

NORTHEASTERN YORK COUNTY SEWER AUTHORITY

January 28, 2013

The Northeastern York County Sewer Authority met on Monday, January 28, 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**

John Leen

**Solicitor**

Attorney Stacey MacNeal

**Plant Superintendent**

Tom Prowell

**Recording Secretary**

Pat Poet

**Special Projects Coordinator**

Tom Beakler

Visitors in attendance were: Jim Coble, Peter Nestlerode and Cheryl Klinedinst.

**Minutes**

The minutes from the January 7, 2013, meeting were approved as mailed.

**Resolution of Respect**

Resolution 2013-3 – Vice-Chairman Eugene Snell Jr. read a Resolution of Respect for James Coble, past Chairman of the Northeastern York County Sewer Authority. He was not reappointed as a Sewer Authority representative by the East Manchester Township Supervisors. A Miller/Good motion was made to adopt Resolution 2013-3. Motion passed unanimously.

**Election of Chairman**

Attorney Stacey MacNeal requested nominations for the position of Chairman. A Good/Fisher motion was made to appoint Eugene Snell, Jr. as Chairman of the Northeastern York County Sewer Authority. Motion passed unanimously.

Chairman Snell thanked Jim Coble for all the time he has spent on the Authority as both Treasurer and Chairman, always working diligently for all of the residents of the Sewer Authority's service area, and for sharing his financial expertise with the Authority, and constantly looking for ways to keep costs in check.

Jim Coble noted that if he can be of assistance at any time to the Authority, he would be happy to do so.

**Election of Assistant Treasurer**

A Good/Fisher motion was made to appoint Joel Klinedinst as Assistant Treasurer of the Authority. Motion passed unanimously.

**Visitors/Correspondence** - None

**Operations Report**

Saginaw Flood Project – Tom Prowell informed the Authority that the project to repair the exposed gravity line in Saginaw is now complete.

Stream Bank Flood Project – This project is continuing, however the process has been very slow.

Sherman Oaks Pump Station – A pump that needed work was pulled and placed back into service by Authority personnel after repairs were completed at Heim.

Blower Seals – Tom P. reported two worn seals on the blowers have been replaced by Heim at the Saginaw plant. The remaining seal will be watched for wearing.

Blower Problems – Tom P. described on-going problems with the blowers. The pressure release valves had failed because of vibrations. Frames were built to prevent this problem, however they were not installed properly and they came apart. Authority employees will re-install the frames properly and the Authority will receive a credit for supplies from R & M Equipment Company. Joel expressed his concern regarding the possibility of losing any warranty if employees did the work themselves. Tom P. said the equipment is now out of warranty.

Gross Alley Sewer Line – After water had backed up in this line in Manchester Borough, it was televised and a problem was discovered. Settlement occurred where the old clay line ties into the PVC line, leaving only about a 1 ½" opening. CS Davidson's office is obtaining quotes to make this repair.

Biosolids – In the month of January, 134,000 gallons of biosolids were applied to the farm.

### **Special Projects Report**

Tom Beakler noted today was his first day back to work since his time off for medical reasons.

Flood Projects – Tom B. reported he is filing for a six month extension for the flood projects. He noted Norfolk Southern is causing additional delays. CS Davidson's office is working with Norfolk Southern to resolve these issues. He will be filing for 75% of the \$70,000+ cost of the treatment plant portion of the projects. He will also be able to file for 75% of the downstream project, which is estimated to cost \$200,000, when the Authority receives at least \$10,000 worth of invoices for that project.

### **Authority Administration**

Thornton Properties – At last month's meeting, Pat reported that Mr. Thornton requested he not be billed for his properties he purchased along Musser Street because he will be demolishing them in the near future. Pat contacted Mr. Thornton and explained he would lose EDU's for his new project if he did not continue paying for those properties. He agreed to keep paying and will use those EDU's, if necessary, for his new facility.

Trees - Mary Toomey stopped by the office and inquired about planting two holly trees near the Sewer Authority sign in memory of a friend. John Nace noted that the trees may hinder site requirements at the corner. John Leen will review the issue. A few Authority members were concerned about the height of the trees. Tom Beakler informed the Authority that Mrs. Toomey is a Master Gardener. Pat will contact her about what type of holly trees she is interested in having planted and will report back to the Authority next month. Pat ask about the possibility of the Authority purchasing two trees to plant in the spring, one in memory of Art Hendrix and one to honor Jim Coble. Clair Good would like to know what type of trees would be planted and their locations. Pat will obtain additional information.

Statement of Financial Interest – These annual statements were provided to all Authority members, Attorney MacNeal and John Leen to complete and return to the Authority office.

Electric Purchase – First Energy has been in contact with the Sewer Authority's office several times in the past two months to offer their services to assist the Authority in selecting an electric provider. After discussion, the Authority directed Pat to decline the offer and ask that the sales person discontinue contacting the Authority's office.

Audit – The audit will begin sometime in February.

### **Solicitor's Report**

No report.

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**Engineer's Report**

Northern Heights – Northern Heights has requested a reduction in public improvement security. John Leen noted the clean-outs and vent piping throughout the development still do not meet NEYCSA standards.

Musser Manor Final Subdivision Plan – CS Davidson has reviewed the public improvements security amount for this project, where 48 townhomes are planned along Board Road. The revised security amount is \$300,910.50.

**Treasurer's Report**

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

Requisitions – A Miller/Nace motion was made to approve the following requisitions: **2013-3-TD** for payment to **Fitz & Smith**, totaling \$26,963.19 for work completed on the flood projects, and **2013-4-TD** for payment to **CS Davidson, Inc.** of \$5,147.52 for engineering fees for the flood projects. Motion passed unanimously.

**Adjourn**

At 7:30 PM a Miller/Nace motion was made to adjourn. Motion passed unanimously.

**NEXT MEETING: Monday, February 25 - 7:00 PM – 200 North Main Street**