

**Dover Township Sewer Authority**  
2480 West Canal Road  
Dover PA 17315

**Chairman:** Dean Smith  
**Vice Chairman:** John Miller  
**Treasurer:** John Matthews

**Secretary:** James Theisen  
**Member:** Robert Stone  
**Attorney:** Christian Miller

**Minutes:** 4/26/17

**Attending Were:** J. Matthews, D. Smith, J. Miller (Authority Members), T. Biese (Plant Asst. Superintendent), C. Miller (Solicitor), Laurel Oswalt (Twp. Manager), P. Gross (Engineer), and M. Fleming (Public Works Director), C. Hamme (Sewer Chief).

**Opening/Minutes:**

J. Matthews made a motion to approve the March minutes. The motion was seconded by J. Miller and unanimously approved.

**Financial Report:**

No Report

**Engineer's Report:**

P. Gross provided an Engineer's Report for April which is filed with these minutes and incorporated herein by reference. P. Gross provided an update on the status of the requisitions. The following new requisitions were submitted by Buchart Horn for payment:

- Requisition 11 (ACNB to TD Bank) in the amount of \$25,887.50 for payment from ACNB's construction account to TD Bank as trustee for the Authority (11<sup>th</sup> draw from the Construction Account to TD Bank).
- DT-13 in the amount of \$17,436.50 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 18<sup>th</sup> draw on the 2015 bond fund)
- DT-Electrical-4 in the amount of \$2,404.04 to Robert P. Lepley Electrical Contractor, Inc. for electrical services for the Misc. Upgrade Project (this is the 20<sup>th</sup> draw on the 2015 bond fund)
- DT-General-3 in the amount of \$121,040.10 to Heisey Mechanical, LTD for general contractor services for the Misc. Upgrade Project (this is the 18<sup>th</sup> draw on the 2015 bond fund)
- DT-Headworks 7 in the amount of \$11,704.00 to Buchart Horn for engineering fees for the Headworks project (this is the 40<sup>th</sup> draw on the 2016 bond fund)
- DT-Palomino 13 in the amount of \$168.50 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 41<sup>st</sup> draw on the 2016 bond fund)
- DT-Joint 13 in the amount of \$6,579.00 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 42<sup>nd</sup> draw on the 2016 bond fund)
- DT-NOB-10 in the amount of \$7,436.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 43<sup>rd</sup> draw on the 2016 bond fund)
- Straley 1 in the amount of \$5,669.97 to the Straleys for right-of-way consideration (this is the 44<sup>th</sup> draw on the 2016 bond fund)
- Gaiteri 1 in the amount of \$1,000.00 to the Gaiteris for right-of-way consideration (this is the 45<sup>th</sup> draw on the 2016 bond fund)
- McDaniel 1 in the amount of \$1,000.00 to the McDaniels for right-of-way consideration (this is the 46<sup>th</sup> draw on the 2016 bond fund)

J. Matthews made a motion to approve the above requisitions for payment. The motion was seconded by J. Miller and unanimously approved.

Due to required clarifications, Paul called Garden Spot Mechanical to review their not to exceed \$31,578.00 bid for the new roof work. After review it was determined that the new roof would cost \$34,735.80. J. Miller made a motion to re-approve the new change order in the amount of \$34,735.80. The motion was seconded by J. Matthews and unanimously approved.

Paul stated that the North of Borough Work included a pumping station for 5000GPD. Paul talked to future uses of the pumping station, and they stated they believed they would need a 37,600GPD system for future development. This increase amount is almost eight times the original design and would require a larger pump station. To accommodate, Paul will find out if they will pay for the larger pump station and report back next month. Paul is also currently working on getting Penn Dot approval.

Paul gave an update on the centrifuge project underway at the sewer plant noting that a job conference was held and the project is on schedule with completion anticipated around July 1, 2017.

Paul report that during the installation of the new roof they found problems with the parapet wall. He will have repair cost at next month's meeting.

**Treasurer's Report:**

No report

**Plant Operator's Report:**

T. Biese discussed the March Report, which is filed with these minutes and incorporated herein by reference. The average flow for March was 6.395 MGD and no effluent discharge violations for the month.

**Sewer Chief Report:**

The sewer chief report was provided for March and is incorporated herein by reference.

**Public Works Report:**

M. Fleming reported he was contacted by two developers for future projects.

**New Business:**

No Report

**Executive Session:**

The regular session ended at 8:07 PM and the board went into executive session at 8:08 PM. The executive session was held to discuss a potential real estate acquisition.

The executive session ended at 8:26 PM and return to regular session at 8:27 PM.

D. Smith made a motion to adjourned the meeting at 8:28 PM. The motion was seconded by J. Matthews and unanimously approved.

**Next Meeting Date:**

**5/24/17 at 7:00PM**

Respectfully submitted,

J. Miller, Acting Secretary