

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: 6/27/2018

Attending Were: J. Miller, R. Stone, B. Boyer 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 June 2018 at 7:00 p.m.

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

Financial Report: No report.

Engineer's Report: P. Gross provided an Engineer's Report for May and early June 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 26 (ACNB to TD Bank) in the amount of \$134,191.50 for payment from ACNB's construction account to TD Bank as trustee for the Authority (26th draw from the Construction Account to TD Bank).
- DT General 11 (Final) in the amount of \$112,503.52 to Heisey Mechanical, LTD for general contracting fees for the Misc. Upgrade Project (this is the 112th draw on the 2016 bond fund)
- DT-NOB 22 in the amount of \$100.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 113th draw on the 2016 bond fund)
- DT-Joint 26 in the amount of \$11,356.50 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 114th draw on the 2016 bond fund)
- DT-Palomino 25 in the amount of \$9,186.48 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 115th draw on the 2016 bond fund)
- Spahr 1 in the amount of \$1,045.00 to Robert J.C. Spahr for right-of-way consideration (this is the 116th draw on the 2016 bond fund)

R. Stone made a motion to approve the above requisitions for payment & transfer the ACNB funds, pending Heisey Mechanical's completion of its final riser work. The motion was seconded by D. Hogeman and unanimously approved.

P. Gross reported on the status of the Misc. Upgrade Project, stating that all of the work was complete, except for the General Contractor, Heisey Mechanical, completing some minor riser work.

P. Gross reported that the schedule for the project was still being reviewed, and that the project had not yet started. P. Gross did report that Anrich (as the Contractor) believed it should have a crew ready to

start on the main line by the end of July. The E&S work, to be approved by the YCCD, should start the week of July 16th.

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 that the Corps of Engineers determined the wetland area for the project to be a Bog turtle habitat. Due to this, time restrictions for work are in place. Paul believes that this can be circumvented by having a specialist determine that this is not, in fact, a Bog turtle habitat upon further investigation. P. Gross said these determinations by experts are generally accepted by the Corps. Of Engineers, and could result in a large amount of savings due to mobilization and stoppage costs by the time restrictions. The additional cost for the expert work would be roughly \$2,500, to be included in BH's not to exceed amount (unless needed to be added back at the end of the project). The Authority generally agreed with this course of action.

P. Gross stated there was nothing new to report for the North of the Borough project.

Treasurer's Report: The requisitions approved at the May Authority meeting were timely submitted to ACNB and TD Bank. The requisitions for the June meeting were reviewed and were found to be consistent with the Treasurer's records.

Plant Operator's Report: S. Simon discussed the May report, which is filed with these minutes and incorporated herein by reference. The average flow for the prior month was 6.407 MGD, with a peak rate of 14 MGD. S. Simon reported that the beginning of June was incredibly wet, with two (2) violations occurring. Due to the wet conditions, the plant was manned round the clock for 3 days, which the Authority expressed their appreciation. S. Simon also reported that the Weiglestown Lion's Club was taking a tour of the plant on July 10th.

Public Works Report: M. Fleming reported that all of the rights-of-way for the Joint Interceptor project had been obtained. M. Fleming also discussed the Eagle View Park project, discussed the two (2) proposed options for installing sewer lines. M. Fleming said he thought the developer would send out for bids in January.

Sewer Chief Report: The Sewer Chief report was provided for June and is incorporated herein by reference. C. Hamme also reported that he showed the DEP representatives the June violations in the field.

Solicitor Report: C. Miller reported on communication with the Miller's counsel for acquisition of the property required for the pump station on the North of the Borough project. The Township obtained an appraisal for \$40,500, while the Miller's obtained an appraisal for \$66,500. The parties agreed to splitting the difference at \$53,500, and the Miller's requested \$200 for attorney fees. After a brief discussion, D. Hogeman made a motion to approve the purchase price of \$53,500 plus \$200.00 in attorney fees, and the Authority covering all transfer fees. The motion was 2nd by S. Stefanowicz and unanimously approved.

Public Comment: None

New Business: R. Stone reported that the Dover Township Wastewater Treatment Plant has been selected to receive the 2018 Outstanding Watershed Stewardship Award.

Adjournment.

J. Miller adjourned the regular meeting at 8:05 P.M.

Next Meeting Date:
7/25/2018 at 7:00PM

Respectfully submitted,
Bob Boyer, Secretary