

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
NON-LEGISLATIVE MEETING – NOVEMBER 8, 2021

The November 8, 2021, Non-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. Chairman Wilkinson handed over the gavel to Secretary Hartz because he was driving. The record indicated the following in attendance in person or through Zoom:

- Richard Wilkinson, Chairman (Zoom)
- Dan Magaro, Vice Chairman (Zoom)
- Chester Hartz, Secretary
- Scott Spangler, Treasurer
- Frank Popp (Zoom)
- Elizabeth McBride, Township Manager (Zoom)
- Caleb Krauter, Engineer (Sanitary Sewer)
- Shawn Fabian, Engineer (Stormwater) (Zoom)
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance: (See attached sign in sheet.)

Public comments: No comments.

Approval of Minutes:

A motion was made by Mr. Popp seconded by Mr. Spangler to approve the Minutes of the Legislative Meeting October 25, 2021. The motion was unanimously approved.

Approve October Expenses for the Sewer Revenue Fund:

A motion was made by Mr. Magaro seconded by Mr. Popp to approve October expenses for the Sewer Revenue Fund in the amount of \$151,787.15. The motion was unanimously approved.

Approve October Expenses for the Stormwater Fund:

A motion was made by Mr. Popp seconded by Mr. Magaro to approve the October expenses for the Stormwater Fund in the amount of \$19,159.86. The motion was unanimously approved.

Approve/reject/table Authorization to allow Mr. Washinger to continue to contact and/or sign DEP documents on behalf of the Municipal Authority Board.

A motion was made by Mr. Spangler seconded by Mr. Wilkinson to approve Authorization to allow Mr. Washinger to continue to contact and/or sign DEP documents on behalf of the Municipal Authority Board through the end of the year 2021. The motion was unanimously approved.

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

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 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.

2021 Drainage Improvements

Design includes drainage improvements at 217 Delmont Avenue, Scarlett Lane, Spring Garden Drive by the Caterer, Swatara Drive and Penn 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. Designs have been completed and reviewed with Scott to finalize.

Scott Washinger and Shawn Fabian have been coordinating with Rick Levan at PennDOT to make several of these projects Liquid Fuels eligible. This should offset around \$460,000 in costs for construction of the project from that program.

LSTMA approved the contract award to JVI Group, Inc. and they have returned the contract with the required bonding and insurance. HRG is reviewing through those documents to add contract finalization and notice to proceed to the next LSTMA board meeting agenda for approval.

Rosedale Manor Stormwater Project

DOLI mobilized to site on November 2, 2021, to begin the final wearing course pavement. PennDOT Publication 408/2020 allows for paving to occur when site conditions are warmer than 40F. So far Mountain View, Lexington and Brentwood have been completed. Paving will continue next week until the work is completed, if weather allows.

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 preferred 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 inspection report for their last site visit was received on October 19, 2021. We have reviewed their findings and issued a non-conforming work notice to DOLI for the issues addressed in that report. The DCCD plans to re-inspect the site on November 10, 2021.

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) & 2 (storm modification on Mountain View to avoid PPL conflict) as well as field orders 3,45,5 and 6 (covers mill, binder and overlay of private parking spaces, Market Street Extended eastern and western expansion an 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

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 inspections, as requested by the Authority.

UPS Northeast Hub

HRG provided comments on the design of the North Union Street Pump Station to the Developer's Engineer on November 5, 2021.

HRG has received submittals from the Developer's Engineer and has been authorized by the Authority to complete the review, noting that the review is at risk of the Developer since the PA DEP Permit has not been received and the Plan has not been approved.

Construction at the UPS site and along N. Union Street continue.

Buddy's Run Subdivision

The Developer has completed the final pavement restoration and is scheduled to complete the sanitary sewer vacuum testing on November 10, 2021.

PSU Meade Heights

No correspondence was received over the past month.

Stoneridge Lot 1

Construction has begun on site.

Stoneridge Lot 5

No update. HRG has reviewed the sanitary sewage facilities associated with a proposed land development plan for a proposed 32,000 square foot warehouse on Stoneridge Drive, Lot 5. We have completed the Plan review and returned our comments to the Authority, in our letter dated October 18, 2021.

Morgan's Run

The Developer completed the sanitary sewer vacuum testing on November 5, 2021, during which five of the seven manholes passed. The tow manholes that failed are scheduled to be repaired next week and then be retested.

M.A. Manager's Report: Mr. Washinger informed the Board that ADS Environmental Services indicated that if February is warm, they could be starting the flow monitoring process as early as then.

Mr. Washinger also indicated that just today they received approval for the drainage improvements for Spring Garden from Rick Levan.

Township Manger's Report: No Report.

MS4 Report: No Report.

Chairman Wilkinson noted that there will be no Workshop meeting in December or January, just the legislative meetings on Monday, December 20, 2021, and Monday, January 24, 2022.

A motion was made by Mr. Popp seconded by Mr. Spangler to adjourn the meeting. The motion was unanimously approved, and the meeting adjourned at 7:16 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary

11-8-2021

ORGANIZATION (IF APPLICABLE) OR ADDRESS

[illegible]

