

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

January 26, 2015

The Northeastern York County Sewer Authority met on January 26, 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

George Miller
Patti Fisher

Manchester Borough

Clair Good
Gene Snell, Jr.

East Manchester Township

John Nace
Joel Klinedinst

Engineer

Chris Toms

Solicitor

Stacey MacNeal

Plant Superintendent

Tom Prowell

Recording Secretary

Pat Poet

Special Projects Coordinator

Tom Beakler

Visitor: Corey McCoy from CS Davidson, Inc.

Reorganization

Attorney Stacey MacNeal opened the meeting and requested a motion for Chairman of the Sewer Authority for 2015. A Good/Miller motion was made to appoint Eugene Snell, Jr. as Chairman. No additional nominations were made. Motion passed unanimously.

Chairman Snell requested nominations for the position of First Vice-Chairman. A Good/Fisher motion was made to appoint Joel Klinedinst as Vice-Chairman of the Sewer Authority. No additional nominations were made. Motion passed unanimously.

Chairman Snell requested nominations for the position of Secretary. A Klinedinst/Fisher motion was made to appoint Clair Good as Secretary of the Sewer Authority. No additional nominations were made. Motion passed unanimously.

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Chairman Snell requested nominations for the position of Treasurer. A Good/Klinedinst motion was made to appoint George Miller as Treasurer of the Sewer Authority. No additional nominations were made. Motion passed unanimously.

Chairman Snell requested nominations for the position of Assistant Secretary. A Klinedinst/Miller motion was made to appoint John Nace as Assistant Secretary of the Sewer Authority. No additional nominations were made. Motion passed unanimously.

Chairman Snell requested nominations for the position of Assistant Treasurer. A Good/Klinedinst motion was made to appoint Patti Fisher as Assistant Treasurer of the Authority. No additional nominations were made. Motion passed unanimously.

Pat noted Patti will need to stop in at Susquehanna Bank to become a signer since she is now Assistant Treasurer.

A Klinedinst/Fisher motion was made to appoint Attorney Stacey MacNeal, from the law firm of Katherman, Heim and Perry, as Solicitor of the Authority for the year 2015. Motion passed unanimously.

A Good/Miller motion was made to appoint Chris Toms of CS Davidson, Inc. as engineer of the Authority for the year 2015. Motion passed unanimously.

Minutes

The minutes from the December 15, 2014, meeting and the special meeting held on January 6, 2015, were approved as mailed.

Visitors/Correspondence

None

Operations Report

Sewage Pump – Tom Prowell reported the sewage pump that pumps sewage at the loading pad went bad and had to be replaced the day before Christmas.

TV Truck Software – The software which runs the camera was having problems. Tom attempted to fix it; however the end result was that the entire program had to be re-loaded. Tom suggested that for \$1,500.00 per year, this software could be upgraded on a regular basis and that would also supply any support that would be needed. Tom will be attending the Wastewater show in Indiana next month and he said this software company will be at that show. He hoped to be able to talk with them and perhaps obtain a better price for the support and upgrade package. A Good/Nace motion was made to authorize Tom Prowell to spend up to \$1,500.00 for the software support and upgrade package, but attempt to get the lowest price possible. Motion passed unanimously.

Sherman Oaks Station – Tom noted this station needed new valves and gaskets, which totaled \$3,300.00.

Bob's Retirement – Bob has now officially retired as of 12/31/14.

1991 Tanker - At the Wastewater show in Indiana, Tom will be speaking with several companies to obtain information on a replacement tanker, as the white tanker is now twenty-four years old.

Tom reported he will not be in attendance at the February Authority meeting because of attending the Wastewater show.

Special Projects Report

Tom Beakler had no report.

Authority Administration

Vision Insurance – Pat is continuing to investigate vision insurance and hopes to be able to obtain additional information by the February meeting.

20 Codorus Furnace Road – The owner of this property, which was purchased for the Bobcat Foundation, is requesting relief of the penalties and interest incurred by the previous owner of this property. After discussion a Klinedinst/Fisher motion was made to table the request until additional information becomes available. Motion passed unanimously.

Statement of Financial Interest – Pat provided each Authority member, the Solicitor and Engineer, the annual Statement of Financial Interest that needs to be completed and returned to the Authority's office for filing, as required by law.

Solicitor's Report

Resolution 2015-1 – A Klinedinst/Miller motion was made to adopt Resolution 2015-1, which includes a correction to Resolution 2014-7 which was adopted at the December meeting. This Resolution accepts the dedication of the sewer lines in the Greenridge Development. Motion passed unanimously. The corrections included the change of the diameter of a pipe and also an additional section of pipe to be accepted.

Resolution 2015-2 – A Nace/Fisher motion was made to adopt Resolution 2015-2, which accepts the dedication of sewer lines in the Hampton Woods development. Motion passed unanimously.

Farm License Agreement – Tom Beakler met with the new owner of the house along the Susquehanna Trail next to the old WSBA towers to discuss the possibility of an access to the Authority's land in exchange for the rental on two acres of the farm lease less an 8% administration fee. A Miller/Nace motion was made to approve the signing of the License Agreement and Agreement of Administration of Lease with Celeste Meck and Courtney Hughes for an access in exchange of the lease payment on two acres of land. Motion passed unanimously.

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Sinking Springs Farm Encroachment – Attorney MacNeal continues to attempt to contact the property owner that encroached on Authority land in an attempt to have him reimburse the engineering fees to re-survey the land as well as Attorney fees, which he agreed to pay. No response has been received to several letters sent and phone calls made by Attorney MacNeal. A Klinedinst/Nace motion was made to authorize Attorney MacNeal to file a complaint next month against this property owner at the District Justice’s office for unpaid fees. Motion passed unanimously.

Newberry Township Intermunicipal Agreement – Attorney MacNeal feels this agreement should be re-visited to attempt to negotiate an updated agreement. A current committee of Eugene Snell and Joel Klinedinst, with one additional member to be determined at a later date, will review this agreement and have meetings to discuss this issue.

Variable Rate – Attorney MacNeal reported Gordon Walker informed her that the variable interest rate continues to be low – 0.94%. Gordon Walker is planning to attend the Authority’s February meeting to discuss refinancing.

Engineer’s Report

Feasibility Study – Chris Toms reported the feasibility study on the outfall line running through PPL property continues to be worked on. A meeting will be held on February 3rd with PPL representatives.

Osinski Tract/Orchard Business Park Plan - A Klinedinst/Fisher motion was made to approve the signature of the PennDot agreement for this plan contingent upon receipt of the bond. Motion passed unanimously.

Advance Auto Bond – A Miller/Klinedinst motion was made to release the bond for Advance Auto. Motion passed unanimously.

Treasurer’s Report

Invoices – A Miller/Nace motion was made to approve the invoices as submitted. Motion passed unanimously.

Adjourn

At 7:55 PM a Miller/Klinedinst motion was made to adjourn. Motion passed unanimously.

REGULAR MEETING - Monday, February 23, 2015 - 7:00 PM - 200 North Main Street

