

**Minutes
North Lebanon Township Municipal Authority
April 10, 2008**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, April 10, 2008 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
Richard Miller	Vice Chairman
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Thomas Harlan	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were two North Lebanon Township residents and Mike Kneasel, wastewater foreman.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

Chairperson Demler asked for a motion to approve the March minutes.

MOTION: Motion was made and seconded to approve the March minutes. Motion approved.

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

Thomas Harlan, Esquire was present in the absence of Solicitor Wolf. He stated everyone had received an update of the outstanding issues.

Right of Way Ordinance

Question was asked whether the Municipal Authority needed to do anything further regarding the Right of Way ordinance to which Sheila stated the Township has a few

changes they are making before the Ordinance is adopted but the Authority does not need to do anything further.

DEP Grant

Question was asked about the issue of the DEP Grant to which Sheila stated she thought everything was set on the grant. Discussion followed regarding this issue and Scott explained that the bids had been opened but the intent to award had not yet occurred. He stated at the next meeting the Board would award the contract for the relining. Suggestion was made to check with Solicitor Wolf on one of the points in his report.

Spruce Park

Question was asked about the portion of Solicitor Wolf's report which mentioned Spruce Park and the ongoing problems of getting better sewage disbursement into our system. Mike stated they wanted to get Mr. Rehab to televise the line and see what is going on there. After it is checked they will have a better understanding of what is happening in that pipe.

ENGINEER'S REPORT

Scott Rights stated that most of the plans are in limbo at this time due to administrative issues.

Intent to award for Sandhill Road sewer project

Scott stated the intent to award for the Sandhill Road project was released today and he stated he would expect to have bonds and agreements in place for the next Board meeting.

Mr. Rehab contract

Scott stated that last month they had discussed and approved extending the contract for Mr. Rehab. He said he sent out the change order to the contractor.

Restoration Connection

Scott stated they went out and surveyed the area. He said the two homes across from Restoration Connection would not require a grinder pump. He said there was a home just north of Restoration Connection on the same side which was close enough to be able to connect even though it may not be mandatory. Suggestion was made that the letters to these three homes should be consistent regarding timeframe and that they would not need to connect until the other project goes into effect.

ASSISTANT MANAGER'S REPORT

Resolution 03-2008

Sheila stated last month they had discussed the \$1500 per EDU fee for customers who had already purchased capacity and needed additional capacity. She stated if the Board approves the fees it will be Resolution 03-2008.

MOTION: Motion was made and seconded to approve Resolution 03-2008 regarding tapping fees for additional EDUs. With there being no discussion the motion carried.

Hotel Plan

Sheila stated she had sent out a letter to the developer stating we would like them to include a grease trap. She stated they sent out new documents because when the new plan arrived there was a swimming pool included. Due to the fact there was no criteria for swimming pools in the EDU chart, she checked with the City and they suggested assessing them an extra EDU.

Commercial Sites Strong Waste Application

She stated for anyone requesting plan approval for industrial/commercial plans they will be required to fill out a strong waste application asking them what exactly they will be doing inside the building. We will also be having these businesses permitted through a Strong Waste Permit.

Mary Kreiser Plan

Sheila stated this is a one lot plan which is located next to the Kochenderfer Church.

GLRA Letter

Sheila stated she received a letter today from the GLRA. She said the letter stated they would like to decommission the pre-treatment plant and sell it either as a complete unit or separately. They must notify DEP and then complete a minor permit modification. We then need to sign off as well as the City for the pre-treatment plant to go away. Scott Rights stated our only concern is that they don't discharge anything that creates a blockage in the lines like we had before. He said he doesn't believe it is our responsibility of how they do that and the letter should say that if they decommission the pre-treatment plant it is solely the responsibility of the GLRA. Also, the GLRA is prohibited from discharging any waste into the NLTMA sewer system that will cause an

obstruction to the flow and if they fail to meet the requirements we will come back to them and they will need to find a way to deal with it, possibly by pre-treating.

Flusher Truck

She stated they are working with the trade and the new truck should be delivered in May.

Financial packets

Sheila stated she had given each of the Authority board members copies of the fees collected for the Narrows Drive area for special purpose fees and also the developer contributions for the Eighth Avenue pump station.

SEWER DEPARTMENT REPORT

PA Natural Chicks

Mike stated the wet well is complete and it is functional. He further mentioned they did a very nice job of cleaning up the area.

Abel Recon

Mike stated Abel Recon has a new product which they are going to test in a harsh sulfuric environment on the east side of the Township to see how it tests out. Sheila stated they will give us the material. She said they have the money set aside in a special fund which was set up for this particular problem to pay any further costs which may be encountered.

Maple Street

Mike stated they started saw cutting and finished on April 7th. He stated they are trying to complete this by May.

MOTION: Motion was made and seconded to accept the report. Motion was approved.

With no more business for the good of the Authority the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary