

MINUTES
ELIZABETHTOWN REGIONAL SEWER AUTHORITY
APRIL 8, 2014

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

The minutes of the March 11, 2014, meeting were approved on a motion by Dan Brill and a second by Sollenberger.

Unfinished Business

- A. Howard Boyd, Mark Stanley, and Dave Heisey were present to discuss agreements that need to be developed for the next phase of Bishop Woods and the upgrade of the Bossler #2 station. Howard and Mark Stanley are entering into an agreement with Dave Heisey for Dave's needed 30 EDUs. One proposal is that Bishop Woods give Dave Heisey 2 years to make a financial commitment towards the Bossler #2 upgrade. If Dave Heisey doesn't make the commitment, the discussion revolved around the ownership of the extra 30 EDUs.

One point of agreement between ERSA and Bishop Woods is that, since Bishop Woods will have paid for the extra 30 EDUs of capacity, they should be paid for the EDUs. Which party controls the EDUs was a point of contention.

The following points were agreed to:

- Dave Heisey has 2 years from the date of the signed agreement to commit financially to the upgrade of Bossler #2 sufficient to create 30 EDUs. After 2 years and if Dave Heisey has not committed, ERSA will buy back the EDUs that Bishop Woods cannot use.
- The question of how long Bishop Woods can hold the unused EDUs was not resolved.
- ERSA wants to put a time limit on the upgrade of Turnpike #2 so it can recover the EDUs lent to Bishop Woods for the current phase. Currently the existing agreement requires the upgrade in 5 years.

It was agreed to table this discussion until the May meeting.

- B. Byrne and Nick discussed the progress on our building project. Nick distributed a picture of our site with the trailer/garage removed and the yard graded and seeded. Byrne discussed our H.O.P. application. Byrne told the Board that despite our recent submission proving that we could achieve a zero net increase of post development runoff, PA DOT wants us to discuss why underground piping of stormwater is not warranted.
- C. The Board authorized Nick to rent our 2.5 acres to farmer Phillip Miller for \$375/year for one year.

New Business

- A. Nick presented a comparison sheet for the purchase/lease of a new copier. The choice was between a Samsung and a Toshiba. Based on both the lower purchase price and lowest lease amounts, it was motioned by Erb, seconded by Sollenberger to lease the Samsung offered by Colony Products. Motion carried.
- B. Byrne discussed a request by Penn Terra Engineering for a proposal to evaluate the sewer system in Rheems and its ability to carry flow from a potential development located behind Agrifrost. Byrne had developed a proposal in the past which needs to be updated.
- C. Nick distributed a proposal from JMJ (IT consultants) for installation of network/phone cables for the new building. The proposal is for \$9,967.40. Everyone agreed that it's too early to accept a proposal.
- D. Nick, George, and Byrne discussed the latest submission of the Stoney Brook Phase 1B plan. The last agreement with the owners of Stoney Brook (Bob Gruber and Wayne Miller) signed in 2007 required a per lot contribution of \$5,238 to help in the upgrade of the Miller Road pumping station. Before the next phase of Stoney Brook can be approved (54 lots), a new developer's agreement needs to be approved. Since 2007 costs for upgrades have risen about 28%. This would increase the per lot contribution to \$6,694 per lot.

Treasurer's Report

Ken Shaffer discussed the monthly reports: to date we have exceeded our revenue predictions and are under budget in the expenditures category.

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Ken presented Requisition No. 4-2014 for Ed Chambers Excavating in the amount of \$8,945.36.

Lastly, Ken presented the monthly bills (April 8, 2014) in the amount of \$51,108.64.

The Treasurer's Report, Requisition No. 4-2014, and the monthly bills were approved on a motion by Sollenberger and a second by Erb. Motion carried.

The meeting adjourned at 9:35 PM.