

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

August 13, 2018

The Northeastern York County Sewer Authority held a special meeting on Monday, August 13, 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

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Solicitor

Stacey MacNeal

Special Solicitor

Christine Nentwig

Recording Secretary

Pat Poet

Personnel

Engagement Letter – A Klinedinst/Miller motion was made to ratify an engagement letter with CGA Law Firm for a personnel issue. Motion passed unanimously.

Executive Session – At 7:01 PM, Chairman Snell called for an Executive Session to discuss personnel matters.

End Executive Session – At 8:40 PM, Chairman Snell called the regular meeting back to order.

Employee Termination – A Klinedinst/Fisher motion was made to terminate Thomas Prowell from employment with the Northeastern York County Sewer Authority effective immediately. Motion passed unanimously.

Acting Plant Superintendent – A Nace/Good motion was made to appoint Patrice Poet as Acting Plant Superintendent until such time a permanent superintendent is hired, along with a temporary increase in her pay. Motion passed unanimously.

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Advertise for Position – A Good/Klinedinst motion was made to advertise for the position of Plant Superintendent. Motion passed unanimously.

Operations/Maintenance Position – Chairman Snell reported that Chase Billet gave his two-weeks notice last Monday, August 6th. His last day will be this Friday, the 17th. Everyone wishes Chase the best in his new position.

All Board members had a copy of the current Operations/Maintenance job description. Joel Klinedinst suggested this opening be advertised and include that the person chosen needs to agree to obtain their CDL license within six months of employment if they do not currently possess a CDL license. A Nace/Klinedinst motion was made to advertise the Operations/Maintenance position. Motion passed unanimously.

Sinking Springs Farm

Mitigation Project at Farm – Attorney MacNeal presented a First Amendment to the agreement for the mitigation project at Sinking Springs Farm between the Authority and Resource Environmental Solutions LLC. This amendment extends the time period of due diligence to February 14, 2019, and requires a payment of \$2,000.00 to the Authority for this extension. A Fisher/Miller motion was made to approve the amendment to the agreement with RES for the mitigation project at Sinking Springs Farm. Motion passed unanimously.

Fireman's Parade in Emigsville – The parade will be held this Saturday, August 18th, and there were some questions regarding the availability of parking on Sinking Springs Farm property. After discussion, a Klinedinst/Good motion was made to not endorse parking on farm property. Motion passed unanimously. Pat suggested employees should take a look at the No Trespassing signs posted at the farm to be certain they are in good condition and are easily visible from the roads.

Miscellaneous

Round Up Weed Killer – Pat suggested to Authority members to do some research on Round Up. There have been numerous articles lately regarding this product causing cancer and perhaps employees should use a safer alternative.

Collection System Certification – At the present time, Pat is the only employee that has Collection System Certification on her wastewater license because it was grandfathered in on older licenses. She has been attempting to find locations where this certification exam can be taken.

Biosolids Application Certification – Pat reported that someone needs to be certified in biosolids application and at the present time no one is. The Board asked that she look into this and see when courses are available for employees to take so they can obtain this certification.

Adjourn

At 9:08 PM, a Good/Miller motion was made to adjourn. Motion passed unanimously.

