

**MINUTES**  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**OCTOBER 26, 2009**

Vice Chairman Brokenshire 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. 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 R. Gingrich, Chairman  
Richard Wilkinson, Treasurer

Representatives from York Building Products were not in attendance but HRG received the Sewage Facilities Planning Module for their sanitary sewer extension. After HRG's review, comments will be sent to Mr. Paul.

A motion was made by Mr. High and seconded by Mr. Martino authorizing the Chairman/Vice Chairman to sign the document after the Engineer's review. The document can then be forwarded to the Board of Commissioners for execution. The motion was unanimously approved. York Building Products will purchase 58 EDU's and the tapping/connection fees will be \$151,050. It was noted that the 58 EDU's is based on the reduced flow.

A motion was made by Mr. Martino and seconded by Mr. High to approve the September 28, 2009 Minutes. The motion was unanimously approved.

**Engineer's Report:** Mr. Cichy distributed his monthly written report and informed the Board that there is nothing to report regarding the Jamesway Pump Station improvements. The Township is undertaking the design of Meade Avenue. The sewer force main (700 LF) will need to be relocated. It has not been made clear who will be responsible for paying the design cost for the force main relocation however; the partners are paying the other costs including the right-of-way costs. Mr. Cichy stated that HRG would provide an engineer's opinion of the cost of construction. Mr. Cichy will check with Tim Brubaker tomorrow regarding the costs.

Mr. Cichy reviewed the Future Flows to the Derry Township Southwest Wasterwater Treatment Plant Study with the Board. In five years, (short term) an estimated 146,059 gallons per day would be needed. This includes the flow from York Building Products and the proposed flow for the Colony of Old Reliance. In 20 years (long term), 435,898 gallons per day would be needed. Should a problem occur with flow in the Highspire Treatment Plant, Greenplains' flow could be directed to Derry Township. The Green Plains' EDU's and EDU's from sewerage existing dwellings adjacent to the proposed developments were included in the projected twenty year flow. Ultimate flow would be 543,286 gallons per day.

A motion was made by Mr. High and seconded by Mr. Martino to approve the Future Flows Tributary to Derry Township Municipal Authority Southwest Wastewater Treatment Plant Study. The motion was unanimously approved. Two copies of the report will be submitted to Derry Township Municipal Authority.

Mr. Cichy reported that Middletown Borough Authority rebid the electrical contract C for the Middletown Plant improvements. The low bidder was Blatt & Myers with a bid of \$1,197,100. Mr. Cichy provided a worksheet outlining the Middletown WWTP project costs. The total construction bids are \$12,009,800.00.

A motion was made by Mr. Martino and seconded by Mr. High authorizing HRG to complete the Self-Liquidating Debt Report for the Middletown Bond Issue. The report should be completed by November 6, 2009 and the \$5,000 cost is included in the cost of the financing. The motion was unanimously approved.

Construction is continuing for the sanitary sewer extension to serve the Emerald Pointe development. The contractor has run into issues with the rain and Angie's Restaurant has given the contractor five (5) days to cross their property. HRG has completed their review of the preliminary land development and subdivision plan for the Colony of Old Reliance and provided comments to the developer and the Township.

**Solicitor's Report:** Mr. Henninger reported that a sewer payment was received for the estate of Gloria Goodwin property and hopefully payments will continue now for this property. The bond sale for funding of the Middletown Treatment Plant upgrade is scheduled for November 4, 2009.

**Manager's Report:** Mr. Brokenshire and Mr. High agreed again to serve on the budget committee. A date will be determined for the budget meeting and the committee members will be contacted.

Mr. Paul stated that the design for the relocation of the force main (700 L F) to the Jamesway Plaza Pump Station must move forward and commented that the design team for the Meade Avenue Project are not providing information to the Authority Engineer. A motion was made by Mr. High and seconded by Mr. Martino authorizing the Engineer to move forward with the design for the relocation of the force main for the Jamesway Pump Station. The motion was unanimously approved.

Mr. Cichy asked if he should provide a spreadsheet for estimated Engineering Expenses for 2010 to the budget committee. It was noted that the engineering estimate should not be needed since the Authority will not be undertaking many projects next year.

A motion was made by Mr. Martino and seconded by Mr. High to approve the October expenses of the Sewer Revenue Fund in the amount of \$108,295.42. The motion was unanimously approved.

The next meeting is scheduled for Monday, November 23, 2009. A motion was made by Mr. High and seconded by Mr. Martino to adjourn. The motion was unanimously approved and the meeting adjourned at 8:20 P.M.

ATTEST:

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Leslie A. LaVia  
Recording Secretary