

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
MARCH 22, 2010

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

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

Absent: James Gingrich, Chairman,
Richard Wilkinson, Treasurer

A motion was made by Mr. High and seconded by Mr. Martino to approve the February 22, 2010 Meeting Minutes. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed his monthly written report. The off-site sanitary sewer extension for the Emerald Pointe Development is complete with the exception of the manhole near the bridge. A right- of- way must be obtained before construction in that area can begin. Highspire Road will be paved upon completion of the off-site sanitary sewer improvements.

HRG is reviewing the Project Manual and Drawings for York Building Products. A few minor items need to be addressed. The Authority should have documentation for the 13,200 gallons per day flow and an agreement should be drawn up to address access to the facility for Township staff in order to obtain the flow readings. York Building Products should draw up the agreement and Mr. Henninger will review the document.

York Building Products needs to obtain their Connection Permit immediately. DEP most likely is requiring that York Building Products have the permit before starting construction. It was noted that there are no reimbursement fees associated with this project.

A motion was made by Mr. High and seconded by Mr. Martino to authorize the Manager to release the Connection Permit for York Building Products provided that all conditions will be

met and the capacity fee portion will be paid before April 1, 2010. The motion was unanimously approved.

Mr. Cichy updated the Highspire Project spreadsheet to reflect the latest invoices dated February 16, 2010 (Construction-Lower Swatara's share \$365,934.21 and Engineering-Lower Swatara's share \$41,943.68) paid to Highspire Borough Authority. Mr. Cichy referenced the Highspire Borough Authority Minutes of February 18, 2010 regarding change order #14—process contaminated soil at a cost of \$700,305.00 and change order # 15 for time and materials to deal with the contaminated soil in the amount of \$29,077.46. Mr. Cichy stated that he would revise the spreadsheet to reflect these costs. There is \$77,346.20 remaining bond money. Question was raised regarding continued costs for the contaminated soil. It was noted that the remaining costs associated with the contaminated soil should be minimal. Additional summary sheets regarding the Highspire Project were also included in Mr. Cichy's Engineering Report and the Board concurred that they would like to continue receiving all the reports.

It was noted that the Auditors did not have an opinion on the reimbursement of the CFA H2O grant money; a check can be issued to Lower Swatara for their portion, or the money can be credited to outstanding invoices. Highspire Borough Authority has submitted the first application for the CFA H2O grant money in the amount of \$494,391.73 (Lower Swatara's share 64%).

Mr. Cichy also prepared a spreadsheet for the Middletown Borough Authority BNR Project. Invoices were received this month—Construction-Lower Swatara's share \$38,885.00 and Engineering-Lower Swatara's share \$162,386.29. There is \$2,319,852.31 remaining 2009A bond money.

Solicitor's Report: Nothing to Report.

Manager's Report: Nothing to Report.

A motion was made by Mr. High and seconded by Mr. Martino to approve the March expenses of the Sewer Revenue Fund in the amount of \$157,565.57. The motion was unanimously approved.

Mr. Brokenshire reported on the Highspire Borough Authority meeting, March 18, 2010. A preconstruction meeting was held for the Ann Street Sewer Project. The completion date for that project is October 15, 2010.

Mr. Brokenshire informed the Board that there will be another change order for the Highspire Treatment plant upgrade for a water line. The cost for a new line has been estimated at \$45,000. The contractor has asked for a one week extension due to the snow. It was noted that Highspire has submitted the first application for reimbursement from the grant money and the second application is ready to submit. Highspire is investigating grant money for costs associated with the contaminated soil cleanup.

The agreement between the developers, Highspire Borough Authority and Lower Swatara Township Municipal Authority for the Lumber Street sewer upgrade is not yet complete. Right-of ways are needed for the project. Mr. Brokenshire informed the Board that Highspire Borough Authority is having difficulty paying the invoices for the BNR Project. Payments from Lower Swatara Township must be approved by the Board of Commissioners at their Legislative Meetings, the third Wednesday of the month.

The next meeting is scheduled for April 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 7:32 P.M.

ATTEST:

Leslie A. LaVia
Recording Secretary