

Dover Township Sewer Authority
2840 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: 9/24/14

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone (Authority Members), S. Stefanowicz (Twp. Liaison), C. Miller (Attorney - MPL), C. Farley (Twp. PWD), P. Gross (Engineer - BH) S. Simon (Plant Superintendent), T. Biese (Plant Asst. Superintendent), and C. Hamme (Dover Twp. Sewer).

Minutes:

Mr. J Miller made a motion to approve the August meeting minutes as submitted. The motion was seconded by Mr. J Matthews and unanimously approved with 4 Ayes.

Engineer's Report:

P.Gross and S Simon discussed the continued analysis of the biosolids unit. Once the type of biosolid unit to be purchased is determined, the specifics on the smaller accompanying projects can be developed. Bids for the relining project on Canal Road were due on 9/23/14 at the Township. There may have been problems with qualifications of bidders. P. Gross reported that he will have an update regarding this project at our 10/22/14 meeting.

Treasurer's Report:

J. Matthews reported no business

Plant Operator's Report:

S.Simon and T Biese discussed the August Report, which is incorporated herein by reference. There were no violations in August. S. Simon discussed new security protocols for gate access to the plant. S. Simon ended reporting on relatively low turnout for the open house but great feedback from those in attendance.

Sewer Chief Report:

C. Hamme went over the Collection report for August detailing lines that have been televised and flushed, as well as other work performed. The Sewer Chief's reported is incorporated herein as submitted.

There was significant discussion pertaining to requested connection of North Carlisle Road (area in proximity to Light House Baptist Church and the crossing commercial complex). The Authority reviewed maps provided by C Farley and narrative was provided by P. Gross (Engineer-BH) regarding need for potential pump stations given the elevation of area(s) to be serviced. More study to be completed.

New Business:

No new business.

Executive Session:

The Authority went out of regular session and into executive session at 7:55 PM for the discussion of litigation matters related to Pro Electric, LLC. No action was requested or taken.

The executive session adjourned at 8:12 PM and the regular meeting was reconvened.

The regular meeting was adjourned at 8:14 PM.

Next Meeting Date:
10/22/14 at 7:00PM

Respectfully submitted,

Robert Stone, Acting Secretary