

Bethel Township Municipal Authority
Meeting Minutes
June 1, 2016

The meeting was called to order by Chairman Harold Gruber at 7:01 pm followed by the Pledge of Allegiance. The roll call was taken.

In attendance were Harold Gruber, Kevin Stupp, David Younker, and Robert Lingle. 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 Robert Lingle to approve the minutes of the May 4, 2016 meeting and 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-Harold Gruber notified the Board that he read that Robeson Township's EDU rate went up to \$125.00 per month per EDU. Also Tulphehocken Township has waivers for sewer with one year renewal terms. Harold mentioned that this is something we should keep an eye on. Harold also informed the Board that we had a higher amount of sludge at the plant and we need to keep an eye on this as well.

Kevin Stupp –Kevin Stupp reported that the DMR report for April indicated no problems of significance at either treatment plant.

Solicitor Report-

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

Engineer Report-

BTMA Meeting – June 2016 Report

The Bethel Township Municipal Authority Engineer activity for the month of May 2016 is as follows:

1. Vesper Development

- McCarthy received acknowledgement of the approval of the GP-5 permit for wetland crossing.

2. 9461 Old Route 22

- McCarthy completed a site inspection of this property on 5/24/16 to investigate the property owner's complaints of drainage issues as a result of

the ProLogis sewer main project. A memo and photos of the inspection were provided to the Authority and Solicitor for review.

- Schlouch Inc. responded by email on 5/31 with a potential solution of regrading and installing an underdrain on the property. McCarthy requested that Schlouch contact the property owner directly to address the issue and authorize the work.

3. Prologis

- McCarthy issued a letter recommending release of the financial security for the project.

4. Sheetz

- McCarthy reviewed the Authority rules and regulations concerning the need for a double cleanout outside the building. The specs do not require this for a commercial building, so it would be the responsibility of the plumbing inspector to determine if it would be required.

Unfinished Business

Part Time Maintenance Employee-Mike Kreiser will provide help for BTMA while Lehmas Moyer is on vacation. Two applications were received for consideration for our part time maintenance position. Kevin Stupp suggested that we speak to Lehmas Moyer on this matter and decide who we will hire at our July meeting so there will be enough time to train them while Lehmas is off due to his surgery.

Sewer Televising-Erin Kreitzer informed the Board that our sewer televising was done on May 17 and we are waiting to hear from them what repairs need to be done. Engineer McCarthy said he will check with Mr. Rehab to find out the status of what needs to be done.

Main Pool & Chemical (Door Damage)-Erin Kreitzer informed the Board that our insurance agency has been contacted and they have been out to assess the damage and we have received a quote to put in a whole new set of doors. We are now waiting to hear the course of action that will be taken by our insurance company.

Sheetz House Trap Inspection-This item was covered under the engineer's report. Kevin Stupp also asked the Board if we should be charging Sheetz for the inspection that Lehmas Moyer did and also should they be charged a permit fee as there were previously 2 EDU's existing at the property.

Prologis-Deed of Dedication-A motion was made by Kevin Stupp to accept the deed of dedication for the sanitary sewer line for Prologis. The motion was seconded by David Younker, all agreed and the motion was passed.

Prologis-Reimbursement Agreement-A motion was made by Robert Lingle to approve the sewer reimbursement agreement with Prologis. The motion was seconded by Kevin Stupp, all agreed and the motion was passed.

Prologis Tap-In Fee Reimbursement-A motion was made to amend resolution 2015-08 tap in fee schedule to require an additional fee for properties to connect to the Prologis sewer line as resolved in resolution 2016-07 by Kevin Stupp. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

New Business

Melvin Herr (509-513 Frystown Road)-Erin Kreitzer informed the Board that Melvin Herr has contacted BTMA via email in regards to his not having to pay a tap in fee for putting his business at 509 Frystown Road as it was previously connected to 513 Frystown Road (where he currently resides). Kevin Stupp will put together a letter to Mr. Herr explaining that he will need to pay the \$7,500.00 tap in fee if he plans to put a business at 509 Frystown Road.

9461 Old Route 22 (Eric Bressler)-Eric Bressler contacted BTMA via telephone in regard to his property at 9461 Old Route 22. Mr. Bressler stated that since Prologis put their line in, his yard has been flooded each time it has rained. McCarthy Engineering's office conducted an inspection of this area and it was determined that since the Authority does not own this line, Prologis would have to be contacted on this matter. A letter was received from Steve Billman from Schlouch Incorporated stating that they will contact Eric Bressler and take care of resolving this problem.

Berks Park Outstanding Invoices-Erin Kreitzer informed the Board as she has been trying to clean up outstanding legal and engineering invoices and that she has spoken to Steve Haver from NAI Keystone and that he was under the impression that the invoices in question should have been paid by BCIDA as they were generated during the developmental stages. Solicitor Mayfield will look into this matter.

Concrete Safety Systems-Kevin Stupp informed the Board that this is in the planning stages and we don't know much more about what they are using the building for. We will have to do some more looking into ACT 537 and the mandatory connection fees. Solicitor Mayfield will look into this.

Payment of bills-

Kevin Stupp 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. Robert Lingle seconded the motion, all agreed and the motion was passed. The meeting adjourned at 8:06 pm.

Respectfully submitted,

Erin Kreitzer