

# Elizabethtown Regional Sewer Authority Minutes

June 9, 2020

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

**It was motioned by Snyder and seconded by Sollenberger to approve the minutes of the May 12, 2020, meeting. Motion carried.**

## New Business

- A. Viscome and Remphrey reported that the property owners of 609 Turnpike Road, which is located across the street from the Turnpike #2 pump station, is requesting capacity for a single-family home. Remphrey was asked if there was sufficient capacity at the Turnpike #2 station. Remphrey said that capacity is tight at the station but could accommodate a single-family home. Viscome reminded the Board that a few months ago, a request from the Koser Brothers for capacity within this same basin was granted on the condition that they pay \$5,000 per lot in addition to the tapping fee. This extra fee would go towards the upgrade of this station which will occur in the near future. **It was motioned by Snyder and seconded by Sollenberger to grant capacity for this lot including the \$5,000 contribution. Motion carried.**
- B. Remphrey discussed progress on the Miller Road station upgrade CDM Smith is proceeding with the force main design and associated permit applications. The Authority is in receipt of the PennDOT HOP permit. CDM Smith and the Authority staff are currently navigating the PADEP permit process which has been disrupted by the Covid-19 pandemic.
- C. The Board discussed a proposal from USG to televise, clean the main and televise all of the laterals within the Turnpike #2 basin to look for leaks. This is a COSTARS contract in the amount of \$25,050. The section of main has already been lined (CIPP) and has had the top hats installed. USG is ready to go and can begin the work on Monday. **It was motioned by Snyder and seconded by Sweigart to approve the proposal to have the laterals televised. Motion carried.**

## Engineer Report

Remphrey discussed the Radio Road subdivision, McDonalds project, Auto Zone and the Hickory Run development. Remphrey is reviewing the improvement guarantee for both the McDonalds and Auto Zone project. Remphrey has given approval to establish the improvement amount for both projects. Remphrey also informed the Board that Bishop Woods Phase 4 is being constructed presently and anticipates the building of 8 lots in 2020.

### Treasurer Report

Shaffer spent time discussing the Revenues and Expenditures Budget Performance (May 2020) sheet and the Balance sheet. The Balance sheet compares this year's figures to last year at this time. With respect to assets, in May 2019 our assets were \$8,025,335. As of May 2020, our assets are \$9,005,092.56 which is \$979,757 more than last year. Shaffer pointed out that the bad debts reserve from West Donegal Township was \$225,000 in 2019 and increased by \$100,000 in 2020 to \$325,000. **It was motioned by Sweigart and seconded by Snyder to approve the treasurers report. Motion carried.**

### Bills Payable

**It was motioned by Snyder and seconded by Sweigart to approve the monthly bills in the amount of \$257,029.69. Motion carried.**

The meeting adjourned at 7:20 PM.