

MINUTES
ELIZABETHTOWN REGIONAL SEWER AUTHORITY
August 9, 2016

The Board of the Elizabethtown Regional Sewer Authority (ERSA) met at 7:00 PM at the meeting room of 235 Ersa Drive, Elizabethtown with the following members present: Rick Erb, Dan Brill, Allen Sollenberger, and Ken Shaffer. Dave Sweigart and Dave Lewis were absent. Also present were Nick Viscome, Byrne Remphrey, and George Alspach.

The minutes of the special meeting of July 7, 2016 were approved on a motion by Brill and a second by Sollenberger.

Unfinished Business

- A. Nick told the Board that he advertised for a supervisor position in the Merchandiser, The Advocate, and the Lancaster Sunday paper. These advertisements yielded 2 candidates. Nick told the Board that he would ask Dave Sweigart to sit with him during the interviews.
- B. Nick read an email response from Roni Ryan concerning the Radio Road interceptor monitoring program. Roni said that she will receive a report at the end of October and she will meet with us after the report has been received.
- C. Byrne handed out a cost estimate for an extension of sewer line on White Pine Drive to pick up lots that currently have holding tanks. The estimate for materials is \$21,000. The township (West Donegal) will supply the equipment and operator and ERSA will lay the pipe. The cost of material will be split between the two groups. The Board was inclined to participate in this project provided:
 - White Pine Drive is dedicated and accepted.
 - The lots within the scope of the extension be contacted to determine if they will be hooked up.
 - The lot owners are willing to pay the Authority's tapping fee.
- D. Byrne handed out a reduced scale of the Timber Villa Retirement area sewer system. Byrne marked off the areas that he's concerned about due to the depth/proximity to structures or the lines that cross creeks. The Board discussed the idea of only accepting the sewers that do not concern Byrne. The Board suggested that the representatives of Timber Villa be present at the September Board meeting to discuss this entire issue. Nick will invite the Retirement Board and their engineer.

New Business

- A. Nick handed out several reports showing the sewer account delinquencies. Mount Joy Township has \$82,221 and West Donegal Township has \$368,485 in delinquencies. Most of West Donegal Township's highest delinquencies do not have public water so there is very limited leverage to apply to the owner with the largest delinquencies. Thirteen property owners are responsible for \$289,722 delinquencies. Nick also handed out a list of property owners who have been liened in the past. Lastly, Nick handed out a list showing delinquent owners who do have public water. Due to past efforts, most of the delinquent owners are on payment plans and are paying regularly.
- B. Byrne and Nick discussed the fact that Maytown Avenue will be paved in 2017. Then Byrne wanted to know if the Authority was interested in extending service to pick up 16 properties that are without public sewer. Byrne explained that this line extension will be very expensive (several hundred thousand dollars) and doesn't make economic sense to install this line. In addition, the sewer line would not be able to be used until the owner of Conoy Crossing extends the sewer line to Maytown Avenue from West Bainbridge Street which will take several years.
- C. *It was motioned by Brill, seconded by Sollenberger to give 2 EDUs of capacity to the Rheems Retail Center. Motion carried.*
- D. Nick informed the Board that Brian Shank got the bid for the removal of the Nolt Road station storage shed for \$400. This project was bid.
- E. The single lot on Aberdeen Road who had to go through the full planning module due to the Radio Road interceptor problems did received approval from DEP to build a single family home.

Engineer's Report

Byrne discussed his report and highlighted the Stoney Brook 1C land development plan. Byrne told the Board that ERSA decided to maintain the special cost per lot fee (\$5,238 per lot plus the tapping fee) to help fund the Miller Road station upgrade. The developer was told that this per lot fee would have to increase due to the rising cost of the Miller Road upgrade. Byrne was directed to write to the developer and inform him that for the next phase (1C) of Stoney Brook the per lot fee would increase.

Treasurer's Report

Ken gave the report illustrating that revenues are 98% of the budgeted amount. The expenditures are 82% of the projection. *It was motioned by Brill, seconded by Sollenberger to approve the Treasurer's Report. Motion carried.*

It was motioned by Brill, seconded by Sollenberger to pay the monthly bills in the amount of \$307,820.57. Motion carried.

The Board received a letter from Joe Muniz's attorney asking for a reinstatement of vacation days (6) that he used to meet with his attorney and spent at home. *It was motioned by Brill, seconded by Sollenberger to reinstate Joe's 6 vacation days. Motion carried.*

The meeting adjourned at 8:25 PM.