

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

July 23, 2018

The Northeastern York County Sewer Authority met on Monday, July 23, beginning at 7:00 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
Gene Snell, Jr.

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Christopher Toms - Absent

Solicitor

Stacey MacNeal

Plant Superintendent

Tom Prowell - Absent

Recording Secretary

Pat Poet

Visitors

Tom Beakler

Minutes

A Klinedinst/Fisher motion was made to approve the minutes from the June 25, 2018, meeting as presented. Motion passed unanimously.

Correspondence/Visitors

John Stein – Mr. Stein from WareHous presented plans for 84 Zions View Road. It was noted in Chris Toms report that all sanitary sewer issues have been addressed and CSD recommends approval of the plan. Mr. Stein explained this facility will be mainly light trucking and manufacturing with approximately three hundred employees. There will be a private low-pressure sewer system that will run to Manchester Street into a manhole near Musser Run. The EDU's requested include three for three residential properties and one for a milk mixing facility owned by Steve Gross. He explained the developer has agreed to pay for the residential tapping fees

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along with a payment of up to \$5,000 each for the cost of their actual connections to the sewer. They are hoping to break ground for the facility by Labor Day. Kinsley will be building this facility. After review and discussion, a Klinedinst/Fisher motion was made to conditionally approve the plan with the following conditions: Finalization of the developer agreement regarding residential connections and reimbursements along with security for the project. Motion passed unanimously.

Operations Report

There was no discussion or questions regarding Tom's Operation Report.

Authority Operations/Administration

Manchester Borough Property – There is a property in Manchester Borough that was mistakenly being charged the District 3 rates for several years. The Board instructed Pat to move the property into District 1 for the next billing.

Billing Software – Joel asked if any additional information was received regarding the upgrade for the billing software. A letter has been recently received from Diversified Technology and Pat will be contacting them for additional information.

Manchester Township Zoning Heard Board Notice – The Authority received a ZHB notice regarding a hearing that will be held on August 1st regarding an adjacent property to Sinking Springs Farm. The address is 3012 North George Street. Attorney MacNeal noted the applicant wants to construct a small addition and is asking for a Variance to reduce the side setback. Attorney MacNeal informed the Authority that this construction should have no impact on the farm and nothing needs to be addressed.

Solicitor's Report

Resolution 2018-6 – A Klinedinst/Nace motion was made to adopt Resolution 2018-6, which starts the sewer billing on the date of the final inspection. Motion passed unanimously.

Resolution 2018-7 – A Klinedinst/Nace motion was made to adopt Resolution 2018-7, which amends Article III Wage and Salary Policies Section B regarding overtime pay and Article IV Employee Benefits and Services Section B Holidays. Motion passed unanimously. This policy was discussed at last month's meeting.

Executive Session – Attorney MacNeal requested an Executive Session to discuss possible real estate acquisition and personnel items.

Engineer's Report

Everyone reviewed Chris Tom's report and there were no questions or concerns.

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Treasurer's Report

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

Requisitions – A Klinedinst/Nace motion was made to approve payment of the following requisitions: #2018-10 to Motor Technology, Inc. totaling \$5,447.00 for a new blower motor at the Mt. Wolf plant and #2018-11 to CS Davidson, Inc. for engineering fees for the Mt. Wolf upgrade project totaling \$2,017.11. Motion passed unanimously.

Executive Session – At 7:25 PM the Executive Session went into session.

Adjourn Executive Session – The Executive Session ended at 8:10 PM.

Chairman Snell called the regular meeting back to order.

Adjourn

At 8:10 PM a Good/Klinedinst motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - Monday, August 27 - 7:00 PM - 200 North Main Street

