

Mount Joy Borough Authority
Regular Monthly Meeting
August 2, 2022
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. Metzler, Mr. Ruffini and Mr. Melhorn. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos. Mr. Derr was absent. Chairman Rebman called the meeting to order at 4 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 provided an update on the vacant Chief Operator position: Mr. Ardini noted that the second candidate that was offered the job has decided to decline the offer. Mr. Ardini asked Mr. Metzler if there are any students at Thaddeus Stevens College who is looking for an internship. Mr. Metzler noted that he will post the job description on campus. Mr. Ardini and the Board discussed options to proceed and possibly advertise the job opening as a plant operator to full-fill the opening position.

Mr. Ardini informed the Board that the administrative office was closed mid-morning on Friday, July 22nd due to an issue with one of the air conditioning units. Mr. Ardini noted that 911 was called and the fire company was present to investigate. The office has re-opened on Monday and the air conditioning unit is being addressed.

Mr. Ardini informed the Board that there was an incident with T-Mobile removing equipment that was not theirs on the Lumber Street water tank of which disrupted Lancaster County Communications service. Mr. Ardini noted that the issue had since be resolved and had a discussion with the project manager of T-Mobile. Mr. Ardini also noted that Lancaster County Communications would like to be notified in the future when the companies are present working on their equipment.

Operation Manager Report

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

Mr. Kapcsos informed the Board that there were communication issues at the Rapho Water Tank. Capital Area Communications replaced the cables and antenna; connection has been reinstated.

Mr. Kapcsos informed the Board that he was approached by an individual asking to perform community service work. Mr. Kapcsos noted that the individual is performing hydrant painting and doing a great job.

Mr. Rebman asked for an update on the Rapho Industrial Park project. Mr. Kapcsos noted that the project will not be completed by October as anticipated. Mr. Ardini replied that staff was approached regarding the possibility of blasting due to the amount of rock they have encountered. Mr. Ardini noted that PA DEP has regulations, and the general contractor is proposing a blasting plan to PA DEP for review, and a meeting will be held with Authority staff to discuss how they could possibly move forward.

Business Manager Report

Mrs. Fenicle had nothing to report.

Minutes of the Previous Meeting

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the August 2, 2022, meeting minutes as presented; motion carried.

Unfinished Business

There was no unfinished business to discuss.

New Business

There was no new business to discuss.

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. Melhorn and a second by Mr. Metzler to approve the attached Requisition No. 6 as follows: \$78,229.81 for the Water Operating Fund and \$99,329.94 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 22-11 from the Water Bond Redemption and Improvement Fund in the amount of \$9,063.47; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Melhorn to adjourn; motion carried, and the meeting adjourned at 4:29 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary