

**ELIZABETHTONWN REGIONAL SEWER AUTHORITY**  
**MINUTES**  
**August 11, 2015**

The Elizabethtown Regional Sewer Authority (ERSA) Board met at 7:00 PM at 235 Ersa Drive, Elizabethtown, PA. Present were Keith Murphy, Dan Brill, Ken Shaffer, Al Sollenberger, and Rick Erb. Dave Sweigart was absent. Also present were Nick Viscome and Byrne Remphrey. George Alspach was absent.

The minutes of the July 14, 2015 meeting were approved on a motion by Sollenberger and a second by Erb.

There were no public comments.

Unfinished Business

- A. Byrne and Nick discussed the final punch list items that need to be finished. Custer (site contractor) has completed the modification of the detention pond bank. The elevation of the overflow was not constructed exactly to the plan design. Now that this work is completed, as-built plans can be submitted to Mount Joy Township who can then authorize a Commonwealth Code occupancy permit and a soil and conservation services certificate. Byrne has been in contact with PADOT to have them approve the 2 permits we have outstanding with them.
  
- B. The Board reviewed 2 proposals for the SCADA installed stations formerly owned by Mount Joy Township Authority. The first proposal by Tri-Star Inc. to separate the existing SCADA System from the EAWA building and establish the SCADA System at ERSAs new building was for \$29,118. The second proposal was to establish the OmniSite monitoring system on the following stations: Schwanger Road, Hershey Road, Aberdeen Road, and the Conewago pumping stations for a price of \$14,060 or \$3,515 per station. It was noted that OmniSite does not have all the capabilities that SCADA has, but is good enough in the experience of the operation employees. *It was motioned by Shaffer, seconded by Erb to approve the Envirep, T.L.C. quote for \$14,060 for the installation of the OmniSite system for the four stations mentioned above. Motion carried.*
  
- C. Bob Kettering and Todd Smeigh (D.C. Gohn Assoc.) were present to discuss their current plan for ERSAs lot #2. Bob has been before the Mount Joy Township Zoning Hearing Board. The hearing has been continued. Bob & Todd told the Board that the issue of parking has been the reason the plan has not been approved. Bob and Todd thought there was still a chance that the ZHB would grant the parking (3 spaces per

unit) variance. *It was motioned by Brill, seconded by Sollenberger to give Bob Kettering until the end of September to purchase the land. Motion carried.*

### New Business

- A. Nick and Byrne distributed a chart showing the proposed development on both sides of Rt. 743 near the Rt. 283 interchange. The chart showed a need for 225 EDUs of sewer. The sewer from the Hershey Road area is collected, run through the Radio Road meter chamber, and flows through the Conoy interceptor which runs through the Borough for several miles. Nick said that he met with the Borough who told him that the sewer interceptor was overloaded and in wet weather was surging back into people's basements. Consequently, the Borough doesn't want to accept any additional EDUs until a solution is found and executed. Byrne said his analysis thus far is that the average daily flow on that interceptor can handle an additional 225 EDUs and that he needs to research the peak hourly flows in the interceptor.

It was decided that once Byrne's research is far enough along that a letter be drafted to the Borough asking for the additional 225 EDUs. This may force Elizabethtown Borough to choose a course of action concerning this interceptor.

- B. A letter from Todd Smeigh discussing the dedication of ERSA Drive to the township was discussed. Todd raised the possibility that the township may not accept the dedication due to the change of management. Nick will proceed as if the road will be dedicated and accepted by the township.
- C. A letter has been received from the owner of the West Ridge Guest House located at 1285 West Ridge Road. The letter requests 3 EDUs for the construction of a new barn and the renovation of the existing barn to be used for events. The current house is not hooked up to public sewer and the owner was not sure if the sewage enforcement officer would make all of the buildings connect to public sewer. *It was motioned by Sollenberger, seconded by Erb to grant the three EDUs requested or possibly more if needed. Motion carried.*
- D. Nick asked the Board what they wanted to do with the 12 pieces of 3 x 10 blue metal sheets left over from the project. Keith thought we should keep it and use it on a shed or outbuilding as needed. The Board agreed.

Engineer's Report

Byrne discussed the progress on the Bossler #2 station upgrade, the Featherton 2B plan, and other plans and issues.

Treasurer's Report

Ken took the Board through the monthly financial reports and felt that the Authority is in good financial shape. *It was motioned by Brill, seconded by Erb to approve the monthly report.*

Ken presented the Bills Payable List in the amount of \$97,069.18. *It was motioned by Sollenberger, seconded by Brill to pay the monthly bills. Motion carried.*

The meeting adjourned at 8:40 PM.