

Bethel Township Municipal Authority
Meeting Minutes
July 5, 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 Beth Auman, Engineer Jim McCarthy and Secretary Erin Kreitzer.

Public Comment on Agenda Only –Several residents from Camp Swatara Road attended the meeting to discuss their concerns with the Vesper plan. Jim McCarthy reviewed a diagram of the area and gave an overview on the project. Residents were given a rough estimate on what the grinder pumps will cost them, the tap in fee cost, the monthly sewer fee, as well as whatever cost incurred from a plumber to do the job. After much discussion it was decided Jim McCarthy will contact Duke and ask them about the possibility of having several residents tie into a gravity sewer line instead of the grinder pumps.

Approval of minutes -

A motion was made by Robert Lingle to approve the minutes of the June 7, 2017 meeting. The motion was seconded by David Younker, 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 reported that the DMR report indicated no problems of significance at either treatment plant. He also reported that we have a pension survey and two operator license renewal forms that need to be signed by Harold Gruber.

Solicitor Report -

Solicitor Auman stated that she had the sanitary sewer agreement that needed to be signed with Duke Realty. A motion was made by David Younker to approve and sign the sanitary sewer agreement with Duke Realty. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

Engineer Report -

A motion was made by Robert Lingle to grant permission to waive authority specifications for location of sewer main to allow a five foot offset from center line of permanent easement, condition upon Duke providing first floor gravity sewer service for 2031, 2051, 2061, 2071, and 2091 Camp Swatara Road. The motion was seconded by Kevin Stupp, all agreed and the motion was passed.

A motion was made by Harold Gruber to send another letter to 8424 Lancaster Avenue giving Mr. Woolf thirty days to get the work completed and if the work is not completed, then we will be filing a citation against him. The motion was seconded by Kevin Stupp, all agreed and the motion was passed.

BTMA Meeting – July 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. We instructed him that he will need a plumbing permit and have Lehmas inspect the work. We are still waiting notification that this work has been completed.

2. Dieffenbach Kettle Chips
 - McCarthy issued a 3rd review letter of the Final Plans on 6/20/17, stating that all technical comments had been addressed.
 - The Township submitted the Module Component 3 form for the project to DEP.
 - McCarthy approved the submitted cost estimate for use in preparing the Improvements Agreement.
 - McCarthy has coordinated with the Solicitor's office in reviewing the Capacity Agreement and Improvement's Agreement.

3. Vesper Development
 - McCarthy has been onsite for investigation and inspection of the Central Logistics Park Force Main installation, which is ongoing.
 - Work has been delayed on the Camp Swatara Road gravity / forcemain extension due to the discovery of an unmarked fiber optic cable in close proximity to the proposed sewer alignment.
 - HRG has submitted a plan with a proposed revised alignment that would put the sewer line as close as 5' horizontal separation from the permanent easement line. The Authority Board should discuss if this revision as presented would be acceptable and present any concerns for long term maintenance.

Plant Maintenance-Lehmas Moyer informed the Board that there was a grinder pump oil leak at Frystown and that he and Randy Haag fixed it. It was decided we will keep an eye on it and if need be we will get the pump from JWC Environmental where we received the quote for \$9,625.00. He also informed the Board that the floats were acting up at Bethel by starting and stopping. He and Randy pulled them and took care of them. Lehmas also informed the Board that we will be having our generators serviced at the Bethel and Frystown plants on July 21, 2017. Lehmas also questioned the BTMA rules and regulations as far as inspecting the property and Jim McCarthy will look in to this.

Unfinished Business

Muffin Monster-This item was covered under plant maintenance.

Wet Wells-A motion was made by Kevin Stupp to accept and sign the proposal from Kline's to have all four pump stations cleaned and pumped for an estimated price of \$1,980.00. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

Hauled In Waste-Kevin Stupp told the Board we will have to look into this again and he would like to find out how much we are spending on testing these loads and also work with McCarthy Engineering to test the sludge and we will re-visit this topic.

New Business

Camp Swatara Extension Resident's Comments-This item was discussed under public comment on the agenda.

Capacity Agreement Deiffenbach's Potato Chips-Solicitor Auman reported that Dieffenbach's is currently reviewing this agreement.

Payment of Bills -

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

Adjournment-

David Younker made a motion to adjourn the meeting. Kevin Stupp seconded the motion, all agreed and the motion was passed. The meeting adjourned at 9:52 pm.

Respectfully submitted,

Erin Kreitzer