

Mount Joy Borough Authority  
Regular Monthly Meeting  
May 3, 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. Derr, Mr. Ruffini and Mr. Melhorn. Also present were Angie Fenicle, Joe Ardini and Scott Kapcsos, and Mike Davis from Barley Snyder. Mr. Metzler 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 informed the Board that ARRO Consulting and Authority staff has received and are currently reviewing plans for 1540 Strickler Road, which will be the location of a hotel and Kentucky Fried Chicken.

Mr. Ardini informed the Board that T-Mobile is performing upgrade work to their antennas on the Lumber Street hydropillar water tank. A pre-construction meeting was held, and the expectations were disclosed regarding the fresh painting of the tank; Mr. Doug DeClerck will be performing an inspection when the work is completed.

Mr. Ardini provided an update on purchasing a combination truck: Mr. Ardini stated he signed and submitted the A&H Equipment quote. A&H will notify the Authority when the truck is scheduled to be built.

**Operation Manager Report**

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

Mr. Kapcsos provided an update on the Wood Street Water Main Replacement Project: Mr. Kapcsos stated that the project has started the first phase yesterday by saw cutting from South Market Avenue to South Plum Street. The excavating and installing of the pipe will also begin this week.

Mr. Kapcsos provided an update on the South Jacob Street Swale: Mr. Kapcsos stated that Authority staff has completed fine grading and applied the hydroseed and erosion matting. Mr. Kapcsos noted that once the grass is established, the remainder of the basin work will be completed.

Mr. Kapcsos provided an update on the security measures at Carmany Road Water Plant: Mr. Kapcsos stated that he spoke with Mr. Nissley, Borough's Public Works Director, and it was noted that the Borough is not interested in sharing the cost of the camera that the Authority would like to install at the Public Works facility. Mr. Nissley noted that the camera would not be compatible with the security functions the Borough currently has at the compost facility. Mr. Kapcsos noted to Mr. Nissley that the Authority would like to install a camera on site as the Authority shares this facility with the Borough of which the Authority has equipment and supplies stored. The Authority Board authorized Mr. Kapcsos to move forward and add the additional camera to the quote.

Mr. Kapcsos informed the Board that a sewer sinkhole was repaired along Strickler Road in front of the Firestone building. Mr. Kapcsos briefed the Board noting that several years ago a decompression has occurred at this location and was repaired. Mr. Kapcsos noted that the sewer main sag is approximately 15-18 feet long and Authority staff has temporarily secured the main until a permanent repair is scheduled. Mr. Kapcsos noted that he would like to schedule the repair when Rapho Industrial Park starts their project as the road will need to be closed.

Mr. Kapcsos informed the Board that the Authority issued a boil water advisory to 23 customers along West Main Street, between Fairview Street and the railroad crossing. Mr. Kapcsos noted that the advisory was necessary due to a scheduled shutdown for the contractor working on the Senior Housing (Gerberich Payne) Project to disconnect the existing water services and install new services. The boil water advisory has since been lifted.

Mr. Kapcsos provided an update on the Kamstrup meter replacement: Mr. Kapcsos noted that the first, second, third and fourth round of replacements has been moving along with 671 of 689 meters have been installed or has scheduled their appointments. Mr. Kapcsos also noted that the Borough is to send a letter to the customers who have yet to respond in the first and second round to help communicate the importance of getting these meters replaced.

### **Business Manager Report**

Mrs. Fenicle informed the Board that the annual audit will begin on May 23<sup>rd</sup>.

### **Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Ruffini and a second by Mr. Derr to approve the April 5, 2022, 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 Borough Council has elected not to approve the request from the Ad-Hoc Committee to pursue the Grandview property and has directed the committee to provide more options.

### **New Business**

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve Change Order No. 8 from Heisey Mechanical, LTD in the amount of -\$7,673.83 for the WWTP Clarifier and Thickener Rehabilitation Project; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve Payment Application No. 7 from Heisey Mechanical, LTD in the amount of \$44,893.57 for the WWTP Primary Clarifier and Thickener Rehab Project as recommended by ARRO Consulting's letter dated May 2, 2022; 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. Derr and a second by Mr. Ruffini to approve the attached Requisition No. 1 as follows: \$79,919.63 for the Water Operating Fund and \$84,388.56 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Ruffini and a second by Mr. Melhorn to approve the attached Requisition No. WBRI 22-6 from the Water Bond Redemption and Improvement Fund in the amount of \$79,920.73; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 22-6 from the Sewer Bond Redemption and Improvement Fund in the amount of \$53,018.57; 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 4:30 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary