

Minutes
North Lebanon Township Municipal Authority
May 14, 2015

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, May 14, 2015 at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wynanne Demler	Chairperson
Gary Heisey	Vice Chairperson
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Cheri F. Grumbine, Township Manager; Amy Leonard, Attorney; Mike Kneasel, Wastewater Foreman; and three guests.

The meeting was called to order and the pledge to the flag was recited.

Comments from the Public

There were no comments from the public.

Chairperson Demler asked if there were any additions or corrections to the minutes or a motion to approve the April minutes.

MOTION: Motion was made and seconded to approve the April minutes. Motion carried.

Chairperson Demler asked for a motion to approve the invoices and requisitions for payment all subject to audit.

MOTION: Motion was made and seconded to approve invoices and requisitions for payment all subject to audit. Motion approved.

SOLICITORS REPORT

Rockwood

Solicitor Wolf reported they need to final out with the contractor and after that we will settle up with PENNVEST and Swatara. He said regarding the easement agreement for the last sewer connection we have the lateral at the street, and we need to go through another property to get to that property. The property owner who purchased this property is willing to pay a portion of the easement costs. We need to make the connection available in order for the new property owner to be able to connect. He explained it may be more cost effective for the Authority to pay for the easement rather than go through the condemnation process.

MOTION: Motion was made and seconded to pay the \$1,500 to Mr. Heck for the easement to finish up the Rockwood Project. With no further discussion, motion carried.

Sol. Wolf reported that Mr. Ream is not happy with the restoration and he is not willing to make his payments until the restoration is complete. Scott reported they would be going out to look at it and we would take care of it by contacting the contractor that did the work for the Ream connection. Once the restoration is complete we will be able to enforce his agreement.

Godshall's

Sheila reported they wanted to purchase 20 additional EDUs. Sol. Wolf mentioned they had discussed this previously and there was enough capacity in the line. An addendum would be needed to the present agreement.

MOTION: Motion was made and seconded to allow Godshall's to purchase an additional 20 EDUs at the cost of \$30,000. With no further discussion motion carried.

Relining of old lines

Sol. Wolf mentioned at a previous joint meeting with the Board of Supervisors, a suggestion was made that we should not do the relining of the old lines now but at a later date. He said we need to make a decision as to what we need to do. Scott reported that we have been sliplining the worst clay pipes leaving pockets which have not been done yet. Sol. Wolf explained we have been working on the issue so we don't get into a situation where we need to go into debt. It was mentioned that recently the Board of Supervisors seems to be scrutinizing everything that our Board is doing. Discussion followed regarding where they had cut back in the budget in order not to raise rates this year. Discussion continued with the Board in agreement that they will continue what they are doing at the rate they had decided upon when the budget was approved. Scott

mentioned when an issue arises it will need to be taken care of even if it is not in the plan. It was mentioned that we are in year seven of the sliplining and a question was asked how long the current contract lasts to which Scott replied another four years. Discussion continued. Question was asked how much more sliplining needs to be completed to which Scott replied around \$500,000 and that they would need to complete the project within four years under the current contract. Discussion continued.

Joint Meeting

Sol. Wolf reminded the Board that the next meeting would be the joint meeting with the Board of Supervisors.

On Lot Sewage

Attorney Leonard reported that she did receive information from County Planning that someone had purchased the one property and hopefully they will become compliant.

Northeast Swim Club

Sol. Wolf mentioned that the potential buyer is proceeding with the project. Scott explained that the laterals were where they were initially marked.

Engineer's report

Sliplining

Scott demonstrated where the sliplining is occurring. Question was asked when the work would start, Scott replied four to five weeks if we contacted them right away. Question was asked if the road would be closed at Wal Mart to which the answer was yes and the work would be completed at night, and flaggers were included in the contract for the remainder of the work.

MOTION: Motion was made and seconded to authorize the sliplining as outlined in the 2015 budget. With no further discussion motion carried.

UGI work

Scott reported that the Envirep cost was too expensive and he contacted Dynatech for a quote to do the testing at the Eighth Avenue pump station.

PENNVEST

Scott explained that PENNVEST is in the process of approving change orders or budget items with the last pay request being for approximately \$250,000. The total PENNVEST amount for which we were approved was \$2,069,916 for both the loan and the grant.

With this last pay request \$2,039,982.25 will have been used which allows approximately \$30,000 on the table yet with the only outstanding item being the contract itself, which will be holding \$7,500 for the pump station. If the contractor has not made the final payment to Envirep we will withhold the money. The issue is we can hold the \$7,500 or pay it and work with Envirep. Discussion followed as to what had been approved at the last meeting. Mike explained how they primed the pump and that he asked the rep to come and he would duplicate the problem to show him what was happening. Discussion followed whether we should close out the contract and pay off the contractor. Tod Dissinger asked if we can hold Gorman Rupp to any type of guarantee that they would be responsible for their product. Sol. Wolf suggested we send a letter to Gorman Rupp requesting a guarantee on their product but pay the contractor for his work which has been completed. Sue Switzer Pierce questioned how long we can wait to pay JOAO Bradley if Gorman Rupp doesn't give us a guarantee on the pump. Discussion continued. Sol. Wolf will go ahead send the letter to Gorman Rupp.

MOTION: Motion was made and seconded that Sol. Wolf send a letter to Gorman Rupp requesting that they will stand behind their product and whatever problems we have either currently or down the road within reason which can be contributed to this problem. With no further discussion, motion carried.

Sol. Wolf asked Mike what he thought was contributing to this problem to which Mike replied they may even bring a factory representative in when they come and see what is occurring.

Assistant Manager's report

Sheila asked the Board if they would like the auditor to come and go over the financial reports to which the Board suggested either July or August may be good.

Sheila reported that the people who indicated they were coming to discuss various issues did not come tonight.

Sheila said that Manager Grumbine was in attendance tonight to discuss the use of the flusher truck. Mgr. Grumbine explained there are some stormwater pipes which need to be flushed and they are asking to use the flusher truck. With the MS-4 regulations the methods of flushing will need to be changed. She stated that she, Mike, and Sheila had a teleconference with Larry Taylor from the GLRA and it appears that anything going through the pipes will need to be collected in bags or some type of collection device and unless it is solid waste it cannot be taken to the landfill. We may need to bring it back here to dry it out and then it will be tested at our expense. She further explained that they conferred with North Londonderry Township and how they dealt with the issue. She mentioned the research will continue as to what type of bags or filters they would need to collect the materials and she doesn't know how many pipes are on the list yet. Discussion followed. Question was asked if they remove dry silt why does it need to go

to the landfill? Mgr. Grumbine explained that they don't know exactly what they will find and that anything that goes to the landfill must be in solid form. Scott responded that Annville will take the material at this point. Mgr. Grumbine said they will need to work with Mike and the Wastewater Department. Tod asked about the new street sweeper and if it would be possible to use that to do the job? Discussion followed about who could use the flusher truck to which Sheila replied that the Wastewater Department have a CDL tanker endorsement, and they would need to do the work with the truck. Sheila explained they want to be proactive to keep out of trouble with DEP. Question was asked if this is normal maintenance why does it need to come before the Board? Tod expressed his opinion that issues could be addressed between the Boards and resolved without all the friction.

MOTION: Motion was made and seconded that we allow the use of the flusher truck for the Township to take care of the stormwater maintenance when we find out what the regulations for MS-4 are. The Wastewater Department will be the ones operating the truck. With no further discussion, motion carried.

Sheila showed the Board containers of the diesel fuel before and after cleaning of the tank. Discussion followed.

Wastewater Foreman Report

Mike reported that they have the Orange Street pump station back in order with both pumps running. He also reported that they repaired two manholes at the mall. Mike reported they found a pin hole at the manhole under the Avon bridge. Scott explained there may be some corrosion in the pipe. Question was asked if it was on the list for sliplining to which the answer was yes. Mike explained that last year Abel said they wouldn't do the work, but they changed their mind and now it seems we will not need to dig up the pipe.

Mike also reported that there has been no change at the Leonard property. He also reported that tomorrow they will need to go to MGD to observe an install of a force main.

With no more business for the good of the Authority, meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary