

ELIZABETHTOWN REGIONAL SEWER AUTHORITY
MINUTES
May 12, 2015

The Board of the Elizabethtown Regional Sewer Authority (ERSA) met at 7:00 PM at the West Donegal Township building with the following members present: Keith Murphy, Dave Sweigart, Rick Erb, Ken Shaffer, Al Sollenberger, and Dan Brill. Also present were Nick Viscome, George Alspach, and Byrne Remphrey.

The minutes of the April 14 and April 29, 2015 meetings were approved on a motion by Sweigart and a second by Brill. Motion carried.

Phil Rudy was present to explain that he only recently received the annual financial report from the pension plan that ERSA inherited from Mount Joy Township Authority. Phil said that he needed this report to finish the audit. He will be back in June to present the report.

Public Comments

Ron Helm, contractor, was present to discuss the construction of a 2 car garage at 2051 Sheaffer Road. There is a 10' sewer easement towards the side property line. By Ron's calculation, the corner of the building will be 1.5-2.5 feet inside of the easement. Ron said his client will sign a formal agreement holding ERSA harmless if his 2 car garage foundation is affected by sewer line repair work.

It was motioned by Sweigart, seconded by Sollenberger to approve the building within the easement (1.5 -2.5 feet) so that the owner can have a 2 car garage provided he signs an agreement not to hold ERSA responsible for damage. Motion carried.

Bob Kettering was present to discuss his plans to build 13 units (singles and duplexes). Copies of his intended plan were distributed. The plan showed ERSA granting a slice of land totaling 867 square feet to be added to lot #1 allowing for a 2 car garage. The Board approved a similar agreement a few months ago. Bob said that he needs Zoning Hearing Board approval on July 1, 2015.

It was motioned by Sweigart, seconded by Sollenberger to approve the transfer of land to Bob Kettering provided he seeks needed zoning approval on July 1, 2015. Motion carried.

Unfinished Business

- A. Byrne told the Board that a Commonwealth Code inspection was held that day and aside from small items, the building passed inspection and can be occupied. Byrne said that there is a running punch list of items to be finished. The Board also talked about

the amount of retainage that should be held until all items are completed and approved.

Nick talked to the Board about Rich Forry's letter concerning a neighbor's objections to the amount of light that our new building has. Dave Sweigart looked at the building at night and felt that the number of lights were excessive and that the lights do spill over onto the neighbor's yard. Following the discussion, Keith and Nick will work with the crew to experiment with turning certain lights off to cut down on the total amount of light emanating from the site. Nick will write Rich Forry and explain the Board's plan.

Mark Stanley wrote to the Board on behalf of Donegal Woods and requested that the Board accept a Deed of Dedication for the sewer lines contained in Phases 1A and 1B. Gene Oldham, West Donegal Township manager, informed Nick that the topcoat and Wearing course have not been put on the streets. Therefore, the streets are not dedicated. It has been the Board's policy to not accept sewer until the streets have been dedicated and accepted by the municipality.

New Business

- A. Byrne distributed a chart showing possible capital improvement projects for 2015. Aside from the current Bosssler Road No. 2 pump station upgrade, the I/I investigation in the Hershey Road area, system-wide manhole repairs, and cathodic protection for Colebrook and Cameron Streets are priorities. The chart will be refined as information becomes available.
- B. Nick asked the Board if they felt that an increase in the hourly wage for the part-timers was warranted. The Board agreed to raise the hourly wage from \$9/hour to \$10/hour. Also, it was recommended that architect, John Wisniewski, be given \$750 for his efforts over the past few months.

Engineer's Report

Byrne told the Board that he has finalized the Agrifrost report based on the Board's discussion last month. Essentially, 80 EDUs were offered with a number of improvements. If Agrifrost wants their original 200 EDUs, extensive system improvement will be needed.

Treasurer's Report

Ken went over the monthly financial report and the profit/loss statement. He told the Board that next month's report will be more accurate when the audit related entries are made.

It was motioned by AI, seconded by Dan to approve the Treasurer's Report. Motion carried.

It was motioned by Al, seconded by Dan to approve the monthly Bills Payable list in the amount of \$369,929.39.

The meeting adjourned at 8:40 PM.