

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

November 7, 2016

The Northeastern York County Sewer Authority held a special meeting on Monday, November 7, beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf to review the proposed 2017 budget and discuss or take action on any other items that may arise.

Authority members in attendance were:

**Mt. Wolf Borough**

George Miller

**Manchester Borough**

Clair Good  
Gene Snell, Jr.

**East Manchester Township**

John Nace  
Joel Klinedinst

**Engineer**

Christopher Toms

**Solicitor**

**Plant Superintendent**

Tom Prowell

**Recording Secretary**

Pat Poet

Visitors: Rachel Kling and Stephanie Badin.

**Visitors**

Stephanie Badin – Mrs. Badin, who resides in Saginaw, was in attendance to ask the Authority to reconsider reinstating her payment plan. Her water is scheduled to be shut off on Wednesday, November 9<sup>th</sup>. After a nearly hour long discussion and review of her payment history, a Klinedinst/Good motion was made for the Board to follow the Rules and Regulations regarding water shut offs and to continue with the water termination for the Badin's on November 9<sup>th</sup> unless payment is made in full by the end of the business day on November 8th. Motion passed four to one, with George Miller voting no.

November 8, 2016

Page 2

Future Customer Inquiries Regarding Water Shut Offs – After discussion, a Klinedinst/Nace motion was made to instruct the office staff to no longer refer customers to Chairman Snell or Attorney MacNeal for clarifications or exceptions to the Rules and Regulations. Customers will need to address the Board with any water shut off issues at a scheduled Sewer Authority meeting. Motion passed unanimously. It was noted that all future water shut-offs should be scheduled to allow customers to attend an Authority meeting prior to having their water shut off.

### **Operations Report**

Wood Lot at Farm – Tom Prowell presented a draft agreement and pamphlet from Dowling Forestry which explained the logging process. Tom will provide a copy of the agreement to Attorney MacNeal for her review. The agreement includes the following costs, \$21.00 per acre for timber marking and 15% of the total sales for the timber Dowling Forestry would keep, with the remaining 85% paid to the Authority. The upfront costs for the Authority would be approximately \$420 to \$450 for the tree marking and \$1,000 to \$1,500 to spray the underbrush. Spraying of the underbrush would be done approximately every five years. This logging is necessary to stay within the guidelines of the Farm and Natural Land Trust Conservation Easement for Sinking Springs Farm. A Miller/Nace motion was made to accept the agreement with Dowling Forestry pending Attorney MacNeal's review. Motion passed unanimously.

Trees along Locust Lane – The removal of these trees were discussed at the regular October meeting. Tom suggested asking Dowling Forestry for a quote for taking down these trees as they are a hazard because of the potential they could fall onto the road.

Tank Truck for Sale – Tom reported receiving a call from someone in Delta interested in purchasing the tanker. He will get back with Tom next week regarding an offer. A Klinedinst/Good motion was made to accept a low offer of \$15,000, but attempt to get at least \$18,000. Motion passed unanimously.

### **2017 Draft Budget**

Several changes were already incorporated into the budget that had been made as a result of the previous budget meeting on October 3<sup>rd</sup>. Each line item was again reviewed. Pat noted the quarterly sewer totals were increased because of decreasing the industrial/commercial customers' base rate limit from 25,000 per quarter to 15,000 gallons per quarter before the \$8.00/1,000 gallon surcharge is added. A decrease because of changing the way shopping centers will be billed is also calculated into the totals. Chairman Snell noted the 2017 budget will be voted upon at the December 19<sup>th</sup> meeting; therefore changes may still be made to it.

Prescription Deductibles and Phones – A Klinedinst/Miller motion was made to reimburse employees up to \$500 per household, for prescription deductibles and pay for the total cell phone service for all employees under the Authority's government plan with Verizon. Motion passed unanimously.

### **Adjourn**

At 8:50 PM a Miller/Klinedinst motion was made to adjourn. Motion passed unanimously.

**NEXT REGULAR MEETING - Monday, November 28, 2016 - 7:00 PM - 200 North Main Street**

