

**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: 5/25/2022**

**Attending Were:** R. Stone, D. Hogeman, B. Newbould, B. Boyer (Authority Members), C. Jordan (Plant Superintendent), D. Myers (Solicitor), D. Shirk (Engineer), C. Hamme (Sewer Chief), M. Fleming (Public Works Director) and Martin Cathcart and spouse/partner.

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

**Minutes:** B. Newbould made a motion to approve the April 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 April through early May 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 P2-6 in the amount of \$50,214.80 to Buchart Horn for engineering and surveying services for the Joint Interceptor Phase 2 Project (this is the 251<sup>st</sup> draw on the 2016 bond fund).

D. Hogeman 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 the work was completed. D. Shirk reported that they were still awaiting the final CO requests from Anrich, and that this has been a source of some frustration at the delays.

D. Shirk reported on the NOB Project, stating that the Part II Permit was still with DEP, but there remained no real time-table for approval (but perhaps approval would come by sometime in June). R. Stone expressed frustration with the amount of time it was taking for DEP approval.

D. Shirk reported no change for the Phase II/III Joint Interceptor.

**Treasurer's Report:** D. Hogeman provided the treasurer's report and financial summary for May. The report is filed with these minutes and incorporated herein by reference. One item on the report was amended. Specifically, the Palomino E&CM project status was changed to "Complete".

**Plant Operator's Report:** C. Jordan discussed the April-May operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported on another relatively quiet month, with April flows being normal for the time of year. The Plant did not have any violations for April. C. Jordan reported that generator testing took place and that Joel took his exam for wastewater operator (no

results yet). C. Jordan also reported that Ryan and Christian were on site all weekend in early May related to high flows from heavy rains.

**Collections Superintendent Report:** The Sewer Superintendent's report was provided for April and is incorporated herein by reference. C. Hamme reported that they reached out to Tall Oaks but heard nothing back. C. Hamme also reported that the Dover main line connections were complete.

**Public Works Report:** M. Fleming gave an update on the Cathcart Easement. The parties had agreed on the scope of the easement, but the compensation element was still unresolved. The engineer will be updating the plan with final changes and submitting it to the solicitor for final review while the parties try to agree on the compensation.

**Solicitor Report:** D. Myers, in C. Miller's absence, reported the solicitor was still awaiting comments on the previously circulated draft Master Agreement for the obligations of the various parties related to the Phase II work coinciding with the golf course's stream restoration project. Once feedback is received and reviewed, the plan is to circulate to the other parties involved.

**Public Comment:** Martin Cathcart was present and asked about the process for finalizing the execution of the easement. M. Fleming informed him of the need for an updated plat and final solicitor review. Once that is completed, Cathcart would be notified.

**New Business:** None.

**Old Business:** None.

**Adjournment.**

R. Stone adjourned the regular meeting at 6:19 P.M.

**Next Meeting Date:**  
6/22/2022 at 6:00PM

Respectfully submitted,  
B. Boyer, Secretary