

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: 5/22/2019

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

J. Miller called the authority meeting to order for May 2019 at 7:00 p.m.

Minutes: S. Stefanowicz made a motion to approve the April 2019 meeting minutes. The motion was seconded by D. Hogeman 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:

- DT-Palomino 35 in the amount of \$13,785.69 to Buchart Horn for engineering fees for the Palomino Interceptor Project (this is the 160th draw on the 2016 bond fund).
- DT-Joint 36 in the amount of \$12,777.50 to Buchart Horn for engineering fees for the Joint Interceptor Project (this is the 161st draw on the 2016 bond fund).
- DT-NOB 30 in the amount of \$600.00 to Buchart Horn for engineering fees for the North of the Borough Project (this is the 162nd draw on the 2016 bond fund).

D. Hogeman made a motion to approve the above requisitions for payment. The motion was seconded by R. Stone and unanimously approved.

P. Gross reported on the status of the Palomino project, stating that the Anrich (the general contractor) was finished as much as it could finish on the project, pending the Bog turtle/wetland outcome. P. Gross reported that 3 of the 4 inspections for the Bog turtle study were completed without any finding of habitat. Once completed, the study would have to be submitted and approved by numerous government agencies prior to work commencing through the wetlands, which P. Gross estimates will not occur until mid- to late-July. P. Gross also discussed with the Authority the different excavation options available.

The Authority, with M. Fleming and P. Gross' input, did discuss resident reaction to the current projects, noting some disgruntled residents regarding traffic on Hilton Ave.

P. Gross reported there has been no change with the status of Joint Interceptor/Headworks project.

P. Gross reported that there still was no change on the NOB project, and that BH was still waiting on PennDOT's permit issuance.

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for May are filed with these minutes and incorporated herein by reference. D. Hogeman reported that the requisitions presented by P. Gross earlier were reviewed and were found to be consistent with the Treasurer's records. D. Hogeman also reported that, after discussion with Jaime (PFM) and Atty. Hovis (bond counsel), it was determined FNB could not take over as trustee of the bonds, and that the current arrangement (with both TD Bank and with PLGIT) were optimal moving forward.

Plant Operator's Report: T. Biese discussed the April report, which is filed with these minutes and incorporated herein by reference. T. Biese reported that April was a drier month, with daily flow averages of 4.7 MG/day (operating capacity is 8.0 MG/day), with high flows only reaching 7.8. T. Biese reported that no violations were anticipated for April. T. Biese reported May was looking to be a wet month with a number of large flow events due to rain/thunder storms.

Sewer Chief Report: The Sewer Chief report was provided for April and is incorporated herein by reference. C. Hamme also reported Able finished its lining work, having only 2 manholes remaining. C. Hamme also reported that the newly hired member of his sewer crew has resigned from employment, and that he was again looking for an individual to fill the position.

Public Works Report: M. Fleming reported that the Fox Run upgrade project (through CS Davidson) was waiting on an NPDES permit approval, but that the general permit had been obtained.

Solicitor Report: No report.

Public Comment: None.

New Business: None.

Adjournment.

J. Miller adjourned the regular meeting at 7:26 P.M.

Next Meeting Date:
6/26/2019 at 7:00PM

Respectfully submitted,
Bob Boyer, Secretary