

Bethel Township Municipal Authority  
Meeting Minutes  
May 1, 2019

The meeting was called to order by Chairman Harold Gruber at 7:02 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 Michelle Mayfield, Engineer Jeremy Brumbach and Secretary Erin Kreitzer.

Public Comment on Agenda Only –None

Approval of minutes -

A motion was made Kevin Stupp to approve the minutes of the April 3, 2019 meeting. The motion was seconded by Robert Lingle, all agreed and the motion was passed. A motion was made by Robert Lingle to approve the minutes from April 18, 2019 joint meeting between BTMA and the Township BOS. 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 will look into direct deposit for paychecks as Randy Haag and Ed DeMille have inquired if this is available.

Solicitor Report – Solicitor Mayfield stated that Solicitor Magovern had received an email from James Mascaro regarding having Dermody possibly contribute towards the cost of the Township extending the Act 537 area and that Mr. Mascaro is trying to get in touch with the new owners regarding this.

Engineer Report –

Kevin Stupp made a motion authorizing McCarthy Engineering to release remaining surety funds with Vesper conditional upon removal of the erosion netting from 2060 Camp Swatara Road. The motion was seconded by Harold Gruber, all agreed and the motion was passed.

**BTMA Meeting – May 2019 Report**

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

1. New Development Project Review

- a. West Run Distribution Center – Cost estimates for financial surety have been reviewed and recommended for approval.
- b. Daub Road Warehouse Concept Plan – McCarthy has reviewed the preliminary sanitary sewer extension plan submitted by Maser Consulting. The project proposes a 439,000 warehouse with estimated flows of 1,600 gpd and approximately 6,500 ft of low pressure sewer extension along Daub and Brown Roads.
- c. Vesper Bethel Business Park – McCarthy issued a second review letter. McCarthy has also reviewed cost estimates for financial surety

#### Plant Maintenance-

Randall Haag reported that in April they washed the backhoe, pulled driveway stakes, removed the snowplow, fixed gates, cleaned augers and cleaned air blowers. He asked if there is a right away agreement with David Zook at the Bethel Plant as he can't get down to the areas that are wet and he needs to check the pipe. Erin will check into this. He also reported there are cracks in the driveway that need to be replaced. David Younker told Randy to get some quotes to get this fixed. Also the louvre motors aren't working and Ed DeMille will be checking into this to see if the motors are getting power. Randy also said that Hower Landscaping has mowed for the third time this year and that they have not weed wacked. He will keep an eye on this and talk to them again about this if he needs to. Randy asked Engineer Brumbach about the brushes on the auger and if there is a way to bypass them because there are too many items hanging up on them. Jeremy will check into this.

#### Unfinished Business

##### New Business

K.L. Harring (9122 Old Rte. 22)-Robert Lingle informed the Board that he and Randy were approached by Mr. Harring regarding hooking up to the low pressure line on Old 22. Engineer Brumbach explained he'd have to do a sewer planning module unless he decides to wait until it becomes a required hookup area. Robert will inform Mr. Harring of 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. The motion was seconded by David Younker, all agreed and the motion was passed.

#### Adjournment

David Younker made a motion to adjourn the meeting. Robert Lingle seconded, all agreed and the motion was passed. The meeting adjourned at 7:37 pm.

Respectfully submitted,

Erin Kreitzer