

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
AUGUST 24, 2009

Chairman Gingrich called the Regular Meeting of the Lower Swatara Township Municipal Authority to order at 7:30 P.M. There were no visitors and the record indicated the following officials in attendance:

- James R. Gingrich, Chairman
- James R. Brokenshire, Vice Chairman
- Charles A. High, Secretary
- Richard W. Wilkinson, Treasurer
- Donald Martino, Asst. Secretary/Treasurer
- Matthew D. Cichy, Engineer
- Peter R. Henninger, Solicitor
- Ronald J. Paul, Township Manager
- Leslie A. LaVia, Recording Secretary

A motion was made by Mr. Brokenshire and seconded by Mr. High to approve the July 27, 2009 Minutes. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed his monthly written report. PSI Pumping Solutions, Inc. completed all outstanding work on the Farr Pump Station upgrade eight (8) days after the July 2, 2009 final completion date. In lieu of liquidative damages of \$960, the contractor offered a \$1,000 credit to the Authority to extend the final completion date to July 10, 2009.

A motion was made by Mr. Wilkinson and seconded by Mr. Brokenshire to approve Change Order No 2-Final to extend the final completion date to July 10, 2009 and decrease the contract price to \$115,086.16 (decrease of \$1,000). The motion was unanimously approved.

A motion was made by Mr. High and seconded by Mr. Wilkinson to approve Payment No 2-Final in the amount of \$11,125.00. The motion was unanimously approved.

Solicitor's Report: Mr. Henninger noted that David Twadell with Rhoads & Sinon, Bond Counsel, submitted documents for the 2009 Bond Issue which required signatures from the Authority Chairman and Authority Secretary. Highspire bond financing will be completed on September 3, 2009. Mr. Brokenshire stated that a preconference meeting was held with the contractor, shop drawings were submitted and it appears the contractor is ready to begin the project.

It was noted that there is nothing new to report regarding the Middletown Treatment Plant upgrade. Mr. Henninger noted that he and Ms. LaVia are working on filing property liens for unpaid sewer charges.

Manager's Report: Mr. Paul noted that HRG has received the planning module documents for the Burkholder Retirement Community. Mr. Sipe received an estimate for new grinder pumps for the Jamesway Pump Station. This will most likely be a budget item for 2010.

A motion was made by Mr. Brokenshire and seconded by Mr. High to authorize the Engineer to proceed with quotes from other vendors for new grinder pumps for the Jamesway Pump Station. The motion was unanimously approved.

A motion was made by Mr. Wilkinson and seconded by Mr. High to approve the August expenses of the Sewer Revenue Fund in the amount of \$105,762.77. The motion was unanimously approved.

Mr. Brokenshire reported that Highspire has finally received the permit for the Ann Street sewer repair project. Highspire will advertise the bid for the Ann Street Project in the next two months and the work should be done in the spring 2010.

Highspire is waiting to obtain access to the properties along Lumber Street. It was noted that the Board of Commissioners may not grant another 90-day extension for the Fulling Mill LLC Residential Retirement Community or another 90-day extension for the 26-lot project for Bryn Gweled located along Lumber Street.

The next meeting of the Authority is scheduled for September 28, 2009. Chairman Gingrich indicated that he would not be in attendance for that meeting and most likely will not be able to attend the October meeting. Mr. Brokenshire stated that he wasn't certain if he could attend the September meeting. If the other three Board Members are unable to attend the September meeting, the September meeting will need to be rescheduled.

A motion was made by Mr. Brokenshire and seconded by Mr. High to adjourn. The motion was unanimously approved and the meeting adjourned at 8:46 P.M.

ATTEST:

Leslie A. LaVia
Recording Secretary