The meeting was called to order by Chairman Harold Gruber at 7:01 p.m. followed by the Pledge of Allegiance. The roll call was taken.

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

**Public Comment on Agenda Only** – None

**Approval of minutes** - A motion was made by John High to approve the minutes of the October 6, 2021 meeting. The motion was seconded by David Younker, all agreed and the motion was passed.

**Member Report**
- John Brown – Absent
- Robert Lingle – Absent
- David Younker - Nothing at this time.
- Harold Gruber – Harold Gruber questioned if we are billing out EDU’s on Old 22 at a building near Dieffenbach’s because he saw a sign out and wondered if they were a new company. Solicitor Magovern researched this and found it to be RAR2 and that we have been billing them.
- John High – Nothing at this time.

**Business Manager Report** - Nothing to report.

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

**Engineer Report** – John High commented that he would like someone on our end to know if the new alarm system in place at Dieffenbach’s goes off, either Mike Kreiser or Randy Haag and not just Dieffenbach’s themselves so that we can help to hold them accountable.

1. Frystown Treatment Facility Upgrade

Geotechnical and survey contractors have completed their on-site investigations and surveys. ARRO personnel continue to be in communications with the Owner’s (Flying J) designer (Dutchland, Inc.) as needed.

Dutchland has proposed placing the new treatment train within the existing paved turnaround area. ARRO has communicated the importance of this turnaround area to Dutchland, but would like further input from the Authority. ARRO recommends placing the new treatment train beside the turnaround area in the grass to allow easy access the treatment tanks for equipment maintenance and replacement.
Flying J has also reached out to discuss adding parties to the existing agreement to split the construction costs. ARRO believes this is related to the potential for development on the Bowman Tracts and Crossroads X LLC parcels.

We continue to wait to be informed of a schedule for Met-Ed to remove a pole and their equipment servicing the former home at the STP.

2. Land Development Plans

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

A. Airstate Group LLC (9237 Old Route 22 (No change from previous report.)

An e-mail was forwarded to the Owners representative restating the need for BTMA to receive the executed Sewer Capacity Agreement and tapping fee prior to providing BTMA’s final approval for the project.

Continue to wait for payment of the EDUs and executed Sewer Capacity Agreement.

B. Central Business Park (Lot 1) (No change from previous report.)

The flow meter submittal for the parcel was received and reviewed.

C. H. Bowman Tracts (No change from previous report.)

A discussion occurred with a representative of Blue Rock Construction regarding potential development of H. Bowman tracts west of Camp Swatara Road and North of I-78. ARRO provided the contact information for Flying J and also Manhart Consultants (representing 655 Daub Road).

The Blue Rock Construction representative anticipates contacting the surrounding parcel owners/developers/consultants.

D. Burger King (No change from previous report.)

Comments regarding the sanitary sewer facilities for the proposed development were forwarded to the developer’s consultant. The review correspondence indicates that the proposed facility’s grease trap calculations need to be submitted for review and a Sewage Capacity Agreement needs to be completed prior to final plan approval.

E. Dermody (9024 Old Route 22)

The developer’s lawyer has requested the release of the improvement’s security for the
installation of sanitary sewer facilities. Record drawings were submitted to ARRO for our review and approval. Once ARRO has verified the record drawings, ARRO recommends releasing the security to the developer.

Comments regarding the sanitary sewer facilities for proposed tenants on the parcel were forwarded to the developer and/or the developer’s consultant. The review correspondence indicates that the facility will need to provide pre-treatment facilities prior to discharging to the BTMA system. ARRO spoke with the developer and requested an update on a response regarding any pre-treatment updates.

F. RAR2 – Bethel Industrial

The developer has requested the release of the improvements security for the installation of the sanitary sewer facilities. Record drawings were submitted for ARRO’s review and approval. ARRO verified the submitted record drawings, but we are still awaiting the grinder pump’s startup report. Once the startup report is submitted, ARRO recommends releasing the security to the developer.

3. General Engineering

A. CAD drawings for BTMA details 33, 34 & 35 were received from McCarthy Engineering. ARRO is in the process of revising the details to correspond with the resolution passed in July regarding a check valve being required in low-pressure sewer laterals.

B. Attorney Magovern’s office has been communicating with Vesper, Duke and their representatives regarding EDU transfers as well as previous calculations used for the reimbursement agreement.

ARRO received calls from a construction management firm regarding final approval and permitting for sewer disposal on Lots 2, 3 and 4 of the Central Logistics Park, LLC (owned by Dalfen Industrial). We have indicated that an agreement was circulated by Attorney Magovern’s office for execution by the prior owners of sewer capacity and the current owner.

C. ARRO will begin the implementation/establishment of a program regarding requirements for non-residential user reporting of wastewater discharge strength and a review of discharge volumes.

D. Two Notice of Violations (NOV’s) have been submitted to Dieffenbach’ Kettle Chips for accumulated fats, oil & grease (FOG) in the wet wells at the Old Route 22 Pump Station and the Lancaster Avenue Pump Station. First violation took place on Tuesday September 7th, with a second violation taking place on Thursday September 30.

Jason Coyle and Doug Kopp from ARRO, Justin LaTourette from Select Environmental, and Mike Marlowe and Bob Althouse from Dieffenbach’s met to discuss these NOV’s and what steps were to be taken to prevent the FOG issues from occurring again.
Mike and Bob stated that immediately after receiving the first NOV all non-restroom wastes were being sent to the grease trap and transferred to the fracking tank onsite. The fracking tank wastes are hauled offsite to another facility for processing. After reviewing their facility, it became apparent that the grease trap had overflowed into the pumping station. The following items were agreed to in addition to the change Dieffenbach’s had made to eliminate the chance of the FOG discharges from occurring again.

1. Clean out the pump station to eliminate any residual grease still in the tank.
2. Install a shut off valve between the grease trap and the pumping station to prevent the grease trap from overflowing into the pumping station.
3. Install a second pump in the grease trap.
4. Add riser extension to the grease trap to eliminate stormwater from entering the trap.
5. Seal existing hole in the existing grease trap riser to eliminate stormwater from entering the trap.
6. Lock grease trap lids to eliminate any non-Dieffenbach’s discharges.
7. Install high level alarm in grease trap to notify Dieffenbach’s staff that pumps are not transferring waste from the grease trap into the fracking tank.
8. Provide grease trap and frack tank hauling manifests to BTMA on a monthly basis.

ARRO has a follow-up scheduled for November 11th to confirm all action items are complete.

**Plant Maintenance—** In Randy Haag’s absence Erin Kreitzer read Randy Haag’s report. They did monthly checks on plants and pump stations and emptied trash. They cleaned all windows at Bethel plant and emptied all sludge buckets. He met with Hackman Fire Services to have all the fire extinguishers checked. They also placed markers in driveways for snow plowing.

**Unfinished Business—**

**Grinder Quote (Lancaster Avenue)—** This will be discussed again at our next meeting.

**Clarifier parts quote—** This agenda item was discussed and a motion was made at the last meeting to order these parts.

**Burger King—** Erin informed the Board that she had received the sewer capacity agreement from Bethel Burger King, however, they will have to issue another check to us for their tapping fee as they made the check out to Bethel Township and not Bethel Township Municipal Authority. A motion was made by David Younker to have Harold Gruber sign the sewer capacity agreement with Bethel Burger King, conditional upon receiving the tapping fee check for $30,000.00. The motion was seconded by John High, all agreed and the motion was passed.

**New Business—**

**Select Environmental Solutions—** Mike Kreiser attended the meeting to let the Board know that when Ida came through in September at Frystown the creek was up and
so therefore, we received violations from DMR. He has since cleared it with them and we now have no violations for that month. They also installed the new grinder at Bethel on September 17 and that the parts came for the spare train at Bethel but they haven’t been able to schedule fixing this. Nothing to report for October, all is back on track.

**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 David Younker, all agreed and the motion was passed.

**Public Comment** –

**Adjournment** - David Younker 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 7:52 pm.

Respectfully submitted,

Erin Kreitzer