

Minutes
North Lebanon Township Municipal Authority
November 13, 2014

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, November 13, 2014 at 7:40 PM (due to "carry-over" of the joint meeting) 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
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Amy Leonard, Esquire; Mike Kneasel, Wastewater Foreman; and one guest.

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 for a motion to approve the minutes from the October Municipal Authority meeting.

MOTION: Motion was made and seconded to approve the October 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 Project

Solicitor Wolf reported we are near the end of the Rockwood Project and Swatara would like to settle up with us. Scott reported they will use the entire amount of the grant.

Sol. Wolf asked if we are receiving payments on their tapping fee agreements to which Sheila replied one more person had paid off the entire amount and requested more time.

Scott reported they had completed the restoration work at Binner's. We had a representative from Envirep come out to look at the valves. Scott explained what was done to fix the problem. Tod Dissinger said he didn't agree with that solution. It was suggested that we request a letter from Gorman Rupp stating they know this is a common problem and this is the only fix they have. Scott said that he would send a letter requesting a guarantee from Gorman Rupp stating in the letter that if it doesn't work they tear it out. Sue Switzer-Pierce expressed that she didn't believe they would agree to that but we can try. Discussion continued.

Scott mentioned there is an application that is being uploaded onto the PENNVEST website for \$195,000 which will leave roughly \$80,000 in the PENNVEST account balance and there is \$39,740 in the H₂O grant until we get the land part complete which includes the right of ways.

Miller Street

Sheila reported Mr. Tobias should be connected by November 14th.

Crossings at Sweet Briar

Sol. Wolf mentioned they had not yet received the right of way and easement agreements for the Crossings. Scott replied they did get the records.

Fisher Connection

Sheila explained Mr. Fisher will be getting a bill as the escrow account was depleted and there were more charges to be paid. She said he would be getting an invoice and a copy of all the charges to the escrow account as outlined in his agreement. Discussion followed.

Kochenderfer Church

Sol. Wolf mentioned that they had not heard anything about the church to which Gary Heisey replied they had their problem fixed.

Potential Hotel

Sol. Wolf mentioned they had been contacted about a potential hotel on Route 422 but at this time it is in the preliminary stages.

Delinquent customer

Attorney Leonard stated she had been contacted by the bankruptcy attorney regarding this customer, and she sent a letter in return stating that they were not current with their payments.

Engineer's Report

Scott said he needed direction on the Orange Street pump station. It was suggested they get the two pumps and bid the rest out. Scott said they would be under the budgetary number and it could also be considered an emergency situation.

MOTION: Motion was made and seconded to purchase the two pumps. With no further discussion, motion carried.

Discussion followed regarding whether the pumps would work with the existing control panel. Suggestion was made that they should go ahead because of the time for the order to be completed. Scott mentioned the rails may not work with the new pump. Discussion followed whether to get everything and place it out for bid or just order the two pumps. Conclusion was that they would stay with the original motion and get the bid ready for the rest.

Sheila asked if they are still going to do Jay Street? The response was "yes," so Scott will be including that work in his bid preparation.

MOTION: Motion was made and seconded to order one set of pumps and prepare a bid for the other set of pumps, and improvements. With no further discussion, motion carried.

Assistant Manager's report

Sheila reported she and Wynanne will be attending the City of Lebanon Authority meeting next week at which time we may know whether they intend to increase their rates.

On lot pumping non-compliance

Sheila explained she had sent out letters to people who have not complied with the pumping of their on lot systems. She said many have been calling, and she would have a better idea of how many are outstanding next month.

Miscellaneous

Sheila asked if anyone had any changes they would like to add to the budget and if not she would bring it to the next meeting, and they could pass it at that time.

Sheila reported that she had attended a seminar regarding the creation of a stormwater authority resolution and explained what she had learned. She mentioned that she had acquired some interesting information and would send out the link to the website. Discussion followed.

Wastewater Foreman Report

Mike reported that they have been flushing, cleaning out the pump stations, and working on the Tobias connection. He also mentioned after next week, we should only have one more Rockwood connection. Sheila said she contacted the contractor, and he did not know which day the work would be done.

With no more business for the good of the Authority the meeting was adjourned at 8:33 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary