

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: 7/25/2018

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), and M. Fleming (Public Works Director).

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

Opening/Minutes: R Stone made a motion to approve the June 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 June and early July 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 27 (ACNB to TD Bank) in the amount of \$14,287.65 for payment from ACNB's construction account to TD Bank as trustee for the Authority (27th draw from the Construction Account to TD Bank).
- DT-Palomino 26 in the amount of \$4,514.40 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 117th draw on the 2016 bond fund).
- DT-Joint 27 in the amount of \$8,747.25 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 118th draw on the 2016 bond fund).
- DT- 24 in the amount of \$1,026.00 to Buchart Horn for engineering fees for the Misc. Upgrade Project (this is the 119th 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 R. Stone and unanimously approved.

P. Gross reported on the status of the Misc. Upgrade Project, stating that all of the work was complete, and he was just waiting for the electrical contractor to submit its final RFP.

P. Gross reported on the status of the Palomino project, stating that he had heard from Anrich (as the Contractor) and they had preliminary scheduling discussions. Anrich hoped to start by mid-August, and complete the work by the end of November. M. Fleming reported concerns about the schedule matching current development timelines, and P. Gross reported that as long as they complete the work by the contract time (Feb. of 2019), there was little that could be done. P. Gross did note that no E&S control work had started, which generally takes 2-4weeks.

P. Gross reported on the North of the Borough project, stating that now that the pumping station property was secured (in agreement), he was going to commence some additional mapping that would be required for an additional ROW.

P. Gross reported on the status of the Joint Interceptor project, stating that the expert report in the Bog turtle habitat came back as negative, meaning the area was not in fact a Bog turtle habitat. BH is submitting the expert report to the appropriate parties for their confirmation. Once approved, time restrictions for work in the area will be removed, along with general ease in completing the work.

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

Plant Operator's Report: S. Simon discussed the June report, which is filed with these minutes and incorporated herein by reference. The average flow for the prior month was 6.9 MGD. S. Simon reported that the beginning of June was incredibly wet, with two (2) violations occurring. S. Simon reported, and the Authority generally discussed, the current four day stretch of rain and storms, and the effects on the WWTP, including anticipated violations due to overflows, and the fact that the intake exceeded 30 MGD at various points.

Public Works Report: No report.

Sewer Chief Report: The Sewer Chief report was provided for July and is incorporated herein by reference. No additional report was provided.

Solicitor Report: C. Miller reported on the status of the deed in lieu of condemnation for the Miller's property (for the NOB project pump station). With the condemnation price agreed to, the only hold up is having a UPI assigned to the parcel. With the agreement of the Miller's counsel, the plan is to settlement on the condemnation at the August meeting, including the issuance of a requisition for the condemnation fee as well as payment of taxes which the Millers have already paid.

Public Comment: None

New Business: S. Stefanowicz commented on the status of the Blackberry road property, which was recently purchased and is in the process of being rezoned commercial in order to put in a convenience/gas store type use (currently, Rutters is being mentioned). The Authority discussed sewer implications with both capacity and extension/hook-up.

Adjournment.

J. Miller adjourned the regular meeting at 7:45 P.M.

Next Meeting Date:
8/22/2018 at 7:00PM

Respectfully submitted,
Bob Boyer, Secretary