

Fairview Township
Sewer & Water Authorities

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Fairview Township Sewer Authority
Budget Meeting Minutes
May 9, 2011

The Fairview Township Sewer Authority Budget Meeting was held on Monday, May 9, 2011 at 5:00 p.m. in the Fairview Township Sewer and Water Authority Building.

Members Present: Richard Stewart
 Frederick Kruse
 George McKinley
 J. Gary Raimy

Others Present: John Agnello, Manager
 Chuck Giewont

SEWER AUTHORITY 2011 BUDGET PRESENTATION

Discussion followed, with a motion to accept the 2011 budget.

SEWER AUTHORITY 2011 SEWER RATES

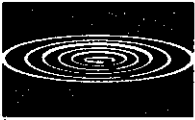
Discussion followed, with a motion to not adjust Sewer rates for 2011 because the 2011 Budget justifies a no rate adjustment at this time, in accord with the Managers recommendations.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 6:00 p.m.

Respectfully Submitted,

John R. Agnello, Manager



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Fairview Township Sewer Authority
Board Meeting Minutes
May 18, 2011

The Fairview Township Sewer Authority Board Meeting was held on Wednesday, May 18, 2011 at 2:00 p.m. in the Fairview Township Sewer and Water Authority Building.

Members Present: Richard Stewart
 Bryan Griswold
 Frederick Kruse
 George McKinley
 J.R. Freeman
 J. Gary Raimy
 Louis Massari

Members Absent: None

Others Present: John Agnello, Manager
 Mark Corey, P.E., Mark Corey & Associates
 Colleen McCarthy, Esq.
 Dave Carner, Supervisor

Visitors Present: Thomas Stancliff, 3469 Dennis Avenue

APPROVAL OF MINUTES

The minutes of the previous meeting were approved.

PUBLIC COMMENT

- A. Mr. Stancliff attended this meeting to inform the Authority that he wants and needs public sewers to be installed in Dennis Avenue. Mr. Stancliff stated that he moved into Fairview in 1985 and there have always been problems with the septic systems and drains, and flushing toilets for 20-30 years. The Health Department will not issue septic repair permits because of bad soil conditions. The Authority Chairman advised what has taken place to date regarding public sewers for this area.

Township Supervisor Dave Carner advised that there will be MS4 testing completed in the area and then surveys to the residents will follow. Mr. Stancliff was advised to talk with his neighbors about sewers, and attend the Township Supervisors meeting with neighborhood support. The Supervisors could eventually turn the sewer project over to the Authority to complete. When testing of the area is completed, a letter will follow to the residents in the Dennis and Shauna area.

NEW BUSINESS

A. Princess Anne Sewer Project Restoration

The Board was given an update on the schedule for completing the restoration work, which is to begin the latter part of May depending on the weather. The on and off rainstorms has been a problem. If the weather will hold, restoration could be completed the latter part of June.

B. Sewer Camera Activity Report

In Princess Anne, there were problems detected with manhole leaks and storm drains. In Pine Grove some camera work has been completed; however dry weather is needed to complete the TV work.

C. Temporary Employee Update

The Board was advised that the temporary employee is working out very well, and continues to complete his duties with a good attitude and enthusiasm.

D. Computer Software and Equipment Upgrades

The Board was advised that they will be approving the first of three payments to the vendor Diversified Technology, which will begin the transition for the software upgrade. Initially this will begin the busy work for the vendor to be assisted by the Authority.

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 April. The trucks are equipped with accident report forms and cameras.

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 Grove: 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 Notice for June

The June meeting will be held Tuesday, June 28, 2011, which will be a 2:00 p.m. meeting.

B. Supervisors Report

Supervisor Carner reported that the annual meeting for the Fairview industrial group will meet at the Township on May 25th. John Agnello and Lou Massari will attend.

C. Weis Library Church

The Manager reported that the church is in the process of selling their rental home located at 6028 Heidler Road. It will be necessary to write the church Pastor and Trustee committee concerning the assessment agreement for 6028 Heidler Road between the Church and the Authority.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 3:05 p.m.

Respectfully Submitted,

John R. Agnello, Manager