

Bethel Township Municipal Authority
Meeting Minutes
August 2, 2017

The meeting was called to order by Chairman Harold Gruber at 7:00 p.m. followed by the Pledge of Allegiance. The roll call was taken.

In attendance were Harold Gruber, Robert Lingle, David Younker and Kevin Stupp . Carl Kauffman was absent. Also in attendance were Solicitor Michelle Mayfield, Engineer Jim McCarthy and Secretary Erin Kreitzer.

Public Comment on Agenda Only –None

Approval of minutes -

A motion was made by Harold Gruber to approve the minutes of the July 5, 2017 meeting. The motion was seconded by Robert Lingle, all agreed and the motion was passed. A motion was made by Robert Lingle to approve the special meeting minutes of July 20, 2017. The motion was seconded by Kevin Stupp, all agreed and the motion was passed.

Member Report -

David Younker – Nothing at this time

Carl Kauffman – Absent

Robert Lingle - Nothing at this time

Harold Gruber – Nothing at this time.

Kevin Stupp –Kevin Stupp reported there was a DMR permit violation due to the ph level recorded incorrectly. Kevin also informed the Board that we received an email from Pine Grove Municipal Authority for BTMA to be on a chain email with other municipal authorities to keep updated on issues and to be able to ask any questions if need be. Kevin sees no reason why we shouldn't participate in this. We received a letter from Mint Energy informing us that there will be a minor increase in our rates, we will keep an eye on our bills but he believes there won't be much change. Kevin informed the Board that we received a letter regarding 811 training and Randy would like to attend so we will make sure he is registered for this. Kevin also informed the Board that we received a letter from EMC that our truck/backhoe rates may be going up and that our auto collision deductible will be increased to \$500.00.

Solicitor Report – Solicitor Mayfield stated that all items will be covered on the agenda.

Engineer Report -

A motion was made by Kevin Stupp to allow our solicitor to prepare a sewer capacity agreement and for our engineer to prepare a willing to server module for Midway Industrial South. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

BTMA Meeting – August 2017 Report

The Bethel Township Municipal Authority Engineer activity for the month is as follows:

1. Notice of Violation – 8424 Lancaster Avenue
 - Elston Woolf called and said rather than perform a pressure test that D'Angelo Contracting will replace the entire lateral from the house to the vent trap. Mr. Woolf has obtained a plumbing permit from the Township to complete the work. McCarthy will send a reminder letter that the work is to be completed in the next 30 days, and he must notify the Authority for inspection.
2. Dieffenbach Kettle Chips
 - Dieffenbach received written approval from DEP to reduce the requested EDU's in the approved Planning Module from 32 to 8.
 - McCarthy coordinated with the Solicitor in preparing revised Agreements based on a lower projected EDU's for the project. The facility was originally projected with 32 EDU's, and that has been revised to 8 EDU's based on a revised way to handle recycling and reusing of process water.
3. Vesper Development
 - Sewer force main installation is complete within the Central Logistics Park portion of the project.
 - The boring has been completed for the work within the Camp Swatara Road right-of-way. It is anticipated that construction of the new force main & gravity main within Camp Swatara Road will start later this week.
4. Frystown I&I Comparison after repairs
 - McCarthy has completed a review of the flows at the treatment plant after repairs were completed on the lateral. The review considered the flows to the treatment plant in the year prior the September 2016 repair, and compared them to the flows post repair.

Plant Maintenance-

Lehmas Moyer informed the Board that the water pressure at the Bethel Plant is dropping and that he will keep an eye on it.

Unfinished Business

Muffin Monster-Lehmas Moyer informed the Board that since the oil level was brought up it seems to be doing fine.

Vesper-See above engineer's report.

Dieffenbach's Potato Chips-Solicitor Mayfield stated that we are waiting for the agreements to be signed. Jayne Seifrit, Township Manager addressed the Board with the information that these agreements will have to be looked into as the project name will not be under Dieffenbach's but RAND and we need all plans to match. Solicitor Mayfield will check into this with their attorney. A motion was made by Kevin Stupp to reaffirm the plans with the name change and that Chairman Harold Gruber can then sign the plans before the next meeting. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

Prologis-Jayne Seifrit also addressed the Board regarding Prologis being bought by Dermody and being under the name DPIF PA 1, LLC. We need to find out who the new owners are and where we need to send invoices, etc. Solicitor Mayfield will check into this.

Camp Swatara Road-John Brown a resident on 645 again addressed the Board regarding his sewer line being gravity fed. After much discussion a motion was made by Robert Lingle to have Vesper install a gravity Y that could potentially provide Mr. Brown to connect via a gravity line and that Mr. Brown provide an engineer's report to the Authority showing us that the gravity flow will work. The motion was seconded by Harold Gruber all agreed and the motion was passed.

New Business

EMC Insurance Renewal 9/1/17-This items was covered the member report section by Kevin Stupp.

Powerton Generators Repair and Maintenance Quote-We received a quote from Powerton Generators to have some maintenance work done at the Bethel and Frystown wastewater plants. The quote was for \$1,220.00, however, after some discussion it was decided we will contact them and see about having coolant changed on our propane gas engines and see if they can include that price in the quote that we have. We will also check with Envirep as well.

Payment of Bills -

Robert Lingle made a motion that we accept the report, pay current bills, and any future bills due before the next meeting. David Younker seconded the motion, all agreed and the motion was passed.

Adjournment-

Kevin Stupp made a motion to adjourn the meeting. Robert Lingle seconded the motion, all agreed and the motion was passed. The meeting adjourned at 8:41 pm.

Respectfully submitted,

Erin Kreitzer