

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
OCTOBER 28, 2019

The October 28, 2019 Regular Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Wilkinson. The record indicated the following officials in attendance:

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

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

Public comments: None

A motion was made by Mr. Popp seconded by Mr. Magaro to approve the Special Joint Meeting September 23, 2019. The motion was unanimously approved.

Mr. Hartz pointed out that his name is omitted in the draft minutes for the Regular Meeting Minutes of August 26, 2019. Ms. Bechtel noted the omission and will amend the Minutes.

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

A motion was made by Mr. Magaro seconded by Mr. Popp to approve the issuance of Notice of Intent to Award for Contract No. 19-4: Cured-in-Place Pipe Lining Rehabilitation Project to the low bidder, Insituform Technologies, LLC in the amount of \$76,812.00. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Spangler to approve the O&M Agreement (SWM BMP's) – Campus Heights. The motion was unanimously approved.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve the O&M Agreement (SWM BMP's) – James S. Rowell. 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.

Bids for the 2019 Sanitary Sewer Improvement Project, Contract 19-4: Cured-in-Place Pipe Lining Rehabilitation Project, were opened on September 26, 2019. HRG is prepared to send the Notice of Intent to Award to the apparent low bidder, Insituform Technologies, LLC, in the amount of \$76,812.00.

Act 537 Planning

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. The first 6 weeks of the flow monitoring has been completed by the Authority's staff.

Spring Garden Sanitary Sewer Replacement Project

HRG has completed the preliminary design for the replacement of the sanitary sewer between SG39 and IP25. All permits have been completed for project and will be submitted in the coming weeks. The design and permitting activities are being combined with the Lower Swatara Township's Spring Garden Pipe Replacement Project.

Land Development Projects Update

The Pond at Fulling Mill (Retirement Community)

Phase I – No update to report.

Phase II – No update to report.

Hershey Creamery Expansion

Construction of this project is underway. HRG is currently reviewing sanitary sewer submittals.

Phoenix Contact LCA Expansion

No correspondence was received over the past month.

UPS Northeast Hub

HRG provided 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 to the developer's engineer.

William's Manor

No correspondence was received over the past month.

Buddy's Run Subdivision

Construction testing of the sanitary sewer extension work is wrapping up.

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

No update to report.

Woodridge PH II Section 9

No update to report.

Campus Heights Village III

Construction of this project continues.

Wilsbach Distribution Facility

A revised land development plan has been submitted and is currently under review.

Ms. McBride asked Mr. Krauter if the time frame for the flow monitoring for the second half will take an additional 6 weeks. Mr. Krauter indicated that the portable flow monitors will be placed at different locations for an additional 6 weeks.

Mr. Hartz inquired if all the permits have been completed for the UPS project. Mr. Krauter responded that he did not believe so. Mr. Hartz indicated there is a lot of activity going on there he was just wondering when construction was going to start. Chairman Wilkinson noted that he thought the biggest hold up is the DOT permits. Mr. Lanman responded that there is three different phases to this, there is the road improvement, the site improvement and the sanitary improvement work. The action that is happening out there right now is all stormwater improvements that are going to happen from their site to the creek where the new pump station will be.

Mr. Hartz asked if there will be a traffic study prior to the road improvements. Mr. Lanman indicated that the traffic study was done a long time ago. Mr. Hartz asked if that study will allow our Police force to arrest speeders on North Union Street. Mr. Lanman replied that he did not think that traffic study was done for speed limits, it was done for the road construction for the size of vehicles and quantity and the frequency of trips.

Mr. Paul asked if the Township has entertained the thought of asking for a casing underneath North Union Street. Solicitor Henninger indicated that was definitely discussed putting casing underneath there for the future possibility of taking that pump station out of service and getting gravity to the creek. That is supposed to be part of the design based on discussions we have had.

Chairman Wilkinson asked Mr. Krauter if we had a time frame for the Hanover Street Project. He noted seeing materials down there. Mr. Lanman stated that the stuff that is down there right now is for the Suez Project, they are replacing almost 8,000 feet of water main.

Solicitor's Report: Solicitor Henninger updated the Board on the sanitary sewer easements for the Jamesway Force Main, he has had conversations with both PSU and SARAA, but has not heard anything from Odd Fellows.

Solicitor Henninger requested an executive session immediately following tonight's meeting for an update on the inter-municipal issues.

M.A. Manager's Report: Mr. Lanman noted that Campus Heights is acquiring the required EDU's and sewer permits. Mr. Lanman also mentioned the demolition that was done at 4 Wayne Avenue. He also advised the Board that he attended a seminar last week put on by the EPA over at the PA American Water, it was called "Black Sky". A long term widespread power outage and how that would affect the different utilities.

Mr. Hartz asked if we have the new vacuum truck yet. Mr. Lanman indicated that will not be here until few more months. At the time we ordered it they indicated they were 9 to 12 month lead time.

Township Manger's Report: Ms. McBride reported that last week there was an MS4 meeting at the Firehouse geared towards the commercial property owners in Lower Swatara Township. Discussion on when the next joint MS4 meeting will take place.

A motion was made by Mr. Spangler seconded by Mr. Magaro to approve the October expenses in the amount of \$160,740.53. The motion was unanimously approved.

Old Business: None

New Business: None

A motion was made by Mr. Popp seconded by Mr. Magaro to adjourn the meeting and convene into executive session the meeting. The motion was unanimously approved and the meeting adjourned at 7:33 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary