

Mount Joy Borough Authority  
Regular Monthly Meeting  
April 4, 2023  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Offices Building. Present were Chairman Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn. Also present were Lindsey Edgell, Joe Ardini and Scott Kapcsos. Chairman Rebman called the meeting to order at 4:00 PM.

**Public Input Period**

No one from the public was present.

**Authority Manager Report**

Mr. Ardini provided a written report and highlighted the following:

Mr. Ardini reported to the board that they did offer the job to someone for the water plant operator position, she declined. He also reached out to two more people from Indeed.

Mr. Ardini informed the Board that the Authority received the PFAS MCL Rule Notification from PA DEP. The document outlines when testing will begin and the current MCLG (maximum contaminant level goals) and MCL (maximum contaminant levels).

Mr. Ardini mentioned that Jason Bowers returned to work yesterday on limited duty.

**Operation Manager Report**

Mr. Kapcsos provided a written report and highlighted the following:

Mr. Kapcsos stated that staff has provided an updated cost estimate to the American Legion for the water main installation on Orange St; the project is ready to move forward.

Mr. Kapcsos mentioned that PA DEP contacted the Authority to propose a date in May to perform a FPPE (Filter Plant Performance Evaluation) inspection at one of our plants. They would ultimately like to perform the inspection at South Jacob Street, but if that plant is not running, they will complete the inspection at Carmany; tentative date will be May 23<sup>rd</sup> and 24<sup>th</sup>.

Mr. Kapcsos informed the Board that the Wastewater Treatment Plant had an actuator go out on a valve over the weekend; staff replace the actuator, and it is now back up and running.

Mr. Kapcsos stated that the Safety Committee meeting was held March 29<sup>th</sup> and plan to meet once per month.

Mr. Kapcsos informed the Board that the Authority hired Randy Seldomridge for part-time mowing; he starts tomorrow.

**Business Manager Report**

Mrs. Fenicle was absent from the meeting.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the March 7, 2023, meeting minutes as amended; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

**New Business**

The Board held minimal discussion on the 2023-2024 Fiscal Year Budget.

Discussion was had on the Mount Joy Borough/Mount Joy Borough Authority Safety Committee Mission Statement and Goals. Mr. Kapcsos is going to take the Statement back to the committee to revise some of the language and revisit this at a later date.

#### **Any Other Matter Proper to Come Before the Authority**

Mr. Ardini and Mr. Rebman will draft a response back to the individual that sent a letter in with some questions.

#### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve the attached Requisition No. 20 as follows: \$49,682.60 for the Water Operating Fund and \$48,822.95 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 23-4 from the Water Bond Redemption and Improvement Fund in the amount of \$154,586; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 23-4 from the Sewer Bond Redemption and Improvement Fund in the amount of \$360,702; motion carried.

#### **Executive Session**

The Board held an Executive Session to discuss a personnel matter; no decisions were made.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to adjourn Executive Session at 5:09 PM; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to reconvene Public Session at 5:09 PM; motion carried.

#### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Derr to adjourn; motion carried, and the meeting adjourned at 5:10 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary