



Elizabethtown Regional Sewer Authority Minutes

September 11, 2018

The Elizabethtown Regional Sewer Authority (ERSA) met at 6:30 PM at the public meeting room located at 235 Ersas Drive, Elizabethtown, PA with the following members in attendance: Ken Shaffer, Roger Snyder, Dave Lewis, Dave Sweigart, Rick Erb and Al Sollenberger. Also present were Nick Viscome, George Alspach, and Byrne Remphrey.

It was motioned by Snyder, seconded by Sweigart to approve the minutes of the August 14, 2018, meeting. Motion carried.

Public Comment

Ken Stauffer and his wife were present. They live at 5287 Bossler Road next to the Bossler #1 pump station. They told the Board of the few times in past years where they got sewage in their basement because of an overloaded system. They asked if the upgrade of the Bossler #1 station will alleviate their problem. The Board suggested a low pressure grinder pump system that could be constructed in their front yard would prevent backups in the basement. Mr. & Mrs. Stauffer will investigate this possibly.

Unfinished Business

- A. Nick and George told the Board that they have spent considerable time discussing the Conoy Crossing Phase 3 Plan. Nick said that the West Donegal Township Authority abdicated the review responsibility for the sanitary sewer to the Borough since much of the plan was located in Elizabethtown Borough. Only the final phase (3) was partially located in Elizabethtown Borough and partially in West Donegal Township. Nick and George told the developer and the 2 municipalities that they need to have a few details acted upon. They are:
1. Which lots will be ERSA customers and which lots will be Elizabethtown Borough customers. The Borough/Township line diagonally bisects eight lots.
 2. ERSA would like to inspect the connections for those properties that will be the ERSA customers
 3. ERSA would like to have an improvement guarantee for the section of the sewer system that will be owned by ERSA
 4. A developer agreement between ERSA and the developers needs to be developed and approved.

Nick and George told the Board that they reviewed a signed developer's agreement and that the Board should approve this agreement.

- B. It was motioned by Shaffer, seconded by Sweigart to approve the developer's agreement for Conoy Crossing Phase #3. Motion carried.**
- C. Nick told the Board that in the past two weeks he was able to have two sewer easement agreements signed and notarized. This leaves two more agreements to be negotiated.
- D. George informed the Board that the proposed Timber Villa assisted living development is not moving forward. It is unclear how that land will be used in the future.

New Business

- A. It was motioned by Sweigart, seconded by Snyder to grant 4 EDU's of capacity for the Sure Stay Hotel expansion project. Motion carried.**
- B. It was motioned by Sweigart, seconded by Snyder to grant builder Larry Dombach 34 EDU's of capacity for his expansion project. Motion carried.** Larry will have to submit a full planning module to PADEP because this flow will go through the Radio Road interceptor.
- C. A request was submitted by Nate Owens, 1383 Hickory Run Drive, who wants to put a fence within the water/sewer/drainage easement (20') on the side of his property. Nate submitted a number of sketches showing the easement on his property. Following discussion, the Board did not approve this request.

Engineer Report

Byrne discussed the status of the Miller Road Station upgrade and the latest revisions to the Elizabethtown Borough/ERSA intermunicipal agreement. Byrne said that he has proposed a schedule for Borough Capital projects. If a Borough Capital project cost ERSA \$500,000 or more, Byrne has asked for a 6 month period to arrange financing. Byrne is hoping that this agreement can be executed before the first of the year.

Treasurer Report

It was motioned by Sweigart, seconded by Snyder to approve the treasurer report as submitted. Motion carried.

Bills Payable

It was motioned by Sweigart, seconded by Snyder to pay the bills in the amount of \$81,969.24. Motion carried.

The meeting adjourned at 7:40 PM.