

Bethel Township Municipal Authority
Meeting Minutes
June 7, 2017

The meeting was called to order by Chairman Harold Gruber at 7:03 p.m. followed by the Pledge of Allegiance. The roll call was taken.

In attendance were Harold Gruber, Robert Lingle and David Younker. Kevin Stupp and Carl Kauffman were absent. Also in attendance were Solicitor Elizabeth Magovern, 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 3, 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 – Harold Gruber reported that he had been into the office and signed off on paperwork for Dieffenbach and Vesper.

Kevin Stupp –Absent. In Kevin’s absence Erin Kreitzer reported that there was a violation reported May 30, 2017 for weekly tss and cbod. Also there have been some crazy flows after it rains at Bethel and we need to keep an eye on this and find the cause of the problem. Also we had to reprogram some software at the Bethel plant and Lehmas Moyer reported that it was due to a power failure and it was fixed. Erin also notified the Board that she had received an email from Matt Dobroskey from Mid-Atlantic Pump informing us if we want, he can provide a list of suppliers and/or plumbers to any homeowners needing pumps. Erin also informed the Board she will be on vacation from June 18 to June 30 and that Kevin Stupp will be checking any messages and the mail while she is gone.

Solicitor Report -

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

Engineer Report -

BTMA Meeting – June 2017 Report

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

1. NPDES Permit – Bethel Plant
 - The NPDES Permit application was submitted to DEP on 4/28. We are waiting on approval of the NPDES Permit.

2. Notice of Violation – 8424 Lancaster Avenue

- A site visit was conducted by McCarthy and BTMA staff to Mr. Woolf's residence on 4/25. Mr. Woolf was instructed to complete a pressure test in the presence of BTMA staff. A letter stating such was also sent to Mr. Woolf.
 - 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.
3. Dieffenbach Kettle Chips
 - McCarthy issued a 2nd review letter of the Final Plans on 5/18/17.
 - The Sewage Facilities Planning Module was submitted for processing and sign-off by the Authority. Upon signature this should be returned to McCarthy or the applicant's engineer.
 - McCarthy is currently reviewing documents submitted for the proposed grinder pump.
 4. Vesper Development
 - McCarthy attended a preconstruction meeting with the Contractor for the Camp Swatara Road Sewer extension project on 6/6/17.
 - Work is anticipated to start on Monday, 6/12/17.
 - McCarthy reviewed and approved the cost estimate for use in setting up the Improvements Agreement for Central Logistics Park with Duke Realty.
 5. Midway Industrial South
 - McCarthy issued a review letter on 5/16/17, and are waiting on a revised submittal.
 6. Prologis
 - Rik Longacre of Schlouch, Inc. requested a letter from BTMA certifying the 4" forcemain for a potential buyer.

Plant Maintenance-Lehmas Moyer reported to the Board that the screen at the Bethel Plant was repaired. Lehmas also reported that we have a quote for \$9,625.00 to perform maintenance on the muffin monster; however, he and Randy Haag are going to try and work on the muffin monster to try to cut down the cost of having the work done. He also reported that the hoist that was purchased will be a benefit in helping them when they need to lift something heavy. Lehmas also asked the Board what is covered in Hower Landscaping's contract as the one area around the fence at the Lancaster Avenue plant is not being mowed as it is underwater and he and Randy have been taking care of weed wacking this. Erin will look into their contract. Randy Haag inquired about the hauled in waste and if it's still beneficial to us financially. We will have to discuss this matter with Kevin Stupp. Lehmas Moyer informed the Board we should have the wet wells pumped as it's been about two years since we had it done. We will look into this matter.

Unfinished Business

Pollution Insurance-Erin Kreitzer informed the Board that Kevin Stupp has looked into this matter and we are just waiting on the invoice from our insurance company to complete this matter.

Aimee & Ben Ruffner Letter-Erin read a letter to the Board that was received from Aimee and Ben Ruffner regarding Ben needing surgery and being off work and not being able to pay their sewer bill however, they have every intention to again make their \$200 payments each month.

New Business

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. Robert Lingle seconded the motion, all agreed and the motion was passed. The meeting adjourned at 7:56 pm.

Respectfully submitted,

Erin Kreitzer