

Mount Joy Borough Authority  
Pre-Authority  
November 16, 2021  
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, Scott Kapcsos and Joe Ardini, 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**

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 noted that the Authority received plans from T-Mobile (formerly Shantel) for an upgrade to the cellular system on the hydropillar water tank on Lumber Street. Mr. Doug DeClerck will be reviewing the plans on behalf of the Authority.

Mr. Ardini informed the Board that the Authority received the Rapho Industrial Park sewer system agreements with some minor changes to be addressed. The agreement will be presented at the December 7<sup>th</sup> meeting.

Mr. Ardini informed the Board that he met with Mr. Art Mann, Jr. regarding the additional stormwater easement needed for the driveway to the Jacob Street Water Plant. It was noted that, Mr. Mann had no issues with amending the existing easement and will contact his solicitor to reach out to the Authority's solicitor to pursue with the easement amendment.

Mr. Ardini discussed with the Board on holding an employee Holiday gathering again this year. A decision was reached to have the gathering on December 16<sup>th</sup>.

**Operations Manager Report**

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

Mr. Kapcsos informed the Board that the UV transmittance sensor at the Wastewater Treatment Plant malfunctioned, and the sensor was sent for repairs and will approximately cost \$6,700 as the equipment is out of warranty.

**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 October 19, 2021, meeting minutes as presented; motion carried.

**Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Derr and a second by Mr. Metzler to approve Change Order #6 submitted by Heisey Mechanical for the WWTP Primary Clarifier and Thickener Rehabilitation project for additional materials and extending the substantial completion date to December 6, 2021, and the final completion date to December 10, 2021; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve payment application No. 5 from Heisey Mechanical, LTD in the amount of \$80,598.98 for the WWTP Primary Clarifier and Thickener Rehab project as recommended by ARRO Consulting's letter dated November 12, 2021; motion carried.

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

Mr. Derr noted that he was asked to inform the Authority that Borough Council would like to meet jointly with the Authority Board to discuss the future plans of the remodel or new location of the Administration and Police Department building. After discussion, it was agreed upon that two Board members and Mr. Ardini will attend the building committee meeting on December 14<sup>th</sup>

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. 14 as follows: \$39,262.86 for the Water Operating Fund and \$43,729.90 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Ruffini to approve the attached Requisition No. WBRI 21-20 in the amount of \$4,749.34 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Ruffini to approve the attached Requisition No. SBRI 21-9 in the amount of \$85,091.32 from the Sewer Bond Redemption and Improvement Fund; motion carried.

### **Adjournment**

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

Respectfully submitted,

J. Michael Melhorn  
Secretary