Dover Township Sewer Authority

2840 West Canal Road Dover PA 17315

Chairman: Dean Smith (Absent)

Vice Chairman: John Miller (Acting Chairman)

Treasurer: John Matthews

Secretary: James Theisen

Member: Robert Stone

Attorney: Christian Miller

Minutes: 4/23/14

Attending Were: J. Miller, J. Matthews, J. Theisen, R. Stone (Authority Members), S. Stefanowicz (Twp. Liaison), S. Simon (Plant Superintendant), C. Miller (Attorney - MPL), C. Farley (Twp. PWD), P. Gross (Engineer - BH), C. Hamme (Dover Twp. Sewer), D. Rinehart, S. Moose, B. Rinehart, S. Chronister, A. Schnetzka, J. Schnetzka, S. Snyder-Moffit.

Minutes:

C. Hamme brought to the Authority's attention that Nate Stone's name was mispelled "Stine" at one place. Mr. R. Stone made a motion to approve the March meeting minutes as amended based on the foregoing name change. The motion was seconded by Mr. J. Matthews and unanimously approved with 4 Ayes.

Public Comment:

At 7:05pm the floor was opened for public comment: Deborah Rinehart representing ProElectric shared her frustration with the ongoing litigation. The floor was closed for public comment at 7:13pm

Engineer's Report:

P.Gross discussed a meeting he had with S. Simon and T. Biese to come up with a game plan for the ongoing projects at the sewer plant. P.Gross provided an outline of what projects should be grouped together as one large project to be bid together as one project and what projects would be held off to be completed by the Authority itself over time. Necessary building alterations were discussed to house the new biosolid dewatering equipment (either the new screw press or centrifuge). C.Farley commented that he would like to see an area designated for dumping contaminated soil or grit from the flush trucks on the Dover Sewer Plant site. P. Gross stated that the design and construction would be relatively simple, but the main issue would be available space, although he would look into the request.

Treasurer's Report:

J. Matthews reported no business

Plant Operator's Report:

S.Simon presented to the Authority the Monthly Operational and Maintenance Report for March 2014, which is incorporated herein by reference. S. Simon discussed the March Flow Chart, stating the average flow for March was 7.026 MGD. At the time of reporting, there were no known NPDES discharge violations. However, the plant did experience heavy flow of over 30 MG on or around 3/30/14 which could result in discharge violations once the information is analyzed.

Sewer Chief Report:

C. Hamme reported on the Twp. Sewer crew's recent work, including linear feet televised and flushed, the latest inspections for sump-pumps, and general updates regarding the Authority reports. R. Stone commended C. Hamme and the Sewer crew on the exceptional work regarding the GIS mapping and televising as presented at the March meeting.

New Business

S. Simon noted that on May 12th the 5th graders will be visiting the sewer plant for a tour, stating that a new tour format will be utilized and the public was encouraged to also take such tours. Statements of financial interest are due. S. Simon and J. Miller attended the PMA conference in Hershey on 4/22. S. Simon reported on some legal and policy updates that could affect the Authority, including a House Bill to restrict executive sessions and require them to be recorded (such bill being opposed by many municipal associations). Also discussed recent court cases affecting the ability of land application for below A grade biosolids due to odor concerns. S.Simon reported all NPDES permits are still on hold with no solid answers from PMA or DEP as to the reason. The discussion of biosolids and the future of land application continued from last session.

Meeting was adjourned at 7:50PM

Next Meeting Date: 5/28/14 at 7:00PM

Respectfully submitted,

James Theisen, Secretary