

Bethel Township Municipal Authority
Meeting Minutes
May 5, 2021

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 John Brown, John High, Robert Lingle, and Harold Gruber. David Younker was absent. Also, in attendance were William McMullen, Engineer Representative Arro Consulting, and Secretary Erin Kreitzer. Solicitor Elizabeth Magovern was absent.

Public Comment on Agenda Only –None

Approval of minutes - A motion was made by John Brown to approve the minutes of the April 7, 2021 meeting. The motion was seconded by Robert Lingle all agreed and the motion was passed.

Member Report John Brown – John Brown commented that there are no supervisors attending our meeting so he has been sharing information from our meetings when he attends the Township meetings and he wanted to make sure that this was okay with the Board. A motion was made by John High that he is approved to act as a liaison between the Authority and the Township. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

John High – Nothing at this time.

Robert Lingle –Nothing at this time.

Harold Gruber –Nothing at this time.

David Younker-Absent

Business Manager Report-Erin Kreitzer reported that we received a dividend check from our insurance company for \$2,689.43. Also, our audit was done on April 20, however, we haven't received an invoice for this yet.

Solicitor Report –Solicitor Magovern was absent.

Engineer Report –

1. Frystown Treatment Facility Upgrade

Neil Pry of Flying J cancelled his site visit until the WQM/NPDES permit has been issued by PADEP.

ARRO provided a response to PADEP on April 30, 2021 regarding the technical deficient letter for the WQM/NPDES permit submission. A copy of the response was provided to Neil Pry.

2. Land Development Plans

Note: All Land Development project correspondence will be forwarded to the developer/consultant and the Authority under separate cover.

A. Northpoint

The submittal for the flow recorder and flume was reviewed with comments being forwarded to the developer and/or developer's consultant.

B. MB Investments

The MB Investment Land Development Plans for the proposed warehouse facilities located south of Flying J were reviewed. Comments regarding the sanitary sewer facilities for the parcel(s) were forwarded to the developer and/or developer's consultant.

C. Dermody (9024 Old Route 22)

An Appendix B submission for the parcel was received and is currently being reviewed.

D. Bethel Burger King

Land development plans for the Bethel Burger King have been reviewed. Comments regarding the sanitary sewer facilities for the parcel(s) were forwarded to the developer and/or the developer's consultant.

Revised plans for the project were received electronically May 3, 2021 and will be reviewed.

Attorney Magovern reminded the developer's consultant that the required Sewer Capacity Agreement (forwarded to the developer's consultant January 12, 2021) and the tapping fee have not been received by the Authority.

E. Airstate Group LLC (9237 Old Route 22)

Land Development Plans for the project have been reviewed. Comments regarding the sanitary sewer facilities for the parcel were forwarded to the developer and/or developer's consultant.

F. RAR2 - Bethel Industrial (9141 Old Route 22)

Communications with the site excavator occurred concerning the wet tap to the existing force main located along Old Route 22.

3. General Engineering

- A. Communications occurred with the owner of 611 Frystown Road (Kolb) regarding the potential to connect to the BTMA sanitary sewer facilities.
- B. Inquiries were received regarding sanitary sewer capacity allocations to West Run Lots 2 & 3 and the required/remaining EDU's as purchased by Vesper.
- C. Randy and I visited Dieffenbach's 5/5/2021 for a cursory review of the exterior sanitary sewer improvements. An internal review could not be accommodated but will be scheduled in the future.
- D. Pursuant to maintenance personnel the baffle plates approved by the Authority at the February meeting (quote from Dutchland for \$7,785.00) have not been installed at the Bethel Plant.
- E. ARRO personnel reviewed potential development on the north side of I-78 and general vicinity that could access a perceived pump station in the vicinity of the existing Flying J treatment facility. There is the potential for development in the vicinity and access to the area of the existing Flying J facility would be advantageous. However, we recommend such arrangements/access be negotiated and funded by future developers. The capacity of the low-pressure force main running from Central Boulevard (and Flying J southern driveway) along Camp Swatara road will require evaluation for any future development. As a note, Flying J is proposed to connect to this low-pressure force main.

Plant Maintenance-

Randy Haag reported that they did their weekly checks of the plant and pump stations. On April 15 Klines came and pumped out Bethel, Lancaster Avenue and Old 22. He also reported they changed the water filter at Bethel and this seems to be working better. They also power washed the screens at Frystown. On April 21 Keystone Pest Control sprayed the plants. On April 28 Klines came back out and pumped out at Frystown. Randy also reported that the wells have been drilled at the pump stations. Randy asked the Board if they would consider a donation to the Bethel Fire Company as they brought water out in their tanker truck to fill up the water level at Old 22 to get the flow started quicker to prime the pumps. A motion was made by John High to make a donation to Bethel Fire Company of \$250.00. The motion was seconded by Robert Lingle, all agreed and the motion was passed. Randy also reported that Mike Kreiser called him about marking off for an 811 call and he and Ed marked this off, however, he is wondering why Select Environmental didn't do this and is concerned for the liability of BTMA. A copy of SES's contract was reviewed and it seems that it is their responsibility to take care of these. Erin will contact Solicitor Magovern and see who is responsible. Randy also reported that he is still not happy with the new chemical company and that the chemical tank is still sitting outside at Frystown.

Unfinished Business-

Burger King-This item was covered under the engineer's report.

New Business-

Zoom Sessions-Erin Kreitzer informed the Board that we have the availability to broadcast our meetings through zoom and wanted to know if the Board was interested in this. A motion was made by John High to not use zoom for our meetings at this point. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

Payment of Bills-

John High 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.

Public Comment-None

Adjournment-John Brown made a motion to adjourn the meeting. The motion was seconded by John High, all agreed and the motion was passed. The meeting adjourned at 8:26 pm.

Respectfully submitted,

Erin Kreitzer