

## MINUTES

### SUSQUEHANNA TOWNSHIP AUTHORITY

### REGULAR MEETING

September 10, 2019

Chairman, Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, September 10, 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  
Thomas Ward

### AUTHORITY PERSONNEL PRESENT

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

### OTHERS IN ATTENDANCE

Anthony Botek, 886 Dairy Court  
Adrienne Vicari, HRG  
Kevin Fox, HRG  
Ben Ried, Eckert Seamans

### APPROVAL OF MINUTES

Regular Meetings of August 6, 2019

Motion by Mr. Napper, Second by Mr. Ward to approve the minutes of the Regular Meetings of August 6, 2019. The Motion was approved unanimously.

### CITIZENS COMMENTS

**Anthony Botek, 886 Dairy Court, - Mr.**  
Botek has 4 properties within the Township of which 2 properties will require connection to the Southeast Sanitary Sewer Extension Project. The first property (Parcel # 62-043-027) at 804 S. Progress Avenue will have to be served by a grinder pump/low pressure connection. The adjacent vacant lot (Parcel #

62-043-026) will also need to be served by grinder pump once the lot is developed. The Board authorized GHD to evaluate the possibility of designing Mr. Botek's connections via gravity, which would eliminate the need for grinder pumps and to provide a cost to do so. Mr. Botek can then decide if he is willing to pay the incremental cost differences at that time. For Mr. Botek's third property (Parcel #62-043-033) which is a vacant lot that will be developed in the future, GHD is proposing install a gravity sewer lateral that will be capped for future connection. Mr. Botek's fourth property (Parcel # 62-043-056) at 1101 S. Progress Avenue is not proposed to be served by the Southeast Sanitary Sewer Extension Project as designed; however, he initially requested consideration for that property to be included. He has subsequently withdrawn this request due to the costs associated with crossing Progress Avenue.

#### **TREASURER'S REPORT**

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

#### **PROPOSED STORMWATER MGMT. FEE**

Ms. Vicari of HRG presented an update on the proposed Stormwater Utility Fee. Due to Federal and State mandates to reduce sediment loading going into waterbodies, the Township, like most other local jurisdiction, was required to submit a Pollution Reduction Plan (PRP) implementing projects as part of its NPDES permit renewal. The Township is looking for the support of the Authority to levy a stormwater fee to implement the construction projects contained in the PRP, support the maintenance and repair of existing aging stormwater infrastructure, and improve the level of service provided through the stormwater system. The fee would be

proposed to be included on the quarterly sanitary sewer invoices. Further discussion will occur at future meetings. Public notice to the residents would include public meetings, mailers, social media, newsletter article and notices in the quarterly billing. The first public meeting will be held at the Progress Fire Hall on September 25, 2019 from 6:30 p.m. to 8:00 p.m.

Mr. Ried, of Eckert Seamans discussed the legal aspects and the approach of the proposed Stormwater Management Plan. Mr. Ried has worked with the Authority's solicitor, Mr. Laskowski, to draft a resolution amending Authority's Articles of Incorporation to add the purpose and power of stormwater planning, management and implementation. Mr. Ried presented the Resolution and Mr. Laskowski recommended it for approval. Motion by Mr. Sanderson, Second by Mr. Ward to adopt the Resolution as presented to the Board. The Resolution was adopted unanimously.

## **UNFINISHED BUSINESS**

None

## **REPORTS OF COMMITTEES**

### **Planning & Construction**

No Report

### **Budget & Finance**

Mr. Sanderson reminded the Board that an action is needed in the discussion of changing the fiscal year to a calendar year. It will be on the agenda for the next meeting under Unfinished Business.

### **Personnel & Insurance**

No Report

### **Pension**

No Report

### **Rates & Regulations**

No Report

### **Liaison to Board of Commissioners**

No Report

### **Liaison to Planning Commission**

No Report

## **REPORTS OF AUTHORITY STAFF**

### **Manager**

Written report submitted for the month of August 2019. Ms. Lovett commented on an issue with collection efforts for delinquent accounts in Cherrington Condominiums. The water company cannot shut off these properties as several units share the same curb stop. Ms. Lovett has reached out to the homeowner's association for Cherrington Condos in attempt to find resolution through the association.

### **Solicitor**

Mr. Laskowski updated the Board on the Penbrook Interceptor agreement. Drafts of the agreement have been exchanged and a clean draft will be submitted to the Board by the next meeting. Mr. Laskowski also mentioned the preparation of the easement agreements for the Southeast Sanitary Sewer Extension Agreement is complete. The process of notification to the homeowners will begin and then proceed with acquiring the easements.

### **Engineer**

Written report submitted for the months of August 2019; copy attached.

**External Maintenance & Emergency Repairs** – Mr. Zhou stated there is a payment for approval from Rogele, Inc. for paving restoration under the emergency repair contract for 38<sup>th</sup> Street and Cloverfield Road. It is in the amount of \$3,215.58. Mr. Sanderson motioned to approve the payment to Rogele for \$3,215.58 for that work; Mr. Brinton seconded. The Motion was approved unanimously.

**Doehne Road Interceptor** – Mr. Zhou presented the Application for Payment from Rogele, Inc. for the planting and landscaping work in the amount of \$17,303.00 and is recommended for payment. Mr. Sanderson motioned to approve for payment of \$17,303.00 for the work completed; Mr. Pollart seconded. The Motion was approved unanimously.

### **Public Works Director**

Written report submitted for the months of August 2019; copy attached.

## **CORRESPONDENCE**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

Mr. Sanderson made a motion to adjourn the meeting at 9:04 P.M. Mr. Lynch seconded the motion. The Motion was approved unanimously.

Signed:

  
Yves Pollart, Secretary