

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: John Miller
Vice Chairman: Robert Stone
Treasurer: Dave Hogeman

Secretary: Bob Boyer
Member: Steve Stefanowicz
Attorney: Christian Miller

Minutes: 5/23/2018

Attending Were: J. Miller, R. Stone, D. Hogeman, S. Stefanowicz (Authority Members), S. Simon (Plant Superintendent), T. Biese (Asst. Plant Superintendent), C. Miller (Solicitor), P. Gross (Engineer), C. Hamme (Sewer Chief), and M. Fleming (Public Works Director).

J. Miller called the regular authority meeting to order for May 2018 at 7:00 p.m.

Opening/Minutes: R. Stone made a motion to approve the April 2018 meeting minutes. The motion was seconded by S. Stefanowicz and unanimously approved.

Financial Report: No report.

Engineer's Report: P. Gross provided an Engineer's Report for April and early May which is filed with these minutes and incorporated herein by reference.

P. Gross provided an update on the status of the requisitions. The following requisitions were submitted by Buchart Horn for payment:

- Requisition 25 (ACNB to TD Bank) in the amount of \$29,908.15 for payment from ACNB's construction account to TD Bank as trustee for the Authority (25th draw from the Construction Account to TD Bank).
- DT- 23 in the amount of \$38.50 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 107th draw on the 2016 bond fund)
- DT-NOB 21 in the amount of \$4,164.22 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 108th draw on the 2016 bond fund)
- DT-Joint 25 in the amount of \$16,915.75 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 109th draw on the 2016 bond fund)
- DT-Palomino 24 in the amount of \$8,389.68 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 110th draw on the 2016 bond fund)
- Edwards 1 in the amount of \$400.00 to Christopher and Deborah Edwards for right-of-way consideration (this is the 111th draw on the 2016 bond fund)

D. Hogeman made a motion to approve the above requisitions for payment & transfer the ACNB funds. The motion was seconded by S. Stefanowicz and unanimously approved.

P. Gross reported on the status of the Misc. Upgrade Project, stating that all of the Electrical Contractor's and the majority of the General Contractor's punch list items are complete. P. Gross is awaiting the AFP from the General Contractor (who only has minor paving to do) and anticipates the project to be closed out by the June Authority meeting.

P. Gross discussed the Palomino project stating that the start of construction is estimated to be another 3-4 weeks. The contractor needs to address issues raised by York County Conservation District and install erosion control measures. P. Gross concurred with R. Stone's request that future Engineer's Reports include projected completion dates for all active projects.

P. Gross reported on the status of the Joint Interceptor project, stating that Wetland/Stream crossing and erosion control permits have been submitted and Part II permitting will follow. P. Gross is compiling additional information requested by the Corps of Engineers regarding the potential bog turtle habitat near the site.

P. Gross reported on the status of the North of the Borough project, stating he and M. Fleming met with Donald Miller (the owner of the lot where the proposed pump station would be located). Our appraisal has been completed and the property owner is going to obtain his own appraisal.

Treasurer's Report: The requisitions approved at the March 28, 2018 Authority meeting were submitted to ACNB and TD Bank on March 29, 2018. The requisitions for the April meeting were reviewed and were found to be consistent with the Treasurer's records.

Plant Operator's Report: S. Simon discussed the April report, which is filed with these minutes and incorporated herein by reference. The average flow for February was 6.544 MGD. S. Simon reported on the status of the Plant, including DEP's annual inspection of the WWTP on April 26. All was OK. Local 5th grade students received a tour of the facility in May.

Public Works Report: M. Fleming reported that there is still little movement with one property owner (Robert Spahr) involved with the Joint Interceptor Project. Due to the nature of the discussions and status of the work, M. Fleming is going to continue to pursue obtaining the right of way.

Sewer Chief Report: The Sewer Chief report was provided for April and is incorporated herein by reference. C. Hamme provided a brief presentation on the Mr. Manhole equipment that the Township will be receiving near the end of May.

Public Comment: None.

New Business: None.

Adjournment.

J. Miller adjourned the regular meeting at 7:30 P.M.

Next Meeting Date:
6/27/2018 at 7:00PM

Respectfully submitted,
Dave Hogeman, for Bob Boyer, Secretary