

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
SEPTEMBER 23, 2019

The September 23, 2019 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Vice Chairman Magaro. The record indicated the following officials in attendance:

- Daniel Magaro, Vice Chairman
- Scott Spangler, Treasurer
- Frank Popp
- Elizabeth McBride, Township Manager
- Peter Henninger, Solicitor
- Caleb Krauter, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Richard Wilkinson, Chairman, Lester Lanman and M.A. Manager.

Residents and visitors in attendance: (PLEASE SEE ATTACHED SIGN-IN SHEET)

Public comments: None

A motion was made by Mr. Popp seconded by Mr. Spangler to approve the Regular Meeting Minutes of August 26, 2019. The motion was unanimously approved.

Engineer's Report: Mr. Krauter distributed the monthly written report.

2019 Proposed Capital Improvement Projects – Design continues on the pump station rehabilitation and the Jamesway Force Main replacement.

The 2019 Sanitary Sewer Improvement Project (Contract 19-4: Cured-In-Place Pipe Lining Rehabilitation Project) was uploaded to Penn BID on August 21, 2019 following the Authority's authorization to proceed with advertising and bidding at the July meeting. Bids will be opened on September 26, 2019.

Act 537 Planning – No update to Report. HRG and the Authority have coordinated the installation of the Authority's portable flow monitors for evaluation of the private flow condition and the flow capacity of the Authority's interceptor sewer pipes.

Spring Garden Drive Sewer Replacement – No update to report. HRG has completed Survey activities between SG39 and IP25. The design and permitting activities will be combined with the Lower Swatara Township's Spring Garden Pipe Replacement Project.

Land Development Projects Update:

The Pond at Fulling Mill (Retirement Community) – Phase 1 – No update to report.

Phase II – No update to report.

Phoenix Contact LCA Expansion – No correspondence was received over the past month.

UPS Northeast Hub – HRG reviewed and developed comments on the North Union Street roadway expansion plans which show the proposed sanitary sewer extensions along North Union Street and the relocated pump station. HRG has reviewed the comments with the developers engineer and will be sending them our marked up version of the plans with our comments.

Hershey Creamery Expansion – HRG reviewed the Hershey Creamery Expansion building plumbing plans and compared the proposed building sewer locations against the Land Development utility plans. No issues were noted between the plans.

William's Manor – No correspondence was received over the past month.

Buddy's Run Subdivision – Construction began at the beginning of September.

PSU Meade Heights – No correspondence was received over the past month.

Stoneridge Lot 1 – No correspondence was received over the past month.

SBC Pennsylvania Building Expansion (2755 Spring Garden Drive) – No correspondence was received over the past month.

Building #300-Capital Logistics Center – No update to report.

Star-Barn Duplexes – Updated plans have been reviewed and are acceptable for construction. A financial security estimate must be submitted for review and the Authority's approval.

Woodridge PH II Section 9 – No update to report.

Campus Heights Village III – HRG reviewed the Construction Cost Estimate – Sanitary Sewer Utility Service Improvements dated July 22, 2019. Based on our review, we recommend that financial security in the amount of \$300,536.63 be provided for the sanitary sewer facilities for the Campus Heights Village III. Construction commenced in September 2019.

Wilsbach Distribution Facility – No update to report.

Solicitor's Report: Solicitor Henninger noted that sanitary sewer easements have been prepared for the Jamesway Force Main and are out for review to SARAA, Odd Fellows and PSU.

Solicitor Henninger reported that there was a big meeting with UPS earlier this month to review their initial roadway plans, stormwater easements, and the sanitary sewer location of the new pump station.

M.A. Manager's Report: Ms. McBride updated the Board in the absence of Mr. Lanman that the highest bid for the Omni couplers on MunicBid came in at \$185.00 and she is asking for approval this evening from the Board.

A motion was made by Mr. Hartz seconded by Mr. Spangler to accept the highest bid of \$185.00 for the Omni couplers. The motion was unanimously approved.

Township Manger's Report: None

A motion was made by Mr. Spangler seconded by Mr. Popp to approve the September expenses in the amount of \$146,361.40. The motion was unanimously approved.

Old Business: None

New Business: Mr. Krauter noted the Capital Improvement Plan (Amendment No 2) that was included in the MA Board packets. This amendment shows what has been spent and what will be spent in 2019 as well as the costs that are anticipated in 2020 for the construction of varies projects that are in design phase currently.

A motion was made by Mr. Popp seconded by Mr. Hartz to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:15 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary

