

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
MAY 24, 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
- James R. Brokenshire, Vice Chairman
- Richard 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

Absent: Charles A. High, Secretary

A motion was made by Mr. Brokenshire and seconded by Mr. Martino to approve the April 26, 2010 Meeting Minutes. The motion was unanimously approved.

Engineer's Report: Mr. Cichy distributed his monthly written report. Mr. Cichy reported that testing of the pump station system for York Building Products will take place shortly. Prior to discharging wastewater into the Authority system, York Building Products must complete necessary documentation required by Derry Township Municipal Authority. It was noted that an Access Agreement is needed and Mr. Cichy stated that he would send them a reminder about the Agreement.

The contractor for the Emerald Pointe Development installed the pavement wearing course on Highspire Road and continues work on the on-site sanitary sewers. Mud entered a portion of the on-site sanitary sewers and the contractor will clean the sewer mains and remove all debris from the sanitary sewer system.

Mr. Cichy reported that only one invoice for engineering services in the amount of \$28,644.77 was submitted by Highspire Borough Authority this month. The total budgeted for engineering for the BNR Project was \$285,868.80 and after the engineering invoice dated April 20, 2010, the total for construction administration (engineering) is \$287,574.20. Highspire Borough Authority approved an additional \$22,000 for construction administration fees and

Lower Swatara Township's share would be \$14,080.00. It appears that the engineering fees will exceed the budgeted amount. According to the spreadsheet, only \$48,200 remains from the 2009 Bond Issue.

Mr. Cichy reported that recent invoices received from Middletown Borough Authority totaled \$62,145.60 for Construction Costs and \$5,614.98 for Engineering Costs and the spreadsheet for the Middletown Project has been updated to reflect those amounts. The remaining 2009-A bond money is \$2,178,907.95 after payment of the invoices.

There is a change order (change Order No. 1) which incorporates the addition of sumps and 8" DIP drains from Clarifiers 1 and 2 to MH 142A; the lowering of MH 142A and pipe to MH 142A; and associated work; and provides compensation to the contractor in the amount of \$63,503.00. Lower Swatara Township Authority's share is \$12,700.60.

Mr. Cichy informed the Board that since the contractor for the Linden Centre removed the exhaust louvers for the existing ceiling fan when the hip style roof was installed, the air is being exhausted into the attic at the Jamesway Plaza Pump Station. HRG's recommendation is to abandon the existing fan and insulate and cover the existing exhaust opening, and install a sidewall propeller exhaust fan where adequate wall space is available. Construction cost is estimated between \$2,800 and \$3,600. Township staff can most likely complete this work.

A motion was made by Mr. Brokenshire and seconded by Mr. Martino for Township staff to proceed with the ventilation system for the Jamesway Plaza Pump Station. If cost exceeds \$3,600, it will be the Township Manager decision how to proceed. The motion was unanimously approved.

Chairman Gingrich reported that Von Hess informed him that Highspire Borough Authority has received the first CFA reimbursement. The second application for CFA reimbursement has been submitted.

Solicitor's Report: Mr. Henninger informed the Board that the annual legal audit letter was sent to Waggoner, Frutiger and Daub. The Board of Commissioners approved the Agreement with Concord Financial to prepare the Annual Disclosure Reports. The cost which is \$2,000 annually will be paid from the Sewer Revenue Fund.

Manager's Report: Nothing to Report.

A motion was made by Mr. Wilkinson and seconded by Mr. Martino to approve the May expenses of the Sewer Revenue Fund in the amount of \$132,999.40. The motion was unanimously approved.

Mr. Henninger reported that Kent Patterson informed him that Highspire Borough Authority signed the Lumber Street Agreement with the developers. However, Mr. Navarro stated to Mr. Henninger that he was not aware that the agreement was signed.

The next meeting of the Authority is scheduled for June 28, 2010. Hearing no further business, a motion was made by Mr. Brokenshire and seconded by Mr. Martino to adjourn. The motion was unanimously approved and the meeting adjourned at 7:17 P.M.

ATTEST:

Leslie A. LaVia
Recording Secretary