

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING May 7, 2019

Chairman, Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, May 7, 2019 at 7:02 PM at the Municipal Building, 1900 Linglestown Road, Harrisburg, Pennsylvania 17110.

AUTHORITY MEMBERS PRESENT

Anthony Salomone
Garry Brinton
Frank Lynch
Sean Sanderson
Yves Pollart
Steve Napper

AUTHORITY PERSONNEL PRESENT

David Kratzer, Township Manager
Jill Lovett, Director of Finance
Stan Laskowski, Caldwell & Kearns
Joel Kostelac, GHD

OTHERS IN ATTENDANCE

None

APPROVAL OF MINUTES

Regular Meetings
Of April 2, 2019

Motion by Mr. Napper, Second by Mr. Sanderson to approve the minutes of the Regular Meetings of April 2, 2019. The Motion was approved unanimously.

CITIZENS COMMENTS

None

TREASURER'S REPORT

Motion by Mr. Brinton, Second by Mr. Sanderson to approve the Treasurer's Report for the month of April 2019. The Report was approved unanimously.

UNFINISHED BUSINESS

None

REPORTS OF COMMITTEES

Planning & Construction

No Report

Budget & Finance

No Report

Personnel & Insurance

No Report

Pension

No Report

Rates & Regulations

No Report

Liaison to Board of Commissioners

Mr. Lynch mentioned that the Board of Commissioners recently passed a resolution supporting the proposed Restore PA initiative (infrastructure funding) and noted that the Authority may want consider adopting a similar resolution. The general consensus was to consider such at a future meeting. Staff will prepare a resolution for the Authority's future consideration.

Liaison to Planning Commission

No Report

REPORTS OF AUTHORITY STAFF

Manager

Written report submitted for the month of April 2019. Ms. Lovett included in the report the request to see the percentage comparison to prior periods in the collection process. The Board requested Mr. Laskowski to review the legal actions possible to pursue further collection efforts on excessive balances owed to the Authority. Staff will work with Mr. Laskowski by sending sample accounts to review.

Solicitor

Mr. Laskowski discussed the draft of the Department of Environmental Protection Consent Order and Agreement.

Mr. Laskowski updated the Board on the proposed conveyance of 1.29 acres by Manada Conservancy to the Authority.

Engineer

Written report submitted for the month of April 2019; copy attached.

Corrective Action Plans – Mr. Kostelac presented a proposal for the analysis of the Fox Run Pump Station upgrade alternatives. It is in the amount of \$17,000. Mr. Sanderson motioned to accept the proposal for \$17,000 from GHD; Mr. Brinton seconded. It was approved unanimously.

Southeast Sanitary Sewer Extension Project – Mr. Kostelac noted the public meeting for the project was originally scheduled for May 21, 2019 but was rescheduled to June 10, 2019 at 6 p.m. due to primary elections occurring on May 21st. The residents were notified via mail about the public meeting.

Paxton Creek Drainage Basin, Mini Basin 32D/E - Mr. Kostelac updated the Board on the progress of the project. The contractor is commencing restoration of yards, right of ways, streets, curbs and sidewalks. Completion of the project is anticipated for end of May/ early June 2019.

4096 McIntosh Road - A planning module for 4096 McIntosh Road residential subdivision into two lots was received and reviewed by GHD. This is in Lower Paxton Township but needs to be reviewed by this Authority due to proposed flow flowing through the Authority's collection and conveyance system and is recommended for approval. Mr. Sanderson motioned to approve the planning module for 4096 McIntosh Road. Mr. Pollart seconded it. It was approved unanimously.

Penbrook Interceptor – Mr. Kostelac stated he received Application No. 2 in total of \$285,948.64 of which the Authority would pay 50% (\$142,974.32) and is recommended for payment. Mr. Sanderson motioned to approve payment of \$142,974.32 which is the 50% share; Mr. Pollart seconded. It was approved unanimously.

Last month, the Board approved the originally presented Change Order No. 1 conditioned upon approval of the same by Penbrook Borough. Penbrook never approved the original Change Order

No. 1 and because of a function of timing has revised Change Order No.1 to include a final adjusting change order in the amount of \$91,309.50 of which the Authority is to pay \$45,654.75. Mr. Kostelac is recommending the payment of \$45,654.75 for Change Order No. 1 Revised, which is 50% of the total change order amount. Mr. Sanderson motioned to rescind the previous motion to approve the payment of 50% of the original Change Order No. 1; Mr. Pollart seconded. It was approved unanimously. Mr. Sanderson motioned to conditionally approve for payment the revised Change Order No. 1 for \$45,654.75, which is the Authority's 50% share. Mr. Pollart seconded and it was approved unanimously. Approval is conditioned upon approval by Penbrook Borough.

Public Works Director

Written report submitted for the month of April 2019; copy attached.

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Sanderson made a motion to adjourn the meeting at 8:15p.m. Mr. Napper seconded the motion. The Motion was approved unanimously.

Signed:


Yves Pollart, Secretary