



Elizabethtown Regional Sewer Authority Minutes

September 13, 2022

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: Ken Shaffer, John O'Connell, Al Sollenberger, Dave Sweigart and Roger Snyder. Rick Erb was absent. 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 August 9, 2022 meeting. Motion carried.

Audit- Phil Rudy and Shawn Carl, White Rudy & Co, were present to complete their review of the 2021 audit since they were able to insert the pension information into the audit. Carl said that this information added \$20,000 to ERSA's bottom line which brings ERSA's net earnings for the year of over 1.2 million. **It was motioned by Sweigart, seconded by Snyder to approve the audit as presented. Motion carried.**

General Business:

- A. Viscome discussed a request to stabilize the stream bank in the Shybrook Court neighborhood. The proposal is to take stem cuttings from trees during the dormant season and insert them directly into the stream bank in the hope that these trees grow and stabilize the bank. The reason that this issue comes to ERSA is that the stream bank is on the edge of a sewer line easement.
- B. Remphrey informed the Board that he has reviewed the second phase of the Westmount subdivision and that a review letter is being developed to discuss the additional 128 units proposed. Remphrey's recent analysis shows that two sections of sewer line need to be enlarged to accommodate phase 2.
- C. Viscome discussed the release agreement for Blake Slaybaugh for his property located at 2000 West Main Street to erect a fence within the 30 ft sewer easement located to the rear of his property. The Board wanted to make sure that an ERSA inspector is present when the fence is placed in the easement. **It was motioned by Sweigart and seconded by Sollenberger to approve this release agreement. Motion carried.**
- D. Viscome discussed the Minimum Municipal Obligation (MMO) to the Board for the pension plan that ERSA inherited from Mount Joy Township Authority. The MMO shows that the pension plan is over funded and that there is no need to contribute funds for this plan. **It was motioned by Snyder and seconded by Sweigart to approve the MMO as presented. Motion carried.**
- E. Viscome reviewed a release received from PPL to re-establish the right of way on the land where the Hershey Road station is located. The original right of way was established in the 1930's. PPL wants to rebuild the transmission line within the right of way and wanted to update the area of the right of way. **It was motioned by Sweigart and seconded by Snyder to approve the amended agreement from PPL. Motion carried.**