

Bethel Township Municipal Authority
Meeting Minutes
February 6, 2019

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 David Younker, Robert Lingle, Harold Gruber and Kevin Stupp. John High was absent. Also in attendance were Solicitor Elizabeth Magovern, Engineer Jeremy Brumbach 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 January 2, 2019 meeting. The motion was seconded by David Younker, all agreed and the motion was passed.

Member Report -

David Younker – Nothing at this time.
John High – Absent
Robert Lingle –Nothing at this time.
Harold Gruber –Nothing at this time.
Kevin Stupp –Nothing at this time.

Business Manager Report-

Erin Kreitzer informed the Board that she had received an email from Mike Kreiser from Select Environmental dated January 8, 2019 that the Berks Park flows are back to normal. Also she informed the Board that she gave each member an ethics form that needs to be filled out and returned to her. Erin also asked for a motion to get a credit card for Ed DeMille. A motion was made by Harold Gruber to cancel our current card under Lehmas Moyer's name and to open a new card for Ed DeMille. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

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

Engineer Report –

BTMA Meeting – January 2019 Report

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

1. New Development Project Review
 - a. McCarthy issued Review #2 for RAR2 – Bethel Industrial LLC located at Old Route 22 and Court Street.
 - b. McCarthy issued Review #1 for Vesper – Bethel Business Park. McCarthy recommends rejection of sewer capacity request based on projected 5 year loadings at Frystown. The Frystown WWTP will need to be upgraded before project can move forward.
2. 2018 Chapter 94 Reports
 - a. Draft Chapter 94 Reports for Bethel and Frystown are available. Please review and provide comments at the March meeting for inclusion with the final submission to the PA DEP by March 31st.

Plant Maintenance-

Randall Haag informed the Board that he broke his leg last Tuesday night, but that Ed has been okay by himself and we still have Justin or John from Select Environmental to help him. Also if we get into a bind, Leumas Moyer could help us. He informed the Board that the raptor at Frystown blew fuses and it was frozen, they got it thawed out and it is working. Septic Solutions pumped at Old 22, 501 and Bethel and Frystown Plants. Frystown had a grease problem. We will have to keep any eye on this. Gorman Rupp came out on a regular maintenance contract and discovered a propane leak at Lancaster Avenue, it is now fixed. Randy also informed the Board that the UV lights at Frystown weren't working, but now they're fixed.

Unfinished Business

Midway Industrial South-We have plans that need to be signed, however, Solicitor Magovern informed the Board that we don't have signed contracts or any financial security so she advises against signing these plans.

New Business

Dermody (270 Midway Road)-Solicitor Magovern informed the Board they would like their maintenance escrow to be released, but that Engineer Brumbach needs to do his inspection first. A motion was made by Kevin Stupp to release the maintenance escrow conditionally upon BTMA's inspection by our engineer and conditional upon him finding no issues. The motion was seconded by David Younker, all agreed and the motion was passed.

8424 Lancaster Avenue (Gerald Bicher)-Gerald Bicher with White Oak Investments, LLC. addressed the Board regarding his request for an additional 5 EDU's for his property at 8424 Lancaster Avenue. He asked the Board for a Will Serve Letter to make sure we have the capacity for these EDU's. A motion was made by Kevin Stupp to authorize our Solicitor's office to draft a Will Serve Letter to Mr. Bicher that we have the capacity for these EDU's. The motion was seconded by Robert Lingle, all agreed and the motion was passed. We will not enter into a capacity agreement with Mr. Bicher at this point as he just needs to make sure we have the capacity.

Camp Swatara Road-David Younker inquired as to when we are going to be sending letters out to these residents about when they need to connect. Harold Gruber informed him that we can't do this until we take dedication of the line which we hope to do this Spring.

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. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

Adjournment

Robert Lingle made a motion to adjourn the meeting. Kevin Stupp seconded the motion, all agreed and the motion was passed. The meeting adjourned at 8:02 pm.

Respectfully submitted,

Erin Kreitzer