

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Robert Stone
Vice Chairman: Steve Stefanowicz
Treasurer: Dave Hogeman

Secretary: Bob Boyer
Member: Bill Newbould
Attorney: Christian Miller

Minutes: 4/27/2022

Attending Were: R. Stone, B. Newbould, S. Stefanowicz, B. Boyer (Authority Members), C. Jordan (Plant Superintendent), C. Miller (Solicitor), D. Shirk (Engineer), M. Fleming (Public Works Director) and Martin Cathcart and spouse/partner.

R. Stone called the authority meeting to order for April 2022 at 6:00 p.m.

Minutes: B. Newbould made a motion to approve the Minutes 2022 meeting minutes as submitted. The motion was seconded by B. Boyer and unanimously approved.

Financial Report: No report.

Engineer's Report: D. Shirk provided an Engineer's Report for late March through early April which is filed with these minutes and incorporated herein by reference.

D. Shirk provided an update on the status of the requisitions. The following requisition was submitted by Buchart Horn for payment:

- DT-Joint P2-5 in the amount of \$8,578.90 to Buchart Horn for engineering services for the Joint Interceptor Phase 2 Project (this is the 250th draw on the 2016 bond fund).

B. Newbould made a motion to approve the requisition as submitted. The motion was seconded by B. Boyer and unanimously approved.

D. Shirk reported on the Joint Interceptor Project, stating that all that remained was for Anrich to complete some seeding/grass planting work in the field, and that all work around the WWTP was completed. D. Shirk reported that they were still waiting on the final CO request, and that he had arranged a meeting with Anrich, including Brian Funkhouser, Paul Gross and himself (all of BH) to get this resolved and have something to present at the May meeting.

D. Shirk reported on the NOB Project, stating that the Part II Permit was with DEP, but there remained no real time-table for approval. D. Shirk believed it could be 30-60 days until approval. Once received, the Township would have to start the process of issuing connection and tapping fee letters to affected residents.

D. Shirk reported that all surveying for the Phase II/III Joint Interceptor was now complete. D. Shirk reported few wetlands were identified, but none that would create any issues (such as bog turtle habitats).

Treasurer's Report: D. Hogeman's treasurer's report and financial summary for April was submitted and are filed with these minutes and incorporated herein by reference. No other report due to D. Hogeman's absence.

Plant Operator's Report: C. Jordan discussed the March-April operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported on another relatively quiet month, with March flows being normal for the time of year. The Plant did not have any violations for March. C. Jordan reported that the plant has completed all repairs for the UV system, which now completes the repairs the damages due to the fall floods. C. Jordan also reported the Chapter 94 permit was accepted as submitted by DEP. C. Jordan, in response to a question by B. Boyer, discussed the generator hook-up as identified by DEP, stating that a test was scheduled for this summer to determine the energy draw needed to start and run a back-up generator.

Collections Superintendent Report: The Sewer Superintendent's report was provided for March and is incorporated herein by reference. M. Fleming, in C. Hamme's absence, reported the discovery of ponding at a manhole in a recently completed subdivision, which the builder agreed to fix in a week or two when they start phase II of the project.

Public Works Report: No report.

Solicitor Report: C. Miller reported that he had drafted the Master Agreement for the obligations of the various parties related to the Phase II work coinciding with the golf course's stream restoration project. The agreement had been circulated internally, and once feedback is received and reviewed, the plan is to circulate to the other parties involved.

Public Comment: Martin Cathcart presented to the Authority related to issues with his easement for the NOB Project, which is required/proposed at his property at 4951 Carlisle Road. Cathcart and the Authority generally discussed the location of the easement and the need to remove some of the bushes along his boundary, issues with Dollar General and use of the private lane along his property, and possible resolutions. The issue of compensation related to appraisal was also raised, as well as payment of connection/hook-up fees, which the Authority generally discussed. As a result of the conversation, the following action would be taken: S. Stefanowicz, along with M. Fleming, would arrange a site visit to the property, after which the Authority (hopefully with Cathcart present) would review the easement plans at the May meeting to see if there are any solutions for the bush removal issue; S. Stefanowicz will check with Laurel Oswalt (Twp. Manager) on the cost to have the current appraisal updated; and, despite the potential for an updated appraisal, the Authority recommended that Mr. Cathcart obtain his own appraisal if he is not content with the value assigned based on the Authority's appraisal.

New Business: None.

Old Business: None.

Adjournment.

R. Stone adjourned the regular meeting at 7:05 P.M.

Next Meeting Date:
5/25/2022 at 6:00PM

Respectfully submitted,
B. Boyer, Secretary