



## **PUBLIC COMMENT**

Mr. Slomski had questions in regards to the Princess Anne Project costs. He had obtained information from the Authority through the PA Right to Know Law. His questions were regarding specific costs for engineering and project inspection. Mark Corey the Authority Engineer, John Agnello, Manager and Chuck Giewont, Maintenance Superintendent responded to his questions.

## **NEW BUSINESS**

### **A. Dennis/Shauga Future Sewer Discussion with Township Supervisors, Preliminary Estimate of Project Cost**

The Township Supervisors were invited to attend this meeting to discuss and determine how to proceed with sanitary sewer needs in the Dennis/Shauga Avenue area. This area is included in the current Act 537 plan as an area potentially needing public sanitary sewers.

The Authority engineer briefly outlined what a potential project in this area would encompass. The connecting point would be an existing manhole to the north of the fire station, located on Shauna Avenue. This would be a gravity sewer project that would run from Shauna at Old Ridge Road and drain south back to the manhole and Dennis Ave from Old Ridge back to Shauna and then half a block across Shauna and back to the same manhole. A few homes and vacant properties along Old Ridge Road could also potentially be serviced using gravity. Consoer-Townsend's preliminary drawings had the sewer at Shauna and Old Ridge as deep as possible to potentially serve additional properties towards the old borough by gravity; this depth is almost 21 feet deep. This would only benefit an additional 4-5 homes. The engineer pointed out that for that few homes it was not worth having the sewer at that depth. His recommended design would have the sewers at a maximum depth of 10 feet.

The MS4 testing was discussed. Recent testing results were markedly lower than prior test results according to Supervisor Dave Carner. The use of a third party for testing was also discussed. The Supervisors were in agreement that a third party should be used for MS4 testing. They also agreed that the residents should be surveyed again to see if either of the streets is in favor of a sewer project.

A survey will be done as soon as possible. If there is a 60% or more positive response it is probable that a project can be completed during the current year, 2011.

**B. Princess Anne Sewer Project**

Sewer hookups to the system are in process with 4 left to be completed.

**C. Yardmaster of PA LLC – Sewer Hook-up**

Yardmaster of PA LLC has recently purchased the Adjusta Buckets building at 2305 Manchester Road. Yardmaster has been discussing interest in connecting to the sanitary sewer system with the Authority Manager and Superintendent. Upon purchasing the property Yardmaster obtained the necessary permit and paid a connection fee of \$11,022.

**D. Sewer Camera Activity**

The Superintendent reported that there was no camera activity during this month. Camera activity will take place later in Pine Grove Subdivision.

**E. Temporary Employee Update**

The new employee, Samuel Strait is working out well.

**UNFINISHED BUSINESS**

**A. System Security and Safety**

The Authority Superintendent reported that the superintendent and staff are checking the sewer and water system for security and safety concerns on a daily basis. There were no recordable injuries in December. The trucks are equipped with accident report forms and cameras. The alarm system will be switched over to the Omnisite system this winter.

**B. Uncompleted or Projects In Process Update**

Projects in process included PNC Bank Sewer Project, now on hold; Fairview Evergreen Development, and Pine Grove, all of which are developer projects.

Swanville Apartments project has two units under construction.

Pine Gove: The Superintendent reported that the project is complete except for the Authority re-televising the sewer lines.

## **REVIEW OF EXPENDITURES, TREASURER'S REPORT AND TRUST ACCOUNT BALANCES**

The Board reviewed the Expenditures, Treasurer's Report and documents. A motion was made, seconded and unanimously approved to pay the bills, sign various documents and accept the reports.

## **OTHER BUSINESS**

### **A. Meeting Notices for February**

The February meeting will be held Wednesday, February 16, 2011 which will be a 2:00 p.m. meeting.

### **B. Pump Repairs**

The maintenance superintendent reported that parts have been purchased to repair the pumps at the Lake Shore and Manchester stations. Repairs are scheduled for 1/13/2011.

### **C. New Lighting**

The maintenance superintendent reported that new energy efficient lighting has been installed in the garages on McCray Road and Franklin Road.

## **ADJOURNMENT**

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 5:22 p.m.

Respectfully Submitted,

Sue Giddings  
Administrative Assistant

John R. Agnello  
Manager