

Mount Joy Borough Authority  
Pre-Authority  
March 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. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn. Also, present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Chairman Rebman called the meeting to order at 4 PM.

**Public Input Period**

No one from the public was present.

**Consulting Engineer Report**

No report was presented.

**Authority Manager Report**

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

Mr. Ardini informed the Borad that the Liaison meeting occurred on March 14<sup>th</sup> to discuss current and proposed projects. It was noted that it has been a year since we met due to schedules.

Mr. Ardini provided an update on the Chapter 94 Report: It was noted that PA DEP has acknowledged to receiving the report.

Mr. Ardini provided an update on the vacant employment position: Mr. Ardini stated that a resume was received, and an interview has been scheduled for this week.

Mr. Ardini provided an update on the electric contract: Mr. Ardini stated that staff met with Ms. Cheryl Hefft from Kinect Energy Group to discuss the proposed electric rates that were received; after discussion, Authority staff authorized Ms. Hefft to draft the proposed contact to lock in a rate at \$0.07708/kwh for the next two years after the current contract period ends.

**Operations Manager Report**

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

Mr. Derr asked for clarification on the meter replacement at Sassafra Terrace building. Mr. Kapcsos replied that the meter itself is not being replaced, only the meter head as the battery needed replaced.

**Business Manager Report**

Mrs. Fenicle provided and discussed to date budget reports.

Mrs. Fenicle informed the Board that she authorized Fulton Bank to do the bi-annual trustee transfer for the bond and loans payment that will be due on May 1<sup>st</sup>. Mrs. Fenicle also noted that authorization was given to transfer an additional \$400,000 to the WBRI Fund and \$550,000 to the SBRI Fund.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the February 21, 2023, meeting minutes as presented; motion carried.

**Unfinished Business**

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 obtain quotes to move the police department to the Grandview lot location and upgrade the current location for the administration staff.

**New Business**

There was no new business to discuss.

**Any Other Matter Proper to Come before the Authority**

Mr. Rebman asked Authority staff if the Authority will be impacted by EPA’s proposed national legal limits on PFAS. Authority staff replied that the Authority will be testing for PFAS in 2024 as part of the UCMR5 Testing; until this testing is conducted, it would be unwise to speculate on any possible impacts.

**Authorization to Pay Bills**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the attached Requisition No. 19 as follows: \$67,395.53 for the Water Operating Fund and \$82,856.17 for the Sewer Operating Fund; motion carried.

**Adjournment**

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Ruffini to adjourn. Motion carried and the meeting adjourned at 4:32 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary