

# Elizabethtown Regional Sewer Authority Minutes

**June 12, 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 May 8, 2018 meeting were approved on a motion by Snyder, seconded by Sollenberger. Motion carried.**

## Unfinished Business

- A. Byrne and George described the meeting that was held between Bishop Woods developer and the developer from State College who hopes to develop a 66 unit assisted living facility in Timber Villa. Letters and costs were exchanged and Greg Kile responded by saying that the State College developer could have to pay \$140,000.00 to simultaneously design and expand the turnpike #2 pump station. Byrne said that he received a call from Architect Keith Good that the two parties have agreed in principle for the deal. Roger Snyder said that the West Donegal Townships Supervisors gave the owner a 90 day extension to file the final plan.
- B. Nick told the Board that he is well into negotiations for sewer easements connected to the Miller Road pump station expansion. Nick is offering \$1.00/square yard. If everyone agrees, ERSA will have spent a little over \$14,000.00 for all of the easements.

## New Business

**It was motioned by Snyder, seconded by Sweigart to approve a reduction to the letter of credit for Featherton Crossing, phase 4 by \$34,211.40. This will leave a balance of \$205,333.60. Motion carried.**

- A. Nick asked the Board if they felt they should allow certain public groups to use the meeting room. Following a discussion, the consensus of the Board was not to allow group to use the room.
- B. The Board approved a reimbursement for personal mileage for employees going to and from the bank for Authority business. The standard IRS rate for mileage would apply.
- C. Byrne handed out a proposed capital improvements schedule. The schedule shows expenditures of \$420,000.00 for 2018, \$1,486,224.00 for 2019 and \$2,109,050.00 for 2020. The question that the Board needs to answer is how much of the Authority's funds (over 7 million dollars) should be spent for capital projects and how much more should be kept in reserve for unexpected expenditures. The Board agreed to meet with Chris Gibbons, get his thoughts on this question and hear from him concerning recent/future borrowing trends.

- D. Nick presented the delinquent account for Joseph Turzai. Mr. Turzai owes \$6,487.31 in sewer rentals and has been paying \$200.00 per month for two years but is gaining little ground due to interest and penalties. Nick asked if the Board would be willing to reduce the penalties and interest. Ken Shaffer said he would look into the matter and get back to Nick.

#### Engineer Report

Byrne reported on:

- Borough Sewer Agreement – Byrne met with the Borough’s engineer.
- Miller Road Electrical Issue- Stay with 240 volts or bring 480 volts from the Borough’s STP. The Board chose to stay with 240 volt service.
- Koser Bros- Byrne suggested a \$5,000 lot charge for I/I reduction in the Turnpike #2 basin.

#### Treasurer Report

Ken said he would talk with Michele to make sure that all payroll taxes are being paid. The Authority is running 103% of Revenues and 86% of expenditures.

**It was motioned by Sweigart, seconded by Snyder to approve the treasurer’s report. Motion carried.**

#### Bills Payable

**It was moved by Sollenberger, seconded by Snyder to pay the monthly bills amounting to \$112,235.89. Motion carried.**

The meeting ended at 8:20 PM.