



ELIZABETHTOWN REGIONAL SEWER AUTHORITY

235 ERSA Drive, Elizabethtown, PA 17022

Phone: 717-367-5947 • www.ersapa.com • Fax: 717-367-4622

Elizabethtown Regional Sewer Authority Minutes July 8, 2025

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: Dave Sweigert, Ken Shaffer, Roger Snyder, Nick Viscome. Also present were ERSA Manager Steve Rettew, Engineer Abraham King, solicitor Jeff Shank and Bookkeeper Michele Range.

Public Attendance: Gabe Clark – Klein Mills
Jill Nagy – Summers Nagy Law Offices

It was **motioned** by Snyder and seconded by Viscome to approve the minutes of the June 10, 2025, meeting. Motion carried.

General Business:

1. Discussion was had with Gabe Clark, Steve Rettew and Jeff Shank on the current status of Campus Road and the upcoming changes in the tapping fees on July 10th. Clark clarifies the EDU requests for Phases 3 and 4 and the staggered construction schedule.
2. In conjunction with the above discussion, it was **motioned** by Snyder and seconded by Viscome to approve the Developer Agreement for Campus Road Phase 3. Motion carried. It was **motioned** by Snyder and seconded by Viscome to approve the Developer Agreement for Campus Road Phase 4. Motion carried.

Executive Session was held from 6:36pm until 6:52pm. Discussion held on Miller Road start-up and Blooming Glen liquidated damages.

3. Discussion was had by Rettew and King on the proposal for Rehabilitation Project for Cameron PS, Colebrook PS and Nolt PS regarding design, permitting and bidding. Gorman Rupp is offering a 10% discount on the packages if combined. It was **motioned** by Viscome and seconded by Snyder to approve RETTEW's proposal for the 2026 Sewer Rehabilitation Project. Motion carried.
4. It was **motioned** by Viscome and seconded by Snyder to approve RETTEW's Amendment No.1 for the Cameron, Colebrook and Nolt PS upgrade regarding design and permitting. Motion carried.
5. King discussed the building permit submitted to West Donegal Township in regard to increasing the pavement within the fenced area. It was **motioned** by Snyder and seconded by Shaffer to approve RETTEW's Amendment No. 3 for the Turnpike Rd No.2 PS Expansion Project. Motion carried.

6. King discussed the Trunk A project and addressed replacing the grinder, including the hydraulic design as well as the electric engineering. Temporary construction easements, as discussed with Landmark, were also talked about.

It was motioned by Snyder and seconded by Shaffer to approve RETTEW's Amendment No.2 for the Trunk A Interceptor Expansion project. Motion carried. Viscome abstained.

Reports:

Engineer:

King provided and reviewed his report. Discussed a new item that will appear in future reports listed as Current Project Status. King provided an update on the Oak Manor concept and Elizabethtown Borough's review of the project. Also addressed by King and Steve Rettew was the groundwater issue from Koser Road the prior week.

Treasurer:

Shaffer discussed the financial reports, highlighting the variances in wastewater fees and capital payments. Discussion was also held on the possible need to move excess funds into the Fulton Advisors Fund.

It was **motioned** by Snyder and seconded by Viscome to approve the Treasurer's report. Motion carried.

It was **motioned** by Snyder and seconded by Viscome to approve the bills payable in the amount of \$450033.67. Motion carried.

It was **motioned** by Snyder and seconded by Shaffer to adjourn the meeting at 7:35pm. Motion carried.