR Holdings / Melhorn Trucking capacity discrepancy: Mr. Davis reported that there are no real updates as Mr. Hess and himself are working out the agreement details.

Mr. Ardini stated that the Authority was contacted by Mr. Doug Shelley, the owner of 150 Arrowhead Drive, he is looking to dedicate the sewer line to the Authority. Mr. Ardini asked Mr. Davis if the Authority is required to accept dedication of the sewer line. Mr. Davis stated that the Authority is under no obligation to accept dedication of the sewer line as long as there is no written agreement. Mr. Ardini stated that he is not aware of any agreements for the sewer line. Mr. Leaman will be in contact with Mr. Mark Stanley regarding any written agreements for the sewer line.

Assistant Authority Manager Report

Mr. Ardini informed the Board that the Authority received a high result of Osmotic Pressure on the biweekly sample of discharge to the unnamed creek behind the water plant. This was reported to PA DEP and will also be noted on the NPDES report that is submitted monthly.

Mr. Ardini informed the Board that staff ran the high service pump at the Booster Station since the pump is not normally called upon to run during normal operations. This routine is done quarterly and found no issues.

Mr. Ardini provided an update on the waterline replacement on New Haven Street: Authority staff is in the process of moving the existing service lines onto the new water main from the intersection of David Street and Marietta Avenue. Once completed, staff will complete the tie in of David and New Haven Street.

Mr. Ardini stated that staff installed the new flow meter at the Reserves Pump Station which replaced the existing flow meter that was not functioning.

Mr. Ardini provided an update on 977 West Main Street Melhorn Manor project: The final paving was completed across both lanes on Rt. 230. Final paving of the shoulder will be completed next week.

Mr. Ardini stated that ARRO Consulting and himself attended a pre-construction meeting for Elm Tree Phase 4B. The contractor will be supplying ARRO with a construction schedule which is used to established a construction escrow.

Mr. Ardini stated that Mr. Golicher and himself attended a pre-construction meeting by the Williams Atlantic Sunrise Project regarding the gas line project. Topics that were discussed included road crossing, detour routes, security, clearing and grubbing and final restoration.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Hamm and a second by Mr. Metzler to approve the July 5, 2017 meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the QDOS Investments, LLC; 1335 Strickler Road Lot 1 Plans for water and sanitary sewer improvements as recommended by ARRO Consulting's letter dated July 21, 2017; motion carried.

Any Other Matter Proper to Come Before the Authority

There was no other matter proper to come before the Authority.

Authorization to Pay Bills

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the attached Requisition No. 7 as follows: \$55,915.80 for the Water Operating Fund and \$62,144.43 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Hamm to approve the attached Requisition No. WBRI 17-13 in the amount of \$4,838.07 from the Water Bond Redemption and Improvement Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Golicher and seconded by Mr. Hamm to adjourn; motion carried and the meeting adjourned at 5:08 PM.

Respectfully submitted,

Robert R. Golicher
Secretary