

## **MINUTES**

### **SUSQUEHANNA TOWNSHIP AUTHORITY**

### **REGULAR MEETING**

**March 8, 2022**

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, March 8, 2022, at 7:07 PM at Thomas W. Holtzman Elementary School, 1910 Linglestown Road, Harrisburg, PA.

### **AUTHORITY MEMBERS PRESENT**

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

### **AUTHORITY PERSONNEL PRESENT**

David Pribulka, Township Manager  
Jill Lovett, Finance Director  
Alycia Knoll, Finance/HR Manager  
Stan Laskowski, Caldwell & Kearns  
Joel Kostelac, GHD  
Josiah Bair, GHD  
Madison Smith, Stormwater Coordinator  
Derrick Mease, Authority Operations Supervisor  
Elizabeth Logan, Asst. Twp Mng./Dir of Com Dev  
Nathan Bragunier, Public Works Director

### **OTHERS IN ATTENDANCE**

Robert Mitchell - 3218 Crest Road  
Michael Twomley - 113 Gardner Lane, Furnace PA

### **APPROVAL OF MINUTES**

Regular Meeting of February 1, 2022

Motion to approve the minutes from the Regular Meeting of February 1, 2022 by Mr. Napper; Second by Mr. Lynch. 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 February 2022. 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**

No Report

### **Liaison to Planning Commission**

No Report

## **REPORTS OF AUTHORITY STAFF**

### **Manager/Director of Finance**

Written report submitted for the month of February 2022 attached. Ms. Lovett stated that second notices for people not yet connected for the Southeast Sewer Extension project are being prepared.

Stormwater written report submitted for the month of February 2022 attached. Ms. Smith stated that the Authority would be working with Susquehanna High School again this year on another rain barrel art project and partnering with Dauphin County to distribute rain barrels. There is a memo on the Joint Pollution Reduction Plan attached. Ms. Smith and Ms. Logan stated the Pennsylvania Department of Transportation has notified the Authority their share for the Joint Pollution Reduction Plan will be \$405,000. This cost buys pounds of sediment and does not pay toward any construction costs.

Mr. Lynch asked if the Stormwater Appeals Board had an opening. Ms. Logan stated there is currently one (1) alternate position open. Mr. Lynch asked if the Board was looking for an applicant to replace Mr. Laskowski

on the Appeals Board. Currently Mr. Laskowski serves as a member but would resign that position should a suitable candidate apply and remain as the Board solicitor.

Solicitor

Mr. Laskowski stated the Pennsylvania State Game Commission has opened a dialogue with him regarding the delinquent notices they have been receiving on unpaid stormwater charges. Mr. Laskowski stated the West Chester case arguing stormwater as a tax versus a fee has still not been resolved.

Engineer

Written report submitted for the month of February 2022 copy attached.

**Paxton Creek Drainage Basin Mini Basin 32A** – Mr. Kostelac stated that as discussed at February's Planning and Construction Committee meeting, the Board has approved proceeding with a hybrid replacement/rehabilitation approach. The proposal for engineering services was provided. Mr. Kostelac then presented for approval the GHD proposal for design, permitting, bid and award services for the Fox Run Pump Station improvements in the amount of \$140,000.00. Mr. Pollart motioned to approve the proposal in the amount of \$140,000.00. Mr. Sanderson Seconded, and the Motion was approved unanimously.

**Asylum Run Drainage Basin** - Mr. Kostelac stated GHD and Township staff completed a field visit to 3622 Brookfield where a concrete pipe had been uncovered in the owner's backyard. Clear water has been leaking between the joints. The Authority was unable to televisize the pipe to see where it goes or what it is connected to. Mr. Kostelac stated it is believed the pipe conveys water from a natural spring and wetland located at 3618 Centerfield. Mr. Kostelac stated while he does not believe the pipe is a Township stormwater asset, GHD would like to open the discussion for addressing the pipe and subsequent water in the yard of 3622 Brookfield.

**Pump Station Improvements** - Mr. Kostelac presented for approval a proposal from Kappe Associates Inc in the amount of \$49,050.00 for the

Pentair Hydromatic Pumps for the Fort Hunter Pump Station improvements. Mr. Sanderson motioned to approve the payment of the proposal in the amount of \$49,050.00. Mr. Pollart Seconded, and the Motion approved unanimously.

**Developments – Mister Car Wash (LPTA)** – Mr. Kostelac presented for approval the planning module for Mister Car Wash located in Lower Paxton Township. Upon GHD review, Mr. Kostelac recommends Board approval for the conveyance portion of the planning module. Mr. Sanderson motioned to approve the planning module. Mr. Lynch Seconded, and the Motion was approved unanimously.

**Developments – Kepler Subdivision (LPTA)** – Mr. Kostelac presented for approval the planning module for the Kepler Subdivision located in Lower Paxton Township. Upon GHD review, Mr. Kostelac recommends Board approval for the conveyance portion of the planning module. Mr. Sanderson motioned to approve the planning module. Mr. Brinton Seconded, and the Motion was approved unanimously.

**Authority Maintenance Contract** - Mr. Kostelac presented for approval an invoice from Rogele in the amount of \$3,015.93 for the work at 3504 Belair Road. Mr. Lynch motioned to approve the payment of the invoice in the amount of \$3,015.93. Mr. Brinton Seconded, and the Motion was approved unanimously.

Mr. Kostelac stated he had reviewed the lateral issues at 3218 Crest Road. The lateral was part of the 22I\_S Mini Basin Replacement project done in 2004-2005. Authority staff televised the lateral and found it is sagging and has stones in the lateral. Mr. Kostelac stated repairs are scheduled to be done by Authority staff in April.

**Public Works Director**

Written report submitted for the month of February 2022, copies attached. Mr. Bragunier stated that flagger certifications have been completed for all but one staff member, who is scheduled to complete the certification.

**CORRESPONDENCE**

None

### **NEW BUSINESS**

Mr. Sanderson requested the Board to consider borrowing money as the market currently is good for borrowing. Mr. Sanderson stated he believes the Authority has a limit of ten million dollars. The Chairman requested Ms. Lovett to schedule a meeting of the Budget & Finance Committee and the Authority's Financial Advisor.

Mr. Pollart questioned if the Authority has a process for dedication of the stormwater pipes when there is a road dedication to the Township. Ms. Logan stated that currently HRG inspects the systems and roads upon dedication and once the road is dedicated to the Township the stormwater system is dedicated to the Authority. Mr. Laskowski stated he does not believe there have been any road dedications since the stormwater system was transferred to the Authority, but he would like to include wording in the deed of dedication to specify the stormwater systems dedication to the Authority through the road dedication.

### **ADJOURNMENT**

Mr. Sanderson made a motion to adjourn the meeting at 8:21 P.M. Mr. Brinton seconded the Motion. The Motion was approved unanimously.

Signed: \_\_\_\_\_

  
Yves Pollart P.E., Secretary