

Elizabethtown Regional Sewer Authority Minutes

May 8, 2018

The Elizabethtown Regional Sewer Authority (ERSA) met at 7:00 PM at the public meeting room located at 235 Ersu Drive, Elizabethtown, PA with the following members in attendance: Ken Shaffer, Rick Erb, Al Sollenberger, Roger Snyder, Dave Lewis and Dave Sweigart. Also present were Nick Viscome, George Alspach, and Byrne Remphrey.

The minutes of the April 10, 2018 meeting were approved on a motion by Sweigart, seconded by Shaffer. Motion carried.

Unfinished Business

- A. Keith Good, architect, was present to represent Dave Heisey who has recently found a buyer for his land in the Timber Villa retirement association. In 2007, Heisey came before the West Donegal Authority's supervisors with a proposal to build 27 assisted living units and 52 independent living units. The Supervisors granted a conditional approval for this project which expires in August 2018. Keith told the Board that Heisey has found a developer for this project and that 28 EDU's of sewer capacity is needed. Byrne explained to Keith that only months ago, ERSA made an agreement with Bishop Woods to switch the order of pump station upgrades, when that was done, the 30 EDU's of capacity was funneled to the Bossler #1 station and would not be available until the Turnpike #1 station is upgraded during Bishop Wood's final phase several years from now. It was noted that Dave Heisey missed two deadlines to secure EDS's in the past couple of years. The Board suggested that Keith meets with the owners of Bishop Woods to discuss the issue and see if there is some way to reverse course and upgrade Turnpike #1 station first thereby freeing up the 28 EDU's needed.
- B. Nick reported that the manhole placement project, as an extension to the Conoy Crossing subdivision plan is complete. The highway occupancy permit, a right of way agreement and booking time for the directional driller came together very quickly to complete this project. To catch up the following actions needed to be completed.

It was motioned by Snyder, seconded by Sollenberger to ratify R

esolution 1-2018, approving the right of way agreement between ERSA and Mr. McMullen. Motion carried.

It was motioned by Snyder, seconded by Sweigart to approve the right of way agreements for property owners on the north side of Maytown Avenue (behind the properties) for possible installation of water and sewer lines. Motion carried.

It was motioned by Sollenberger, seconded by Shaffer to ratify the developer's agreement for Bob Kettering and the ERSA Drive development. Motion carried.

New Business

- A. Nick told the Board that Bob Gruber, developer of Stoney Brook subdivision, created an easement through Kimberly Court to West Ridge Road in the event that the three lots that are not hooked into sewer could eventually extend the line to West Ridge Road. Then the property owners could also access the trunk line sewer behind the homes provided they secure a needed right of way. There is no need for the Authority to extend the sewer line at this time.
- B. Nick discussed some personnel issues including the pay per hour for the summer guys.

Engineer Report

Byrne discussed the intermunicipal agreement and his intention to give the Borough's engineer additional information. He also told the Board that the right of way maps for the Miller Road outfall are ready and that Nick will be meeting with property owners to secure right of ways for the line. Byrne highlighted a number of other pending issues.

Treasurer Report

Ken began discussing the balance sheet previous years comparison. The Board found it interesting to compare this year's progress against last year. Ken also reviewed the revenues/expenditures compared to the budget. Like last month, revenues are running at 102% of budget and expenditures are at 87% of budget.

It was motioned by Snyder, seconded by Erb to approve the monthly financial report. Motion carried.

Bills Payable

It was moved by Snyder, seconded by Erb to pay the monthly bills amounting to \$302,025.86. Motion carried.

The meeting ended at 8:10 PM.