

Elizabethtown Regional Sewer Authority Minutes

February 11, 2020

The Elizabethtown Regional Sewer Authority (ERSA) met at 6:30 PM at the public meeting room located at 235 Ersa Drive, Elizabethtown, PA with the following members in attendance: Rick Erb, John O'Connell, Al Sollenberger, Dave Sweigart and Roger Snyder. Ken Shaffer was absent. Also present were ERSA Manager, Nick Viscome; Engineer, Byrne Remphrey and Solicitor, George Alspach.

It was motioned by Sweigart and seconded by Sollenberger to approve the minutes of the January 14, 2020, meeting. Motion carried.

New Business

- A. Viscome reviewed the subdivision / land development plans that have been submitted and will be built starting in the spring.
 1. Hickory Run – Located on Old E-town Road just inside the Mount Joy Township boundary. This is a 12 townhome development which flows to the Radio Road interceptor. The developer has negotiated an easement with the adjacent property owners to access the sewer located in Foxfield Lane. If the developer was not able to access the Foxfield cul-de-sac, sewer would have had to be extended from Gerald Drive, a much more expensive undertaking.
 2. Radio Road Plan – This plan proposes 12 duplex lots, 6 townhomes, an 18 unit apartment building and an existing dwelling for a total of 45 new sewer connections. The developer for this plan is Larry Dombach.
 3. Hoffer Estate Sketch Plan – The proposed development is located between Shaeffer Road and Campus Road. This plan proposes 291 townhouses and 80 apartments. This will generate over a million dollar in tapping fees and \$222,600 in yearly sewer rentals. This developer is Hershey Developers. Viscome will keep the Board informed as this plan is officially submitted.
- B. Remphrey gave the Board an update on the three station projects that are in various stages of development.
 1. Miller Road -Remphrey has resubmitted the HOP to PennDOT. Remphrey is busy getting agency approval so this project can be bid in the spring.
 2. Bossler #1 Station – Beginning in early spring. Remphrey received two change orders from the contractor. One change order dealt with the removal of the storage building located at the Bossler #1 station. It was hoped that removing the building would give the contractor better access to the site and result in a savings. The contractor concluded that the removal of the building would add \$4,783 to the total project. The second change order provided a credit for the spare parts that were needed. We were hoping for a deduction of \$12,000. Instead the contractor felt that eliminating the spare parts was worth \$8,170. Remphrey will give that change order more thought.
 3. Viscome and Alspach discussed the status of the lawsuit with Water Polo II.

Engineer Report

Remphrey briefly touched upon a few items listed in his written monthly report to include the Dombach review letter, Hickory Run review and Bishop Woods Phase IV Plan.

Treasurer Report

Viscome explained that there is not a monthly financial report because Michele Range and Ken Shaffer were ill for the past few days. The report will be sent to the Board as soon as it is ready.

Bills Payable

It was motioned by Snyder and seconded by Sollenberger to approve the bills payable list for this month in the amount of \$78,925.71. Motion carried.

The meeting adjourned at 7:00 PM.