

## **MINUTES**

### **SUSQUEHANNA TOWNSHIP AUTHORITY**

### **REGULAR MEETING**

**April 6, 2021**

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, April 6, 2021 at 7:03 PM via video conference.

### **AUTHORITY MEMBERS PRESENT**

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

### **AUTHORITY PERSONNEL PRESENT**

David Kratzer, Township Manager  
Jill Lovett, Finance Director  
Alycia Knoll, Finance/HR Manager  
Stan Laskowski, Caldwell & Kearns  
Joel Kostelac, GHD  
Madison Smith, Stormwater Coordinator  
Nate Spriggs, Public Works Director  
Elizabeth Logan, Director of Community Develop.

### **OTHERS IN ATTENDANCE**

Adam Hyson, 3512 Belair Road

### **APPROVAL OF MINUTES**

Regular Meeting of March 2, 2021

Motion to approve the Regular Meeting Minutes of March 2, 2021 by Mr. Brinton. Second by Mr. Ward. The motion was approved unanimously.

### **CITIZENS COMMENTS**

Mr. Hyson explained that his building sewer was replaced about a year and a half ago as part of an Authority-sponsored project. He has had trouble with his water line, which he noted is in close proximity to the sanitary sewer line, ever since the sanitary sewer work was completed. He recently had to have a plumber replace the water line and water shut

off valve in his home. He feels the contractor should be responsible for some part of this replacement. Mr. Pollart made a motion to authorize Mr. Kostelac to work with Mr. Hyson and the contractor for the sanitary sewer project to review this claim and have Mr. Hyson file an insurance claim with the contractor's insurance carrier. Mr. Ward seconded this motion. The motion was unanimously approved. Mr. Kostelac will update the Board at its next meeting.

### **TREASURER'S REPORT**

Motion by Mr. Brinton; Second by Mr. Pollart to approve the Treasurer's Report for the month of March 2021. The Report was approved unanimously. Mr. Lynch requested a stormwater revenue update at each meeting going forward.

### **UNFINISHED BUSINESS**

None

### **REPORTS OF COMMITTEES**

#### **Planning & Construction**

Mr. Pollart noted there will be a meeting on April 27<sup>th</sup> at 6:00PM to discuss upcoming capital projects.

#### **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**

Written report submitted for the month of March 2021. The Pennsylvania Public Utility Commission has lifted the moratorium on shut-offs. The question was posed to the Board on commencing with shut-offs as of May 1, 2021. No opposition was expressed by the Board. Shut-offs will commence May 1<sup>st</sup>. It was requested that a notice be posted on the Township website to alert residents to this fact.

Ms. Smith noted that staff met with WVSA to further discuss their Appeals Board process and summarized the conversation.

### **Solicitor**

Mr. Laskowski stated that the easement with Mrs. Fleck's property was making progress. Mr. Laskowski requested an Executive Session to further discuss the matter.

### **Executive Session**

The Board broke for Executive Session at 7:50PM and returned from Executive Session at 7:58PM.

### **Engineer**

Written report submitted for the month of March 2021 copy attached.

**Corrective Action Plans:** Mr. Kostelac stated that the Chapter 94 Report was sent to Capital Region Water, who has submitted it to the Department of Environmental Protection.

**Spring Creek Drainage Basin – SE Extension** – Mr. Kostelac stated that the Department of Environmental Protection has issued a Notice of Violation for environmental non-compliance relating to the actions taken by the contractor for the Southeastern Sanitary Sewer Extension Project. Mr. Kostelac touched on Mr. Spriggs' concern relating to lateral depth and alignment. Mr. Pollart questioned if any of the Authority's costs, or Mr. Kostelac's costs in helping R-III come back into compliance are being charged back to the contractor. Mr. Kostelac stated R-III knows that expenses are being tracked and that the possibility exists for those expenses to be charged back to R-III. Mr. Kostelac recommended releasing Pay Application

#4 that has been held by the Authority. A motion was made by Mr. Brinton, seconded by Mr. Lynch. The motion was unanimously approved. Mr. Kostelac recommended payment of Pay Application #5. A motion was made by Mr. Ward, seconded by Mr. Lynch. The motion was approved unanimously. Mr. Brinton requested that before sending Pay Application #5, the Authority coordinate with Mr. Kostelac to be sure R-III is still improving their compliance.

**Wing Basket Restaurant** - Mr. Kostelac stated that Wing Basket has requested a grease trap variance for their new restaurant at 3911 Union Deposit Road. The company handles grease disposal off site and does not wash grease down the drain. Mr. Kostelac recommends approval of the grease trap waiver. A motion was made by Mr. Ward, seconded by Mr. Napper. The motion was approved unanimously.

Public Works Director

Written report submitted for the month of March 2021 copy attached.

### **CORRESPONDENCE**

Dauphin County Conservation District letter on the Southeastern Sanitary Sewer Extension Project findings. This was discussed during the Engineers Report.

### **NEW BUSINESS**

None

### **ADJOURNMENT**

Mr. Sanderson made a motion to adjourn the meeting at 8:37 P.M. Mr. Ward seconded the motion. The motion was approved unanimously.

Signed:   
Yves Pollart P.E., Secretary