

Mount Joy Borough Authority
Regular Monthly Meeting
March 7, 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 Angie Fenicle, 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 provided an update on the T-Mobile antenna upgrade: Mr. Ardini noted that Mr. Doug DeClerck was present yesterday to complete the final inspection and all repairs meet expectations.

Mr. Ardini informed the Board that the Authority will receive a rebate of \$875.13 from PA One Call from the annual evaluation performed for each of the members.

Mr. Ardini informed the Board that staff will be upgrading some of the PLC's throughout the water and sewer systems; this is due to obsolete parts. Mr. Ardini noted that these upgrades will be funded through the Bond Redemption and Improvement Funds.

Mr. Ardini provided an update on the Chapter 94 Report: Mr. Ardini informed the Board that a draft report was received, reviewed and a few changes were submitted for ARRO to incorporate and send a revised draft.

Mr. Ardini provided an update on the vacant employment position: Mr. Ardini stated that an offer was provided to the candidate which has declined due to accepting another position. Mr. Ardini noted that another inquiry was received but did not meet the criteria within our jurisdiction. Mr. Rebman asked if the employment ad was still published. Mr. Ardini replied yes and will remain live on Indeed until the position is filled. Mr. Metzler requested Mr. Ardini to send him the job description to post at Thaddeus Stevens College of Technology.

Mr. Ardini informed the Board that staff has authorized Kinect Energy to solicit energy costs in preparation to the current contract expiring in June 2023; staff will be meeting to discuss the results within the next two weeks.

Operation Manager Report

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

Mr. Kapcsos informed the Board that staff made the necessary repairs to the sink hole in the Basin along South Jacob Street.

Mr. Kapcsos informed the Board that staff repaired a water service leak at Rapho Industrial Park.

Mr. Kapcsos informed the Board that Kline's Services is scheduled to perform the annual cleaning of the salt tanks at Carmany Road Water Plant. Mr. Rebman asked if staff will be performing this work moving forward when the new combination truck is received, Mr. Kapcsos replied yes.

Mr. Kapcsos informed the Board that Amerigreen has completed hauling the bio-solids for this fiscal year's budget. Mr. Kapcsos noted that staff is renegotiating a two-year agreement.

Mr. Kapcsos informed the Board that staff performed the end of year review of the permitted accounts; one customer has received an invoice for additional allocation.

Mr. Kapcsos informed the Board that Borough and Authority met two weeks ago to discuss the establishment of the Safety Committee that is recommended by Susquehanna Municipal Trust. Mr. Kapcsos noted that Angie Fenicle, Dave Piatt, Shawn Younger and himself will represent the Authority and will meet once every month to start. Mr. Kapcsos

noted that there is certain criteria to become certified and that discussion will continue as the committee gets established and starts to accomplish some of the requirements within the committee.

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 February 7, 2023, 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

Mr. Ardini informed the Board that Mr. Bowers informed management that he is hopeful to return to work after he meets with his physician the week of March 27th.

Authorization to Pay Bills

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. 18 as follows: \$55,204.04 for the Water Operating Fund and \$63,417.40 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Derr to approve the attached Requisition No. WBRI 23-3 from the Water Bond Redemption and Improvement Fund in the amount of \$206.50; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. SBRI 23-3 from the Sewer Bond Redemption and Improvement Fund in the amount of \$3,468.73; motion carried.

Adjournment

There being no further business, a **MOTION** was made by Mr. Derr and seconded by Mr. Metzler to adjourn; motion carried, and the meeting adjourned at 4:35 PM.

Respectfully submitted,

J. Michael Melhorn
Secretary