

**MINUTES**  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**JULY 28, 2008**

Chairman Gingrich called the Regular Meeting of the Lower Swatara Township Municipal Authority to order at 7:30 P.M. The record indicated the following officials in attendance:

- James R. Gingrich, Chairman
- James R. Brokenshire, Vice Chairman
- Richard W. Wilkinson, Treasurer
- Donald Martino, Asst. Secretary/Treasurer
- Matthew D. Cichy, Engineer
- Peter R. Henninger, Solicitor

Absent: Charles A. High, Secretary  
Ronald J. Paul, Township Manager  
Leslie A. LaVia, Recording Secretary

Others in Attendance: Darlene Stoudt

Mr. Gingrich noted for the record that there were no visitors in attendance. Mr. Brokenshire, seconded by Mr. Wilkinson made motion to approve the minutes of June 23, 2008. The motion was unanimously approved.

Mr. Gingrich informed the Board that Advanced Conversion Technology purchased eighteen (18) EDU's for their addition to their property located at 2001 Fulling Mill Road. The EDU's may be adjusted after the first year if necessary.

**Engineer's Report:** Mr. Cichy distributed his monthly written report. Mr. Cichy reported that the Correction Action Plan (CAP) was submitted to Highspire Borough Authority engineer July 14, 2008. DEP issued an Acceptance/Administrative Completeness Letter July 11, 2008 for the Chapter 106 Water Obstruction and Encroachment Permit Application. The permit application must be acted on within 130 days. Following the receipt of the permit, the project manual and construction drawings will be finalized and ready for bidding.

HRG completed the fifth review of the Preliminary Plans for the Linden Centre and provided comments to Navarro & Wright Consulting Engineers. Mr. Henninger informed the Board that the Board of Commissioners conditionally approved the Linden

Centre plans. It was noted that the Authority would pay for the water meter pit but the developer will be responsible for bringing water service to the pump station.

Mr. Cichy reported that a draft Sanitary Sewer Control Manhole Detail was submitted to the Township staff for review. Once approved HRG will submit the detail to Middletown for approval. Mr. Henninger stated that he forwarded a copy of the draft to the Middletown Borough Authority Solicitor.

Mr. Cichy informed the Board that HRG is completing a sanitary sewer feasibility study for York Building Products Company located on Fulling Mill Road. When completed, a copy of the study will be provided to the Authority and Township staff for their records. York Building Products consumes a large volume of water and the cost of the connection fee per EDU is a big concern for them. Perhaps the recycling of water may be an option for York Building Products. Pretreatment may be necessary before entering the collection system to Derry Township. It was noted that Derry Township may perform sampling of the effluent from York Building Products to determine if the discharge could actually benefit the Southwest Derry Township Plant.

**Solicitor's Report:** Mr. Henninger reported that there is nothing new to report regarding the proposed treatment agreement with Middletown Borough Authority. Hopefully, information regarding the proposed Middletown agreement will be available for the August meeting.

Mr. Henninger distributed a copy of a letter he sent to the sister of the late Donna Lauck and a memorandum. Mr. Henninger stated that spoke to the niece of the deceased. Mr. Henninger asked that the family contact him by August 15, 2008 after the family has had a chance to meet and consult with legal counsel with regards to opening the estate.

Mr. Henninger informed the Board that the family of Gary Strohm will have twenty (20) days to respond to the Dauphin County Register of Wills office. If the family of Gary Strohm does not respond, Mr. Henninger will proceed on behalf of the Authority in order to satisfy the sewer liens. Mr. Henninger informed the Board that the property is being maintained.

The Board of Commissioners are aware that the Municipal Authority will be more aggressive with the collections of delinquent sewer accounts and that aggressive action may include water terminations.

Mr. Henninger commented that Highspire Borough Authority minutes state that the agreement with the developers regarding the Lumber Street sanitary sewer upgrade has been signed. Mr. Brokenshire reported that he attended Highspire Borough Authority's July 17, 2008 meeting and stated that Highspire is waiting to hear back from the developers. It was noted that Mike Williams was not in attendance for the Highspire Borough Authority meeting, July 17, 2008. The Ann Street sewer line needs redesigned because of the canal bed and Mr. Brokenshire commented that the project would most likely cost more than anticipated. Mr. Brokenshire stated that the permit status for the treatment plant improvements is pending due to the fact that the plant is in the floodplain.

Mr. Brokenshire stated that Highspire has scheduled a tentative meeting for August 14, 2008 at 6:00 P.M. to discuss financing the Chesapeake Bay upgrades. The place for the meeting has not been determined. The Lower Swatara Township Municipal Authority should have representatives there for that meeting and hopefully, Russ McIntosh from HRG can attend. Mr. Brokenshire stated that according to the State the funding would be retroactive; however it was noted that funding in the past has not been retroactive.

**Manager's Report:** Nothing to report.

Mr. Wilkinson, seconded by Mr. Martino made motion to approve the July expenses of the Sewer Revenue Fund in the amount of \$145,447.99. The motion was unanimously approved.

The next meeting of the Authority is scheduled for August 25, 2008. Hearing no further business, Mr. Brokenshire, seconded by Mr. Martino made motion to adjourn. The motion was unanimously approved and the meeting adjourned at 8:00 P.M.

ATTEST:

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Leslie A. LaVia  
Recording Secretary