

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

May 20, 2019

The Northeastern York County Sewer Authority met on Monday, May 20, beginning at 7:10 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

**Mt. Wolf Borough**

Patti Fisher  
George Miller - Absent

**Manchester Borough**

Clair Good  
Dale Benedick

**East Manchester Township**

John Nace  
Joel Klinedinst

**Engineer**

Christopher Toms

**Solicitor**

Attorney Stacey MacNeal

**Plant Manager/Recording Secretary**

Pat Poet

**Visitors**

Christian Jordan, Peter Nestlerode and Desiree Booruji.

**Tour**

Prior to the meeting, Authority Members and employees met at the Mt. Wolf plant for a tour led by Peter Nestlerode and Christian Jordan.

**Minutes**

A Good/Fisher motion was made to approve the minutes from the April 22, 2019 meeting. Motion passed unanimously.

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**Correspondence/Visitors**

None

**Operations/Administration Report**

The Board reviewed the operations report.

SES – Pat reported about the meeting with Mike Kreiser from SES. He met with Peter, Christian and Pat. It was a positive meeting and Mike said he would not be insulted if the Authority did not require his services every month. After discussion, a Fisher/Good motion was made to request that SES services only be used on an as needed basis. Motion passed unanimously.

Sink Holes – There are two sink holes that are causing problems. One is located in Sherman Oaks on Silver Maple Court and the other near Starbucks on their private property. The township completed a temporary fix on both sink holes, however Christian noted additional work may have to be done on them in the future.

Sinking Springs Farm Permit Letters – Letters need to be sent to all owners of property that border Sinking Springs Farm informing them of the permit to haul biosolids directly from the Saginaw Plant to the farm. They will be sent out in the near future. Chris Toms has the list of property owners the letter needs to be sent to.

House Being Torn Down – Pat reported that the house next to Otterbein Church on North Main Street in Mt. Wolf Borough will be torn down. The church did obtain a permit for the sewer capping and Lenny will most likely be inspecting the work.

**Solicitor's Report**

Farm Lease – Discussion was held on renewing the farm lease with Star Rock Farms for an additional five years period. This option was included in the original lease. A Good/Nace motion was made to send a notice to Star Rock farms to renew their lease for an additional five years. Motion passed unanimously. The current lease ends in mid-September.

Property Owners near Warehouse – There was confusion with the Township regarding who should be communicating with the property owners regarding the proposed lateral locations. It was agreed that the Developer should be communicating with the property owners on these issues. Mr. Toms has communicated this to the Developer. Those connections cannot occur before the project is completed and the Sewer Authority takes over the lines. The contractor will be paying up to \$5,000 to each property owners' cost to connect to the lines and the Authority's tapping and connection fees as per an agreement between the Township and the contractor.

**Engineer's Report**

Plant Project:

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Change Orders – Chris Toms presented two change orders to the current project at the Mt. Wolf plant. Change Order #2 is for the purchase of a sludge transfer pump at a cost of \$8,920.02. Change Order #3 is for modification to correct leaking and existing shallow piping at a cost of \$19,236.27. A Good/Nace motion was made to approve change order #2 for PSI Pumping Solutions to authorize the purchase of a sludge transfer pump at a cost of \$8,920.02. Motion passed unanimously. A Fisher/Good motion was made to approve change order #3 totaling \$19,236.27, for additional material to change some piping for the Mt. Wolf plant project. Motion passed unanimously.

Applications for Payment – Two applications for payment have been prepared to be approved from PSI Pumping Solutions.

New Projects – Discussion was had regarding two warehouse projects; one is adjacent to the quarry near Rudy Park and the second is near Canal Road extended. The first warehouse would like to connect into the Manchester Township collection system for treatment at the Springettsbury Treatment Plant and the other development would like to connect to the Conewago Sewage Treatment plant. Both projects are located in East Manchester Township. The Board had no problem with those two projects connecting to other treatment plants, however intermunicipal agreements will need to be drawn up between the Township and the connecting municipalities and brought to the Sewer Authority Board for its consent.

Township's Act 537 Plan – The Township would like to see sewer lines be extended to Park Street, where approximately thirty homes are located. There are many questions regarding this project including what is the plan for the project, when will a letter be received from the Township regarding this project, is there an agreement drawn up between the Authority and the Township, who is going to design the project and how is it going to be paid for.

### **Treasurer's Report**

Invoices – A Nace/Good motion was made to approve all invoices as presented. Motion passed unanimously.

Requisitions – A Nace/Fisher motion was made to approve the two following requisitions for payment: 2019-16 to PSI Plumbing Solutions for \$25,020.00 for Application #2 – Electrical Contract and 2019-17 to PSI Plumbing Solutions for \$99,315.90 - Application #4 – General Contract. Motion passed unanimously.

Payment Difficulties – Chris explained there is an unpaid invoice owed to a sub-contractor of a sub-contractor for cranes used during the demo of the tanks. The Solicitor suggested that the Authority is not in a position to be of assistance.

### **Adjourn**

At 8:35 PM a Good/Miller motion was made to adjourn. Motion passed unanimously.

**NEXT REGULAR MEETING - Monday, June 24 - 7:00 PM - 200 North Main Street**