

Mount Joy Borough Authority  
Regular Monthly Meeting  
November 3, 2021  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in the Council Chambers of the Borough Office 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.

**Presentation from Asset Strategy**

Mr. Stacy Heistand was present to update the Board and staff on the funding status of the define benefit pension plan. Mr. Heistand stated that the plan is in great standing and is 113% funded. Mr. Heistand noted that he will continue to watch the future wage inflation as this could negatively impact the funding status.

**Authority Manager Report**

Mr. Ardini provided a written report.

Mr. Derr asked if the vision and dental insurance rates were received. Mrs. Fenicle replied that the vision rates were received, and the monthly payment will increase to \$217.13 from \$210.84 which equalates an increase of \$75.48 for the 2022 calendar year. The dental rates have yet to be received.

**Operation Manager Report**

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

Mr. Kapcsos provided an update on the Clarifier & Thickener Rehab Project: Mr. Kapcsos stated that while Heisey Mechanical is currently waiting on the c-channel for the thickener they are currently blasting and painting the bridge.

Mr. Kapcsos provided an update on the WWTP Denite filters: Mr. Kapcsos stated that the air lift tubes were received, and staff is currently working through fabrications issues with Evoqua. Mr. Kapcsos stated that to get filter #3 back in service, Quality Metal Works was on site to do some modifications.

Mr. Kapcsos provided an update on the Nitrogen Credits: Mr. Kapcsos stated that the Authority needs 5,723 credits. Staff is currently in the process of working on an agreement with Swatara Township Sewer Authority to purchase the needed credits at \$2.50 per credit.

Mr. Kapcsos informed the Board that Fluid Pinpointing Services will be performing a system survey this week.

**Business Manager Report**

Mrs. Fenicle informed the Board the staff had a meeting with Trout, CPA today to discuss the five-year projection analysis study. The study is expected to be completed in late December or early January. Mrs. Fenicle also made the Board aware that two new individuals will join the team to perform the annual audits; Ms. Megan Senkowski whom has become a partner for Trout, CPA and Ms. Christen Shradley whom specializes in government audits.

**Minutes of the Previous Meeting**

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the October 5, 2021, meeting minutes as presented; motion carried.

### **Unfinished Business**

There was no unfinished business to discuss.

### **New Business**

A **MOTION** was made by Mr. Metzler and a second by Mr. Ruffini to approve Cornerstone Business Center Lot W-5 Preliminary / Final Land Development Plan for Sanitary Sewer and Water Improvements as recommended by ARRO Consulting's letter dated December 11, 2020; motion carried.

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

Mr. Ardini informed the Board that the letter of interest email he received from Mr. Rebman was submitted to the Borough Manager for consideration.

Mr. Ardini discussed the employee Holiday party with the Board and provide a catered luncheon of which the Authority held last year. The Board was in favor and staff will provide dates at the next meeting.

### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Metzler and a second by Mr. Melhorn to approve the attached Requisition No. 13 as follows: \$59,939.71 for the Water Operating Fund and \$82,753.69 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 21-19 in the amount of \$24,457.18 from the Water Bond Redemption and Improvement Fund; 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 4:43 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary