

ELIZABETHTOWN REGIONAL SEWER AUTHORITY
MINUTES
September 8, 2015

The ERSA Board met at 7:00 PM in their building at 235 Ersa Drive, Elizabethtown with the following members present: Keith Murphy, Allen Sollenberger, Rick Erb, Ken Shaffer, and Dave Sweigart. Dan Brill was absent. Also present were Nick Viscome, George Alspach, and Byrne Remphrey.

The minutes of the August 11, 2015 were approved on a motion from Sollenberger and a second by Erb. Motion carried.

Public Comments

- A. Richard Evans, representing the Timber Villa Retirement Association, came to the meeting to tell the Board that the retirement association intends to dedicate the sewer lines to ERSA under the conditions previously established. Mr. Evans wanted to make sure that the ERSA Board had not changed its mind with regard to dedication or any of the conditions since fulfilling the conditions will be expensive. The board confirmed that it would accept dedication provided all of the conditions are met.
- B. Bob Kettering was present to ask the board for clarification on the dedication of Ersa Drive to Mount Joy Township. Nick told Bob that the road was designed and construction with dedication in mind. Nick received a letter from Todd Smeigh, D. C. Gohn, which questioned whether Mount Joy Township would accept dedication. Bob also told the Board that he is reducing the number of lots from 13 to 11 to provide the required parking. Bob asked the Board to consider reducing the price of the lot from its current \$215,000 to some figure less than that.

Unfinished Business

- A. Nick told the Board that the as-built plan was submitted to Mount Joy Township on September 2, 2015. ERSA is expecting the Township to request a final inspection from the County Soil and Conservation Service and for an occupancy permit from Commonwealth Code Inspection.

Since all of the administrative issues have been resolved, Byrne was recommending release of the final amount of \$38,462.63. *It was motioned by Erb, seconded by Sweigart to conclude the contract with Agpoint and pay the final amount of \$38,462.63. Motion carried.*

- B. Nick, Byrne, and George discussed the issues of the Elizabethtown Crossing commercial development and the Borough's Radio Road sewer interceptor, the developer of the Rt. 743 area. The developer submitted a chart showing that the commercial area (both sides of Rt. 743) will require 225 EDUs. Nick met with the Borough and was told that the Radio Road interceptor surcharges in wet weather and the Borough could not approve a request for 225 EDUs. Byrne analyzed our capacity in the Radio Road interceptor and found that capacity exists to accommodate the developer's needs. This study was made part of a letter Byrne wrote to the Borough formally requesting 225 EDUs. *It was motioned by Sweigart, seconded by Sollenberger to send ERSA's letter of request to the Borough. Motion carried.*

New Business

- A. Nick informed the Board that Joe Muniz is scheduled to attend 8 /2 hour classes over the next 8 weeks in preparation for his Operator's License. Following the classes which will be held in Horsham, PA, Joe is scheduled to take his operator's exam.
- B. Nick told the Board that he will present a draft budget to them at their October meeting.

Engineer's Report

1. Byrne told the Board that it appears that the Bossler #2 station will be upgraded during the week of October 19, 2015.
2. Byrne said that his firm continues to work on the Miller Road trunkline relocation due to the bridge replacement work. He thought that about 208 feet of main will be relocated and that the contractor for the bridge work will do the sewer line work.
3. Byrne said he issued a final sewer letter for the Herr property.

Treasurer's Report

Ken led the Board through the monthly financial reports. Ken said revenues are still outpacing expenditures.

It was motioned by Sollenberger, seconded by Sweigart to approve the financial report. Motion carried.

It was also motioned by Sollenberger, seconded by Sweigart to approve the monthly bills in the amount of \$238,564.25. Motion carried.

The meeting was adjourned at 8:10 PM.