

Mount Joy Borough Authority
Pre-Authority
February 21, 2023
Minutes

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in 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, and Mike Davis from Barley Snyder. Mr. Derr was absent. Chairman Rebman called the meeting to order at 4 PM.

Public Input Period

No one from the public was present.

Consulting Engineer Report

Mr. Dennis was not present at the meeting, therefore, provided a written report.

Authority Manager Report

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

Mr. Ardini provided an update on the T-Mobile antenna upgrade: Mr. Ardini noted the Minoan was present to repair the paint damage and a final inspection will be scheduled the beginning of March.

Mr. Ardini provided an update on the vacant employment position for the water department: Mr. Ardini stated that an interview was conducted today to a graduate from Thaddeus Stevens College. Mr. Ardini noted that the individual seems very knowledgeable about this type work and has interviewed very well; after further discussion, it was determined to provide this individual a job offer.

Mr. Ardini informed the Board that he contacted Whitmoyer Auto Group in regards to obtaining a quote to replace one of the pick-up trucks and it was relayed that Ford is not currently taking orders but are hopeful that ordering will open in June or July.

Mr. Ardini informed the Board that Authority staff and ARRO continue working on the Chapter 94 report for PA DEP which relates to the current and projected five-year hydraulic and organic loadings at the wastewater treatment plant. It was noted that Authority staff has provided the information needed and are waiting for the draft to review.

Operations Manager Report

Mr. Kapcsos provided a written report with no additional comments.

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 January 17, 2023, meeting minutes as presented; motion carried.

Unfinished Business

The Board and staff discussed the proposed community splash pad project that was presented at the last Board meeting. After discussion, the Board has no opposition; however, does not wish to be apart of the committee. Mr. Redman noted that he will make the contact to Mr. Deering to discuss the Authority Board's decision.

Mr. Ardini provided an update of the Building Ad-Hoc Committee meeting for the proposed new / upgrade administration building: Mr. Ardini noted that there was discussion to possible rezone the Grandview property and combining two lots into one parcel or to explore if deed restrictions could be moved to another Borough owned property.

New Business

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve Resolution No. 3-23 superseding Resolution 6-22 approving the COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Storm Water Project Program Grant of \$1,238,933.31 to be used for the project known as Mount Joy Borough Authority Fairview Street Water Main Replacement Project; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve Resolution No. 4-23 superseding Resolution 7-22 approving the COVID-19 ARPA H2O PA Water Supply, Sanitary Sewer and Storm Water Project Program Grant of \$1,033,157.76 to be used for the project known as Mount Joy Borough Authority Wastewater Treatment Plant Dystor Gas Holding System Rehab Project; 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. Ruffini to approve the attached Requisition No. 17 as follows: \$52,447.79 for the Water Operating Fund and \$68,938.23 for the Sewer Operating Fund; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Ruffini and seconded by Mr. Metzler to adjourn. Motion carried and the meeting adjourned at 4:39 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary