

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
JUNE 28, 2010

Chairman Gingrich called the Regular Meeting of the Lower Swatara Township Municipal Authority to order at 7:00 P.M. There were no visitors in attendance and the record indicated the following officials present:

- James R. Gingrich, 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

Chairman Gingrich acknowledged that the Lower Swatara Board of Commissioners approved the resignation of James Brokenshire, Authority Vice Chairman at their legislative meeting, June 16, 2010. A motion was made by Mr. Martino and seconded by Mr. Wilkinson to approve the May 24, 2010 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Martino and seconded by Mr. High acknowledging receipt of the 2009 Municipal Authority Financial Statements, the DCED Report, and Management Letter prepared by Waggoner, Frutiger and Daub. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed his monthly written report. York Building Products continues work on their holding tank system. Testing of the lined manholes revealed pinhole openings which need to be repaired. It was noted that an Access Agreement is still needed and it will be several weeks before York Building Products will be ready to discharge into the public sanitary sewer system.

Mr. Cichy reported that on-site sanitary sewer work continues at the Emerald Pointe Development. HRG is waiting for the shop drawings for the flow metering manhole and appurtenances.

Construction invoices received from Highspire Borough Authority this month for the BNR project totaled \$641,296.48 and engineering invoices totaled \$21,694.69. The first CFA H2O Grant reimbursement was received by HBA in the amount of \$494,391.00-Lower Swatara Township's portion is \$316,410.00 (64%). Credit will be applied to future invoices to Lower

Swatara Township Municipal Authority from Highspire Borough Authority. It was noted that construction administration costs are now over budget.

Chairman Gingrich informed the Board that he spoke with Von Hess and explained to him that this Authority is concerned with the construction administration costs. Mr. Hess stated that HBA is looking into some change orders and pursuing credits from the contractor. The new treatment plant process should be operational in September, ahead of schedule. It was noted that HBA had hoped to receive additional grant money for the cleanup of the contaminated soil but there doesn't appear to be any additional grant money available.

Construction invoices from Middletown Borough Authority this month for their BNR upgrade totaled \$83, 874.60 and engineering invoices totaled \$9,037.95. There is approximately \$2,085,995.41 remaining from the 2009-A bond money.

Solicitor's Report: Mr. Henninger reported that a bankruptcy claim will be filed for unpaid sewer charges. The property is located at 2069 West Harrisburg Pike, Middletown.

Manager's Report: Mr. Paul reported that Mr. Sipe attended a seminar recently and learned that there is a less expensive way to vent the Jamesway Plaza Pump Station. Since the force main at the pump station is being replaced, it would be a good time to replace the by-pass connection. The work has been estimated to cost around \$5,000. Mr. Cichy will discuss this matter with HRG's Transportation Department. It was noted that the contract bids for the Meade Avenue Project were opened on June 24, 2010.

A motion was made by Mr. Wilkinson and seconded by Mr. Martino authorizing the engineer to proceed with the by-pass project at a cost not to exceed \$6,000. The motion was unanimously approved.

A motion was made by Mr. Wilkinson and seconded by Mr. High to approve the June expenses of the Sewer Revenue Fund in the amount of \$131,562.93. The motion was unanimously approved.

Mr. Paul asked if any of the Board members had any names for consideration to serve on the Authority Board. No names were presented for consideration. The next Authority meeting is scheduled for July 26, 2010.

A motion was made by Mr. High and seconded by Mr. Martino to adjourn. The motion was unanimously approved and the meeting adjourned at 7:22 P.M.

ATTEST:

Leslie A. LaVia
Recording Secretary