



Elizabethtown Regional Sewer Authority Minutes

March 14, 2023

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, Dave Sweigart, Al Sollenberger, Rick Erb and Roger Snyder. 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 February 14, 2023 meeting. Motion carried.

General Business:

- 1. It was motioned by Snyder and seconded by Sollenberger to approve Resolution no 2023-1; Accepting ownership of the sewer lines in Conoy Crossing Phase 3. Motion carried.**
- The Board discussed Blake Slaybaugh's request to place a fence and a macadam walkway in the 30-foot sewer easement at the rear of his property. The macadam will be placed 15 feet into the easement. The sewer line is located at the far edge of the easement. **It was motioned by Sweigart and seconded by Snyder to approve the Slaybaugh plan provided that ERSA would not be responsible to restore the fence or macadam if the sewer line has to be repaired. ERSA will also be provided a key/code to the fence should repair be necessary. Motion carried.**
- Viscome discussed the most recent site plan from Pennmark showing a commercial development at the intersection of the Cloverleaf Road and Route 230. Viscome said that the developer needs variances for this development to move forward. The plan was shown as informational. ERSA has not been asked to review the plan until the zoning issues are cleared.
- Viscome and Remphrey described the terminal manhole project as it enters the Borough's treatment plant. This manhole is currently used to accept flow from the Miller Road pump station. It is in bad enough shape that in Remphrey's opinion would collapse if we tried to connect the new outfall line into this manhole. Viscome and Remphrey met with the Borough and the Borough indicated that they may participate to some degree in this project. The Board reasoned that we had no choice but to move ahead with the construction of a new manhole at a cost of approximately \$87,000. ERSA would like the outfall contractor, Anrich, to install this structure.

Engineer Report

Remphrey discussed the following:

1. Miller Road Station – All of the Main has been installed with the exception of the tie in at the treatment plant. Restoration of the land and testing of the lines remains.
2. 1925- Sheaffer Road – CDM Smith revised final plans for the Phases 2 and 3 and issued a conditional approval letter on 2/17/23. CDM Smith is in receipt of a planning module package for Phases 2 and 3. In addition, CDM Smith and ERSA staff met with the prospective buyer of the

project on 11/7/22 and 11/14/22, and a follow up meeting with the current developer took place on 12/12/22. CDM Smith prepared a proposal that was used as part of a draft developer's agreement that incorporates the need for the offsite improvements, the draft agreement was shared with the developer on 2/28/23.

3. 156 West Harrisburg Avenue – ERSA received a capacity request regarding the potential construction of a warehouse at 156 W Harrisburg Avenue in Rheems, which is part of the Sudano's Produce facilities. In total, the project would require 20 EDUs, and ERSA staff are determining how much of the capacity is already tied to the property via prior uses. CDM Smith and ERSA staff met with site representatives on 9/15/22 to discuss the closure of its onsite lagoon and the possibility of using the sanitary sewer system to dispose of the existing water in the lagoon. In addition, CDM Smith reviewed revised preliminary plans and issued a conditional approval letter on 1/30/23. CDM Smith understands that the developer has met with Elizabethtown Borough related to the lagoon abandonment proposal, but CDM Smith and ERSA have not yet been informed of the outcome of those discussions. CDM Smith is also reviewing a cost estimate for the project. **It was motioned by Sweigart and seconded by Snyder to approve an improvement guarantee for the sewer line hook up in the amount of \$64,500. Motion carried.**
4. Chapter 94 Report – Remphrey highlighted several sections of the Chapter 94 report. **It was motioned by Snyder and seconded by Sollenberger to transfer the report to the Borough. Motion carried.**

Treasurer Report

Shaffer discussed and reviewed his revenue and expenditures summary report. He told the Board that for the first two months of 2023, our net ordinary increase is 16.9% over budget. Shaffer noted that tapping fee income is down but will pick up as the year progresses. **It was motioned by Sollenberger and seconded by Snyder to approve the Treasurer report. Motion carried.**

Bills payable

It was motioned by Sollenberger and seconded by Snyder to pay the monthly bills in the amount of \$70,314.04. Motion carried.

The meeting adjourned at 8:10 PM.