

Mount Joy Borough Authority  
Regular Monthly Meeting  
May 2, 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, and Mr. Ruffini. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos. Mr. Melhorn was absent. 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 informed the Board that Authority staff visited A&H Equipment to inspect the new Vactor vehicle which will be delivered May 10<sup>th</sup>. Mr. Ardini noted that training will be scheduled for Authority staff.

Mr. Ardini informed the Board that he attended a meeting held by Lancaster County Planning Commission related to the 2040 Places & Mapping Projects and the possibility of expanding the urban growth area.

**Operation Manager Report**

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

Mr. Kapcsos informed the Board that Authority staff in conjunction with Borough staff, made a repair to a sinkhole near the Authority's sewer main on West Donegal Street.

Mr. Kapcsos informed the Board that PA DEP is scheduled to perform a final inspection for the chemical feed pumps on May 9<sup>th</sup>.

Mr. Kapcsos informed the Board that the WETT testing was completed the week of April 24<sup>th</sup> and are currently waiting for the results.

Mr. Kapcsos informed the Board of an issue that arose regarding the Borough's Pinkerton Road project. Mr. Kapcsos noted that the Borough's contractor has paved the road without notifying the Authority before doing so and has paved over the valve boxes. Mr. Kapcsos stated that he has discussed this with Mr. Nissley and the contractor will be responsible to correct this issue.

Mr. Kapcsos informed the Board that the Authority issued a boil water advisory to one customer on Emerald Way for work that was performed by the site contractor on the water main; the water sampling was completed, and the advisory was rescinded.

**Business Manager Report**

Mrs. Fenicle has nothing to report.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the April 4, 2023, meeting minutes as amended; motion carried.

**Unfinished Business**

Mr. Ardini informed the Board that a revised quote was received from Deer & Country adding the requested lighting features and remained within the price range as discussed.

### **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. Metzler and a second by Mr. Derr to approve the attached Requisition No. 1 as follows: \$96,467.07 for the Water Operating Fund and \$113,551.00 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 23-5 from the Water Bond Redemption and Improvement Fund in the amount of \$1,700.75; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 23-5 from the Sewer Bond Redemption and Improvement Fund in the amount of \$4,869.95; 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 4:15 PM.

Respectfully submitted,

Paul F. Ruffini  
Assistant Secretary