

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
LEGISLATIVE MEETING – APRIL 24, 2023

The April 24, 2023, Legislative Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Wilkinson. Chairman Wilkinson called for the pledge of allegiance. The record indicated the following in attendance in person or zoom.

- Richard Wilkinson, Chairman
- Scott Spangler, Vice Chairman
- Chester Hartz, Secretary
- Don Bailes
- Jim Diamond, Eckert Seamans
- Caleb Krauter, Engineer
- Brain Davis, MS4
- Scott Washinger, Municipal Authority Representative
- Zachary Border, Township Manager
- Tracey Bechtel, Recording Secretary

Absent: Frank Popp, Treasurer

Residents and visitors in attendance: See attached list for others in attendance.

Public comments: None

Approval of Minutes:

A motion was made by Mr. Spangler seconded by Mr. Bailes to approve the Minutes of Legislative Meeting March 27, 2023. The motion was unanimously approved.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve the Minutes of the Special Joint Meeting between the Municipal Authority and Board of Commissioners on April 5, 2023. The motion was unanimously approved.

Approve/reject/table Change Order No. 4 to JVI Group, Inc.

A motion was made by Mr. Hartz seconded by Mr. Spangler to approve Change Order No. 4 Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements for JVI Group, Inc. in the amount of \$4,263.64. The motion was unanimously approved.

Approve/reject/table Application for Payment No. 7 to JVI Group, Inc.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve Application for Payment No. 7 to JVI Group, Inc. in the amount of \$18,793.64 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements. The motion was unanimously approved.

Approve/reject/table Financial Security Adjustment #1 for Stoneridge Lot 5-Stormwater Management.

A motion was made by Mr. Spangler seconded by Mr. Hartz to approve Financial Security Adjustment #1 for Stoneridge Lot 5-Stormwater Management, in the amount of \$396,273.00, leaving a balance of \$13,090. The motion was unanimously approved.

Approve/reject/table the “Instrument for Declaration of Restrictions and Covenants” and the Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) for DHK Lot 2.

Solicitor Diamond pointed out that the copy submitted tonight is not complete. It is missing the referenced plan and a few blanks in the document need to be filled in. He recommended conditional approval for this item.

A motion was made by Mr. Hartz seconded by Mr. Bailes for conditional approval of the “Instrument for Declaration of Restrictions and Covenants” and the Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) for DHK Lot 2 (Jednota South Lot), to legal satisfaction of Solicitor. The motion was unanimously approved.

Approve/reject/table Security Agreement and posted Bond/Letter of Credit for DHK Lot 2.

A motion was made by Mr. Spangler seconded by Mr. Bailes to approve the Security Agreement and posted Bond/Letter of Credit for DHK Lot 2 (Jednota South Lot) in the amount of \$2,712,054.00. The motion was unanimously approved.

Approve/reject/table Conditional Award of the Bryn Gweld Infrastructure Replacement Project to Shiloh Paving & Excavating.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve the Conditional Award of the Bryn Gweld Infrastructure Replacement Project to Shiloh Paving & Excavating for the Total Base Bid amount of \$700,656.00. The motion was unanimously approved.

Approve/reject/table Conditional Award of the Hanover St/Meade Ave Stormwater Outfall Repairs Project to Custer Excavating, Inc.

A motion was made by Mr. Spangler seconded by Mr. Bailes to approve the Conditional Award of the Hanover St/Meade Ave Stormwater Outfall Repairs Project to Custer Excavating, Inc. for the Total Base Bid of \$145,004.00. The motion was unanimously approved.

Engineer's Report:

Act 537 Planning

HRG is working diligently to collect all the needed on-lot information in the Township and prepare notices for distribution. The ACT 537 Plan is anticipated to be completed in the fall of 2023.

2023 Sanitary Sewer CIPP Lining Project

The Project has been revised to include the sewers within the Bryn Gweled neighborhood and remove the Capital Campus sewer interceptor, as requested by Authority Staff. Authority Staff have requested this project be included in a CFA Small Water and Sewer Project Grant Application.

Due to concerns with I&I in the Jamesway Pump Station sewer basin, the bidding has been put on hold while CCTV is being completed. Additional areas of the sewer system will be added to the project, as requested by LSTMA staff.

Lumber Street Interceptor Improvements Project

HRG prepared a Resolution for adoption by the Township following the county and tri-county approvals. Following submission and approval of the Act 537 Plan Special Study, the WQM Part II Permit will be submitted to PADEP.

HRG completed the preparation and submission of the Commonwealth Financing Authority H2O Grant Application.

Highspire Borough Authority (HBA) – Biosolids System and Dewatering Improvements Project

No update.

Jamesway Pump Station Investigations and Analysis

Authority staff continue to search for locations of direct I/I entry into the system to help the capacity issues in this area. The staff did identify a few bad manholes that are anticipated to be lined to help with the I/I issue. Due to planned land development within the sewer basin, Improvements are required for future connections. Buildout in the sewer basin is anticipated to be approximately 155 EDUs, based on current land development requests and LSTMA records.

STORMWATER PROJECTS UPDATE

2021 Storm Sewer Replacement Project (217 Delmont Ave, Scarlett Ave, Spring Garden Dr by Caterer, Cockley Road Culvert Replacement, Swatara Dr & Penna Ave, Nissley & Spring Garden, Greenwood Circle).

Change Order #4 and Application for Payment #7 were received and reviewed. Our recommendation letter for their approval is on the agenda for approval at the next Legislative meeting.

The contract with JVI is waiting on finalization of the landscaping item on the punch list for 215 Delmont and Greenwood Circle and the contract can be closed. Both are expected to be resolved by Spring 2023.

Nissley and Spring Garden Subsurface Utility Engineering results found 3 water line clashes and 3 gas line clash that cannot be resolved through engineering adjustments. Veolia and UGI have both prepared a plan to resolve these issues and plan for construction Spring/Summer 2023. This will allow us to be able to finalize the design and prepare this site for construction as early as Fall 2023 under a separate contract.

Schedule:

Substantial Completion Issued December 6, 2022

Final Completion October 28, 2022 - Expected now Spring of 2023

Rosedale Manor Stormwater Project

The final invoice and close out documentation have been approved and we are initiating the loan closeout process now.

Bryn Gweled Infrastructure Replacement Project

The bid went live on March 23, 2023, and was opened on April 19, 2023, at 10am. There were 6 bidders, and the winning bidder came in just over \$700,000.00, which is significantly under budget.

Substantial Completion	September 29, 2023
Final Completion	October 16, 2023

2024 CIP Stormwater Improvement Project (Burd & Richard Storm Sewer Replacement, Lumber St Storm Sewer Replacement, Richardson Road Stream Restoration & Fiddlers Elbow Road Bank Erosion Repair).

No Update to report.

We are finalizing our scope of work for the remaining design, permitting and PennVest phases of work for this project to keep this project on schedule.

Hanover St and Meade Ave Stormsewer Repairs

We have finalized the permit package for Meade Ave, and it was submitted to PADEP for review on November 16, 2022. The bid went live on March 23, 2023, and will be opened on April 20, 2023, at 11am.

Substantial Completion	August 31, 2023
Final Completion	September 29, 2023

Woodridge Basin Tie-In Off of Spring Garden

Eckert Seamans let us know that Woodridge received the local share grant announcement of February 22, 2023, that they would be receiving funds for this project. We will need to prepare a scope of work for field evaluation, design, bid preparation and construction support for this project. It is anticipated that LSTMA will manage the construction activities for both the Township and HOA components of this storm sewer replacement project. It makes sense to bid for this project and the Nissley/Spring Garden replacement project together.

Land Development Projects Update

The Pond at Fulling Mill

The Board of Commissioners conditionally approved this plan set at their April 19, 2023, meeting.

Jednota South Warehouse

The pre-construction meeting for this site was held and they are working through their remaining conditions before the plan can be recorded and construction can begin onsite.

UPS Northeast Hub

Construction punch list items are still outstanding at the new N. Union Street Pump Station. The contractor is still waiting for the utilities to complete their disconnections at the old pump station prior to demolition.

William's Farm

No update to report.

Stoneridge Lot 5

The work is completed and HRG is currently reviewing the project site, documents, and drawings for the upgrades. HRG is scheduled to perform a financial security adjustment site walk and recommend an adjustment to the held financial security amount commensurate with the work performed to date.

Campus Heights Village III

No update to report.

Kinsley Residential Subdivision

No update to report.

Union Knoll (Formerly Oberlin Road LD-Triple Crown)

The Phase 1 work crossing MASD property will be starting in the next few months once the remaining items are received.

The Board of Commissioners conditionally approved this plan set at their April 19, 2023, meeting.

HRG met with LSTMA and the Developer on November 30, 2022, to review the existing capacity against the current and projected sewage flow rates.

1801 Oberlin Road – 3 Lots

No Update to report.

Illuminated Integration

The Board of Commissioners conditionally approved this plan set at their April 19, 2023, meeting.

Penn Preserve

Construction is progressing on site.

Aberdeen Subdivision

The sanitary sewer plan review #3 was returned to LSTMA on February 17th with outstanding comments.

The Developer's Land Development Plan was tabled at the Planning Commission's February 23, 2023, meeting.

Colony of Old Reliance

The sanitary sewer plan review #2 was returned to LSTMA on February 20th with outstanding comments.

The Planning Commission tabled this plan at their February 23, 2023, meeting.

UGI CNG Facility

No update to report.

Capital Valley Lots 3 & 4 Subdivision

The sanitary sewer plan review #2 was returned to LSTMA on February 1st with outstanding comments.

The Planning Commission Recommended this plan for conditional approval at their February 23, 2023, meeting and recommended approval of waiver 1 and deferral of waiver 2.

Wawa

The sanitary sewer plan review #2 was returned to LSTMA on March 23rd with outstanding comments.

The Planning Commission recommended this plan for conditional approval at their March 23, 2023, meeting.

Manager Report. Mr. Border reported that he is working with HRG and Staff on the 2024 Stormwater projects and will be bringing those to the Board next month.

Municipal Authority Representative Report: Mr. Washinger noted that he attended the Highspire meeting. They reported that they wouldn't be ordering the screw pumps till next month or so, with the expectation that it will not come in till sometime in 2024.

Mr. Washinger noted that this past weekend we had rain, so Staff and HRG went out and pulled manholes at Penn State checking the water flows as well as Jameway and the flats area. Things looked good in the Jameway and flats area, there wasn't much I&I. The lining project will be starting at the latest, Wednesday morning of this week, once that's wrapped up, we'll be able to determine what needs to be done in that area. Mr. Washinger noted that he has not had the opportunity to view the footage from the Penn State area yet.

Mr. Burkholder noted the memo he included in the Board's packet to update them on the research he found on 2188 W. Harrisburg Pike. Mr. Burkholder and the Staff's recommendation is to leave the property go as a mixed use, it's been this way for over thirty years, nothing has been hidden from the Township, there are permits and documentation to confirm everything. The flow continues to be 117 gallons per day. They feel the fair way to handle this is to bill him two separate sewer bills, one for the residential unit and one for the commercial unit and continue to monitor the water usage.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve the existing condition at 2188 W. Harrisburg Pike billing them two separate sewer bills, one for the commercial unit and one for the residential unit. The motion was unanimously approved.

MS4 Report:

Approve/reject/table Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) for 113 Buddys Run.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve the Operation and Maintenance (O&M) Agreement Stormwater Management Best Management Practices (SWM BMPs) for 113 Buddys Run conditionally upon the Solicitor's approval of final document. The motion was unanimously approved.

Approve April Expenses for Sewer Revenue Fund:

A motion was made by Mr. Bailes seconded by Mr. Hartz to approve the April Expenses for the Sewer Revenue Fund in the amount of \$205,450.39. The motion was unanimously approved.

Approve April Expenses for Stormwater Fund:

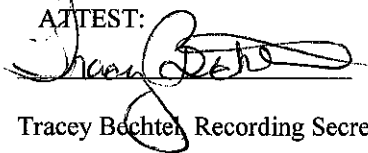
A motion was made by Mr. Bailes seconded by Mr. Spangler to approve the April Expenses for the Stormwater Fund in the amount of \$468,326.00. The motion was unanimously approved.

Old Business: None

New Business: None

A motion was made by Mr. Hartz seconded by Mr. Bailes to adjourn. The motion was unanimously approved, and the meeting adjourned at 7:31 P.M.

ATTEST:

A handwritten signature in black ink, appearing to read "Tracey Bechter", is written over a horizontal line.

Tracey Bechter, Recording Secretary

LOWER SWATARA TOWNSHIP
MUNICIPAL AUTHORITY

Sign-In Sheet

Monday, April 24, 2023

PLEASE PRINT NAME LEGIBLY:

COMPANY NAME or RESIDENT:

1. RON PAUL

LST

2. Shawn Fabian

HRG

3. ~~Dan~~ [Signature]

Resident

4. Chris DeNant

LST

5. Todd Thuntz

LST Liason

6. Ron Burkholder

LST

7. Dwain Cook

HRG

8.

9.

10.