

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
LEGISLATIVE MEETING – DECEMBER 20, 2021

The December 20, 2021, 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 through Zoom:

- Richard Wilkinson, Chairman
- Daniel Magaro, Vice Chairman
- Chester Hartz, Secretary
- Scott Spangler, Treasurer
- Frank Popp
- Elizabeth McBride, Township Manager
- James Diamond, Eckert Seamans
- Caleb Krauter, Engineer
- Scott Washinger
- Brain Davis, MS4
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance: See Attached Sheet

Public comments: None

Approval of Minutes:

A motion was made by Mr. Magaro seconded by Mr. Popp to approve the Minutes of Legislative Meeting November 22, 2021. The motion was unanimously approved.

Approve/reject/table 2022 Sewer Revenue Fund Budget.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve the 2022 Sewer Revenue Fund Budget. The motion was unanimously approved.

Approve/reject/table 2022 Stormwater Fund Budget.

A motion was made by Mr. Popp seconded by Mr. Magaro to approve the 2022 Stormwater Fund Budget. The motion was unanimously approved.

Approve/reject/table Award and Notice to Proceed for the Cockley Road Culvert Replacement, 2021 Drainage Improvement and Swatara Dr. Sanitary/Storm Improvements Project.

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the Award and Notice to Proceed for the Cockley Road Culvert Replacement, 2021 Drainage Improvement and Swatara Dr. Sanitary/Storm Improvements Project to JVI Group, Inc. in the amount of \$545,627.00. The motion was unanimously approved.

Approve/reject/table dedication of Storm Sewer and Sanitary Systems for Morgan's Run.

This item was tabled.

Engineer's Report:

2019 Proposed Capital Improvement Projects

Contract No. 19-3 will be closed out upon confirmation that the leaking of the air release valves on the Jamesway Pump Station force main has been addressed by the Contractor. Contract has stated that they have requested the manufacturers to complete and inspection of the installed facilities.

HRG continues the construction administration services until the closeout of the project. Due to substantial delays in construction HRG has exceeded the scope within the Agreement with the Authority. At the request of LSTMA Staff, HRG will continue to bill our services, for the remainder of the project, under Phase 4 of the Agreement. Phase 4 is the time and materials phase for the RPR services.

No update. The Middletown Management Associates permanent easement agreement was signed and received. This easement will need to be notarized by both parties once it is safe to do so and before being recorded.

Act 537 Planning

No update. LSTMA Authority Staff are working with Ads to schedule flow monitoring between March 2022 and May 2022. Completion of the plan is temporarily on hold and will be restarted once the flow monitoring is completed. We also anticipate completing the remaining on-lot disposal system inspections once it is safe to enter onto resident's properties and once the flow monitoring is completed. Our services are proposed to be on a time and materials basis, as requested by the Authority.

Stormwater Authority Implementation Support Services

No update.

2021 Drainage Improvements

Project includes drainage improvements at 217 Delmont Avenue, Scarlett Lane, Spring Garden Drive by the Caterer, Swatara Dr and Penna Ave, Cockley Road Culvert Replacement, Nissley Drive at Spring Garden and Greenwood Circle Storm Discharge Repair. Nissley at Spring Garden and Greenwood Circle designs will be finalized with Scott Washinger and added to this project as a change order, along with revisions to 217 Delmont to tie the stormwater basin upload of these lots into the stormsewer system.

Scott Washinger and Shawn Fabian were able to work with Rick Levan at PennDOT to set up Liquid Fuels Project information to cover approximately \$460,000 work of the cost of these projects.

LSTMA approved our additional services retainer agreement at their October 25, 2021, meeting. Work continues on that additional work to be able to finalize the additional plans to be added to the contract via a change order for Nissley & Spring Garden, Greenwood Circle and the 217 Delmont revisions. So far wetlands delineation and design finalization has been performed for Greenwood Circle and it is ready for final client sign off and permit preparation for the replacement of the endwall discharge to Burd Run. Subsurface Utility Exploration has been scheduled for Spring Garden and Nissley and that is expected to occur by end of the year so we can final our preliminary design there. Survey has been completed and we are finalizing our revised design of 217 Delmont.

Rosedale Manor Stormwater Project

All wearing course pavement is complete and we are preparing a substantial completion certificate and punch list for Doli.

We had a follow up meeting with Highspire Borough on October 21, 2021, to discuss follow up items to our meeting on July 15, 2021. Several exhibits for potential site modifications were discussed and we agreed on the prefeed path to pursue. The specifics of these site modifications will need to go through review of both LST/LSTMA/Highspire before they could be implemented.

The DCCD performed their re-inspection on November 18, 2021, and almost all of their outstanding issues were resolved in that walkthrough. The main issue they continue to have is resolution of the outfall on Hanover Street into Highspire, which is in negotiations with the Borough now.

Change Order #2 was approved at the September 27, 2021, LSTMA Board Meeting. We are also reviewing through additional claims for 2021 and working to finalize the change order recommendations for Word Change Directives 1 (storm sewer movement to middle of road to avoid PPL conflict), as well as field orders 3, 4, 5 and 6 (covers mill, binder and overlay of private parking spaces, Market Street Extended eastern and western expansion and Hanover Street from Mountain View to Rosedale Ave).

Schedule:

Substantial Completion	September 17, 2021 – Not Met
Final Completion	October 7, 2021 – Not on target.

2021 Sanitary Sewer CIPP Lining Project

No update. HRG is completing the capacity analysis of the sewer system for lining and continues design activities. Project has been placed on hold until completion of the capacity analysis, including flow monitoring proposed for the Act 537 Plan.

Land Development Projects Update

The Pond at Fulling Mill (Retirement Community)

No update. Discussions on sanitary sewer improvements are on hold until the zoning exemptions requests are acted on.

Hershey Creamery Expansion

Construction of the wastewater pretreatment plant continues and HRG continues to provide part time inspection, as required by the Authority.

UPS Northeast Hub

PA DEP issued a technical Deficiency Letter on December 1, 2021, for the N. Union Street Pump Station, with minor comments and questions. HRG and LSTMA staff met with the Developer's Engineer on December 16th to review minor changes to the Plan.

HRG has reviewed and returned the construction submittals to the Developer's Engineer and as authorized by the Authority. These are noted to be reviewed at the risk of the Developer since the PA DEP WQM Permit has not been received.

Construction at the UPS site and along N. Union Street continue. On November 28th, HRG notified the Developer's Engineer that the frame and covers of the sanitary sewer manholes within the N. Union Street right-of-way were not elevated in accordance with LSTMA Standards and must be corrected prior to final completion.

William's Farm

No Update.

Buddy's Run Subdivision

HRG provided site inspection for the vacuum testing of the sanitary sewer manholes on November 10, 2021. All manholes passed and final vacuum testing.

PSU Meade Heights

No correspondence was received over the past month.

Stoneridge Lot 1

No Update. Construction has begun on site.

Stoneridge Lot 5

No update.

SBC Pennsylvania Building Expansion (2755 Spring Garden Drive)

No correspondence was received over the past month.

Building #300 – Capital Logistics Center

No Report to report.

Star-Barn Duplexes

No update to report.

Campus Heights Village III

No update to report

Wilsbach Distribution Facility

No update. Developer's construction activities continue.

D&H Proposed Warehouse

No Update.

Fiddler's Elbow Warehouse

No update.

Fulling Mill Road Warehouse

No update.

Kinsley Residential Subdivision

No Update.

Morgan's Run

No update.

Oberlin Road Townhomes

No Update.

Municipal Authority Manager's Report: Mr. Washinger reviewed his annual summary report with the Board.

Township Manager's Report: Ms. McBride noted the rate increase letter that was included in the Board packets this month. Chairman Wilkinson suggested that an additional paragraph be added explaining that some of the cost increases is because we do not own our own sewer plant and the other three (3) municipalities that our flow goes too, they have to follow new regulations that the State implements which has caused them to increase their rates to us.

MS4 Report: Mr. Davis reviewed the year-end summary that he included in the Board packets this month.

Mr. Davis noted a report of a possible illicit discharge on Penn State property, although it was not coming from Penn State, it appeared to be coming from somewhere upstream, maybe from the construction site where they are replacing the bridge by the High School. By the time DEP and staff got out there, there was no evidence of it anymore, so it is just a wait and see if it happens again situation.

Approve December Expenses for Sewer Revenue Fund:

A motion was made by Mr. Spangler seconded by Mr. Popp to approve the December Expenses for the Sewer Revenue Fund in the amount of \$179,243.87. The motion was unanimously approved.

Approve December Expenses for Stormwater Fund:

A motion was made by Mr. Spangler seconded by Mr. Hartz to approve the December Expenses for the Stormwater Fund in the amount of \$40,149.32. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Popp to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 7:27 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary

PLEASE PRINT NAME CLEARLY 12-20-21

NAME

ORGANIZATION (IF APPLICABLE) OR ADDRESS

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