

Mount Joy Borough Authority  
Regular Monthly Meeting  
March 3, 2015  
Minutes

The Mount Joy Borough Authority held its regular meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Weidman, Mr. Derr and Mr. Golicher. Also present were Angie Fenicle, John Leaman and Joe Ardini. Mr. Rebman was absent. Chairman Gainer called the meeting to order at 4:00 PM.

**Public Input Period.**

There was no one present from the public.

**Authority Manager Report.**

Mr. Leaman updated the Board on pump station 2: The agreement between The Charlan Group and M2 Construction was signed. M2 Construction can start submitting shop submittals to ARRO Consulting for review and approval. The Authority has both the zoning and construction permits issued by East Donegal Township. Mr. Mike Davis also delivered the check for The Charlan's Group portion of the project.

Mr. Leaman updated the Board on the booster station: Mr. Mike Davis has not received any correspondence from Mr. Charlie Courtney. Mr. Leaman stated he placed a phone call into Mr. Rob Bowman on Thursday last week with no response and followed up with an email yesterday with a response from his assistance stating he was not in the office this week.

Mr. Leaman stated the monitoring equipment for the well test is installed however the weather is postponing the testing. Mr. Leaman stated that he spoke with SRBC regarding the postponement as he does not want to put the Authority in a predicament to fail the test because of weather conditions. Mr. Leaman stated that he will be in contact with SRBC on Friday.

Mr. Leaman stated that Mr. Scott Hershey provided an update on the Marietta Avenue project. East Donegal Township has withdrawn from the project to install curb and sidewalk to the high school. Without the partnership, the Borough will most likely lose the grant funding from the Metropolitan Planning Organization (MPO). Mr. Hershey will discuss this with Borough Council to see if they want to allocate more funding and try to do some of the storm sewer / drainage work prior to the paving of Marietta Avenue.

Mr. Leaman stated that Borough Council took action to appoint Mr. Bill Williams as Interim Police Chief until the hiring process is complete. Mr. Williams was one of the final candidates interviewed during the previous hiring. Council is hopeful to have the position filled by August of this year.

Mr. Leaman stated that he completed the Chapter 110 report that is submitted to the Department of Environmental Protection. Mr. Leaman stated that the unaccounted for water is 28%. Mr. Ardini and Mr. Barry Geltmacher completed the SRBC unaccounted for water report and it showed 25% unaccounted for water. The SRBC report is a more detailed report which is the reason for the disparity of the two numbers.

**Operations Manager Report.**

Mr. Ardini stated that this quarter's meter readings are complete. Staff will evaluate the reports and generate work orders as needed. Mr. Ardini mentioned that there are a number of mxu's that will need replaced in older developments as they are 14 years old.

Mr. Ardini informed the Board that there was a pump controller failure at pump station 2 on February 24<sup>th</sup>. Staff was able to temporarily repair the station with the use of a controller from old pump station 1. There were no complaints from homeowners of sewer backup. Mr. Ardini ordered a new controller and was installed upon arrival.

Mr. Ardini stated that he contacted Mr. Scott Cvek of ID Answers which is the company that created the employees ID badges. Mr. Ardini stated that there were many changes among employees and board members which triggered the contact.

Mr. Ardini updated the Board on the water main breaks: On February 25<sup>th</sup>, there were two water main breaks on West Donegal Street and New Haven Street. Both repairs were completed the same day and no boil water issuance was needed. Mr. Ardini commended staff on a job well done.

Mr. Ardini stated that he held a class at Fire Department Mount Joy on February 23<sup>rd</sup>. Mr. Terry Bradley had asked Mr. Ardini if he would give an informational class on the water distribution system. There were 17 people in attendance and the Fire Department was very appreciative for taking the time to do this. Mr. Gainer asked if Mr. Ardini presented the new hydrant markers for the fire hydrants. Mr. Ardini stated he did not take the hydrant marker with him to the class. Mr. Leaman presented to the Board the proposed new hydrant markers and the installation of these markers will be completed in three years.

Mr. Ardini updated the Board on the booster station: Eastern Environmental Contractor has submitted a change order for a time extension because of the weather. This will not change any amounts of the contract, only the completion date.

Mr. Ardini informed the Board that the Authority is having trouble getting rid of bio-solids to farmers. Mr. Ardini stated that he was in contact with ARRO Consulting and it was suggested to advertise in the Lancaster Farm Newspaper. Mr. Ardini stated that it would cost \$94.08 for one week. Mr. Gainer asked if the Authority charges to haul it away. Mr. Ardini stated that the Authority have never charged to have it removed. Mr. Golicher asked how much our plant generates a month. Mr. Ardini stated that it is approximately 500 dry ton per year. The Board approved to run the ad as needed.

#### **Business Manager Report.**

Mrs. Fenicle had nothing to report.

#### **Minutes of the Previous Meeting.**

A **MOTION** was made by Mr. Derr and a second by Mr. Weidman to approve the February 3, 2015 meeting minutes as presented; motion carried.

#### **Unfinished Business.**

There was no unfinished business to discuss.

#### **New Business.**

A **MOTION** was made by Weidman and a second by Mr. Golicher to approve Resolution 3-15 authorizing Pennsylvania Department of Transportation to generate an agreement with Mount Joy Borough Authority for the manhole replacement on SR 0772; motion carried.

A **MOTION** was made by Mr. Derr and a second by Mr. Golicher to approve an employee wage increase of 2.5% for the 2015-2016 fiscal year; motion carried.

#### **Any Other Matter Proper to Come Before the Authority.**

Mr. Leaman stated that he, Mr. Gainer, Mr. Scott Hershey and Mr. Jim Gohn met to discuss the projected new water plant. Mr. Leaman stated that he would meet with the rest of the councilman and provided times and dates that would work for him. Mr. Gohn stated he would take care of it.

Mr. Leaman stated that he and Mr. Stephen Flattery attended the Borough Council meeting last evening to present the intentions of the Authority to refinance the 2010 Sewer Bonds. Mr. Leaman stated the Mr. Flattery will move forward to get an agreement in place.

**Authorization to Pay Bills.**

A **MOTION** was made by Mr. Derr and a second by Mr. Weidman to approve the attached Requisition No. 21 as follows: \$54,335.19 from the Water Operating Fund and \$49,783.49 from the Sewer Operating Fund; motion carried.

**Executive Session.**

An executive session was held to discuss a real estate matter, no decisions were made.

A **MOTION** was made by Mr. Derr and a second by Mr. Golicher to reconvene the public session at 5:50 PM; motion carried.

**Adjournment.**

There being no further business, a **MOTION** was made by Mr. Weidman and seconded by Mr. Derr to adjourn; motion carried and the meeting adjourned at 5:52 PM.

Respectfully submitted,

Robert R. Golicher  
Assistant Secretary