

Mount Joy Borough Authority  
Regular Monthly Meeting  
August 5, 2014  
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. Hornafius and Mr. Derr. Also present were Angie Fenicle, Joe Ardini and Stacy Heistand from Asset Strategy. Mr. Rebman and Mr. Leaman were absent. Chairman Gainer called the meeting to order at 4:00 PM.

**Public Input Period.**

Mr. Ned Sterling from 13 West Main Street was present to applaud the Authority Board and staff for the efforts they put forth to have the Joy Avenue barn relocated and reused. Mr. Ardini stated to Mr. Sterling that the barn will be set back up on Thursday, August 7 if he was interested in watching them construct it.

**Presentation by Stacy Heistand from Asset Strategy.**

Stacy Heistand from Asset Strategy was present to give a brief presentation on the current standing of the Authority's pension plan. Mr. Heistand stated that the performance of the plan has increased over the last four years at approximately seven percent annually. Mr. Heistand stated that he feels real good about the standing of the funding status at approximately 97.98 percent and he will continue to take a strong approach to become 100% funded.

**Authority Manager Report.**

Mr. Leaman was not present at this meeting in which Mr. Joe Ardini reported for Mr. Leaman.

Mr. Ardini stated that ARRO should have the well monitoring and pumping plans ready to submit to SRBC the week of August 11<sup>th</sup> and Mr. Leaman will deliver the documents to SRBC the end of that week. Mr. Ardini reminded the Board that this is not a guarantee that we will get an increase in allocation; this is just to review the plan.

Mr. Ardini stated that Mr. Leaman provided to Mr. George Desmond and Mr. Mark Stanley a spreadsheet itemizing the expenses that the Authority has incurred from the start of Pump Station 2 project to recent and have asked Mr. Desmond to also provide costs that he incurred. Mr. Leaman spoke with Mr. Desmond last week and was told they should soon be able to supply their costs. Mr. Leaman also stated to Mr. Desmond that when all information is compiled, that all parties need to meet to determine how we move forward to complete the Pump Station 2 project.

Mr. Ardini stated that Mr. Leaman is arranging a meeting with Mr. Rob Bowman and Mr. George Desmond on August 19<sup>th</sup> at 2:30 PM to discuss the Booster Station as we have accurate pricing for the project. Mr. Leaman would like one or two members of the Authority Board to attend in which Mr. Gainer and Mr. Derr stated they will be present.

Mr. Ardini stated that Mr. Leaman attended the meeting sponsored by The William's Company for the affected land owners in Mount Joy and Rapho Townships on Tuesday, July 29<sup>th</sup>. Mr. Ardini shared that Mr. Leaman was approached by four individuals asking why the Authority wanted the pipeline moved. None of the individuals were irate and understood our concern. Mr. Leaman sent an e-mail to Congressman Pitt's office acknowledging that Mr. Ken Gainer and I will be attending the tour of the proposed pipeline scheduled for August 14<sup>th</sup>.

Mr. Ardini reminded the Authority Borad of the PMAA awards banquet is on August 26<sup>th</sup>. The reception will start at 5:45 with seating for dinner at 6:30. It was determined to meet at the administrative office at 4:45.

Mr. Ardini stated that Mr. Scott Hershey will be advertising the Joint Admin meeting for August 27<sup>th</sup> at 6:00 PM to discuss the employee handbook, CDL physicals, a possible lighting upgrade for the administrative building and insurance coverage.