

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
NOVEMBER 25, 2019

The November 25, 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:

- Richard Wilkinson, Chairman (arrived late 7:07 p.m.)
- Daniel Magaro, Vice Chairman
- Chester Hartz, Secretary
- Scott Spangler, Treasurer (arrived late 7:05p.m.)
- 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. Hartz to approve the Regular Meeting Minutes of October 28, 2019. The motion was unanimously approved.

A motion was made by Mr. Hartz seconded by Mr. Popp to approve the O&M Agreement (SWM BMP's) – MASD Turf Field. The motion was unanimously approved.

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

2019 Proposed Capital Improvement Projects

HRG has completed the design of the rehabilitation of the pump stations and the Jamesway Force Main replacement. Project Documents are to be provided to Authority Staff for review next week. We are proposing to upload the Contract Documents to PennBID for public bidding in the middle of December.

The Notice of Intent to Award was sent to Insituform Technologies, LLC for the 2019 Sanitary Sewer Improvement Project, Contract 19-4: Cured-in-Place Pipe Lining Rehabilitation Project. The Agreement, bonds, and insurance

information were received, review, and found to be acceptable. HRG recommends that the Municipal Board approves the execution of the Agreement with Insituform Technologies, LLC.

A motion was made by Mr. Popp seconded by Mr. Hartz to approve the execution of the Agreement with Insituform Technologies, LLC. The motion was unanimously approved.

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 was completed last month. One of the flow monitoring locations did not provided flow data, which will require an additional 6 weeks of flow monitoring to be completed.

Spring Garden Sanitary Sewer Replacement Project

All permits have been submitted for the Project. HRG has completed the preliminary design for the replacement of the sanitary sewer between SG39 and IP25. 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

No update. Construction of this project is underway.

Phoenix Contact LCA Expansion

No correspondence was received over the past month.

UPS Northeast Hub

No update. Preliminary site preparation has begun.

William's Manor

No correspondence was received over the past month.

Buddy's Run Subdivision

No update. 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

No update. Construction of this development continues.

Wilsbach Distribution Facility

HRG completed the review of the updated Land Development Plan, providing a Plan Review comment letter dated November 18, 2019.

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, and staff is waiting on a confirmation to meet with Odd Fellows.

M.A. Manager's Report: Mr. Lanman reported on an issue at the Jamesway Pump Station today with PPL, who supplies the power there, apparently they have some bad information for our contact and they disconnected our power to the pump station. This caused some issues, but PPL did come back out and restored the power.

Mr. Lanman noted that the guard dogs have been installed at Farr's and Greenplain's Pump Stations. The one at Greenplains will be reused after they update is finished there.

Mr. Lanman informed the Board that Mr. Cichy, Mr. Krauter and himself will be meeting with representatives from DTMA next week to discuss their plant upgrade because it will tie into our Act 537 Plan update.

Mr. Lanman updated the Board on Campus Heights III and the revision of their sewer planning module. On their original sewer planning module they only requested capacity for the 14 housing buildings, they left out their club house, based off their design specifications and calculations they need another 18 EDU's to run the club house. Mr. Lanman thinks this is a little too high, he indicated they are trying to figure out the actual use of that and get them on the right track and get that module revised so permits can be issued for the club house. They would like to have one of the units and the club house up and running by May 2020.

Township Manger's Report: No Report.

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

Old Business: None

New Business: None

Solicitor Henninger suggested a joint executive session before the start of the Special Joint Meeting this evening to update both Boards on the litigation matter with Highspire and other inter-municipal issues.

A motion was made by Mr. Popp seconded by Mr. Magaro to adjourn the meeting and convene into executive session. The motion was unanimously approved and the meeting adjourned at 7:20 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary