

Bethel Township Municipal Authority  
Meeting Minutes  
September 6, 2017

The meeting was called to order by Chairman Harold Gruber at 7:04 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 Elizabeth Magovern, Jeremy Brumbach from McCarthy Engineering and Secretary Erin Kreitzer.

Public Comment on Agenda Only –None

Approval of minutes -

A motion was made by Kevin Stupp to approve the minutes of the August 2, 2017 meeting. The motion was seconded by Robert Lingle, 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 that the DMR report indicated no problems of significance at either treatment plant. Kevin also reported that we received a note from one of our residents thanking us for the time payment of her tapping fee.

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

Engineer Report -

A motion was made by Kevin Stupp to have Chairman Harold Gruber sign the DEP Module Component 4 for Midway Industrial South. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

It was decided that we will have McCarthy Engineering visit 8424 Lancaster Avenue to see what the next step is in Mr. Woolf’s repairs. It was also discussed we will wait until the Spring to revisit 9461 for the standing water in their yard. It was also decided that we will still have our chairman sign off on any future planning modules.

**BTMA Meeting – September 2017 Report**

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

1. Notice of Violation – 8424 Lancaster Avenue
  - McCarthy issued a letter on August 9<sup>th</sup> that stated that the repair of the sanitary lateral must be completed within the next 30 days.
  
2. Vesper Development
  - Sewer force main installation is complete within the Central Logistics Park portion of the project.

- The lateral boring has been completed for the work within the Camp Swatara Road right-of-way.
  - Gravity sewer main is installed from existing manhole 30 to manhole 35. Approximately 600 feet remain to tie in with force main.
3. Midway Industrial South
    - McCarthy filled out the appropriate sections of the DEP Module Component 4 forms for signature by the Authority Chairman.
  4. 9461 Old Route 22
    - McCarthy received a call from Eric Bressler, the property owner, that he again is having trouble with his lawn in the area where the ProLogis forcemain was constructed previously.
    - Schlouch Inc. previously had regraded a portion of the front yard area and installed an underdrain to help correct the issue of the wet area in August of 2016.
    - The Authority should discuss what action, if any, they would like to take to investigate the matter further. There may be limited options if the area has been historically wet.
  5. Hauled-In Sludge
    - McCarthy has completed a review of the Authority's hauled sludge tonnage over the previous year.
  6. Future Planning Module Submissions
    - It is recommended the Board discuss whether to authorize Erin to sign off on future planning module submissions to streamline the process. This way McCarthy could fill out the necessary sections of the forms and send to Erin for signature, without having to wait for a Board meeting.

### **Board Action Items**

- The Board should authorize signature of the Midway South Planning Module

### **Plant Maintenance-**

Lehmas Moyer reported about all the mop strings that are getting stuck in the auger. He also reported about one of the recirculating pumps that went bad and a new pump has been ordered. Randy Haag informed the Board that he believes we should have a pest control company come into the Frystown Plant. Erin will call Keystone Pest Control to get a quote on this.

### **Unfinished Business**

Route 645-John Brown discussed his previous request for a gravity line and he was again told that he would have to provide an engineer's report for his findings if this is possible. There were also other questions brought up by residents from 645.

Hauled in Waste-Kevin Stupp reported that we are beginning to lose money on hauled in waste and that we will discuss this again at our next meeting.

Powerton Generators-Harold Gruber made a motion to accept the proposal to

perform maintenance on the generators at the Bethel and Frystown Plants for \$1,220.00 as well as the proposal to do the coolant changes to the two pump stations at a cost of \$224.00 per unit, \$448.00 for both units. The motion was seconded by David Younker, all agreed and the motion was passed.

RAND Properties, LLC.-Solicitor Magovern reported that we are waiting until closing for the sewer capacity agreement and we will get paid for the capacity when everything is settled.

Prologis-Questions were still asked concerning agreements between Prologis and the Authority. We still have the full letter of credit and we are waiting on the maintenance bond.

Elston Woolf-This topic was covered under the engineer's report.

### New Business

Payroll Hours-Lehmas Moyer showed the Board the employee manual which shows that employees cannot work more than 60 hours per each month.

### 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. Kevin Stupp seconded the motion, all agreed and the motion was passed. The meeting adjourned at 9:24 pm.

Respectfully submitted,

Erin Kreitzer