

MINUTES

SUSQUEHANNA TOWNSHIP AUTHORITY

REGULAR MEETING

July 12, 2022

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, July 12, 2022, at 7:02 PM at Thomas W. Holtzman Elementary School, 1910 Linglestown Road, Harrisburg, PA.

AUTHORITY MEMBERS PRESENT

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

AUTHORITY PERSONNEL PRESENT

David Pribulka, Township Manager
Jill Lovett, Finance Director
Alycia Knoll, Finance/HR Manager
Stan Laskowski, Caldwell & Kearns
Josiah Bair, GHD
Joel Kostelac, GHD
Madison Smith, Stormwater Coordinator
Nathan Bragunier, Public Works Director
Elizabeth Logan, Assistant Township Manager

OTHERS IN ATTENDANCE

Ben & Caroline Webber, 3485 N 3rd Street
Robert Mansouri, 4736 Maple Shade Drive

APPROVAL OF MINUTES

Regular Meeting of June 7, 2022

Motion to approve the minutes from the Regular Meeting of June 7, 2022, by Mr. Napper; Second by Mr. Ward. The Motion was approved unanimously.

CITIZENS COMMENTS

Mr. and Mrs. Webber, of 3485 N. 3rd Street, presented the Board with information regarding the cost of upgrading their sewer lateral to the main because the lateral was orangeburg pipe and was causing issues. Mr. and Mrs. Webber requested the Board to help

with the cost of the project which in total was approximately \$27,000.00.

Mr. Kostelac stated the current Authority Rules and Regulations place the building sewer and the lateral as the property owner's responsibility. Generally, the homeowner contacts the Authority about their issue. The Authority will televise the lines and decide whether to contact the sewer maintenance contractor. Mr. Kostelac stated that to date, the Authority has not dealt with, nor reimbursed for private repairs.

Mr. Lynch questioned if Mr. and Mrs. Webber had an itemized bill showing the cost breakdown of repairs from the home to the curb, and then from the curb to the main in the street. Mr. and Mrs. Webber stated they believed the excavating from the home to the curb was approximately \$7,500.00 and the plumbing work in the street was approximately \$4,500.00.

Mr. Salomone directed Mr. and Mrs. Webber to please provide staff with itemized invoices breaking down the costs for the work done from the home to the curb and then from the curb to the main.

TREASURER'S REPORT

Motion by Mr. Ward; Second by Mr. Sanderson to approve the Treasurer's Report for the month of June 2022. The Report was approved unanimously.

UNFINISHED BUSINESS

Rohrer property - 3504 Belair Road

Mr. & Mrs. Rohrer approached the Authority Board a few months ago requesting relief of expenses they need to incur to further remedy their basement flooding issue and the discussion was tabled for further review.

Mr. Laskowski stated that a consent and release form were signed by the owners when the Authority installed the clay dams. Technically,

the Authority has been absolved of any further responsibility.

Mr. Kostelac stated the projects surrounding the area of the Rohrer's home are what is affecting the ground waters that continue to flood the home's basement. There was a need for the consent and release forms.

Mr. Salomone recommended the Authority make a payment of \$5,000.00 to the Rohrer's to help with the cost of installing foundation drains as previously discussed. Mr. Laskowski stated the Board's 30 day waiting to act on this recommendation was met. Mr. Lynch made a motion to approve a \$5,000.00 payment to the Rohrer's for the installation of foundation drains with a signed indemnification of the Authority for all issues or responsibilities pertaining to this situation. Mr. Napper Seconded the Motion, and the Motion was approved unanimously.

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 June 2022 attached.

Mr. Pribulka informed the Board that Capital Region Water held their true-up meeting in July. This meeting presented the partnership with the audit of capital expenditures from the previous year. Capital Region Water uses this

audit to true up with each individual partner for the difference between what was billed and the actual expenditures for the year. Mr. Salomone questioned if the numbers presented would be reviewed by the Authority before any payments were made. Mr. Pribulka stated that they would be reviewed and presented to the Board before any payment was issued.

Stormwater

Written report submitted for the month of July 2022 attached. Ms. Smith stated the staff completed its annual Dauphin County Conservation District public workshops on rain barrels. The staff has also completed its annual rain barrel project with the high school. Ms. Smith stated PennDOT has received the Authority's IFB bids for the latest round of Joint Pollution Reduction projects. Mr. Salomone requested that staff provide a list of stormwater projects for the next Authority meeting.

Mr. Pribulka presented a Retainer Agreement for an emergency repair project on Maple Shade Drive, which is in the Mountindale development. The stormwater infrastructure in this area has degraded to the point that staff believes it poses a danger to public safety and welfare. The Retainer Agreement allows the pipe to be replaced and upsized to handle larger volumes of water. Total approximate cost of the project is \$19,500.00. Mr. Sanderson motioned to approve the Retainer Agreement for the emergency repair project in the amount of \$19,500.00. Mr. Ward Seconded the Motion, and the Motion was approved unanimously.

Solicitor

Mr. Laskowski stated that oral arguments from the State on the stormwater fee hearing will be held in September.

Engineer

Written report submitted for the month June 2022 attached.

Paxton Creek Drainage Basin – North Branch and Woodridge - Mr. Kostelac stated they have received about 14 of 38 easements for this project. Mr. Kostelac stated they feel the Authority may have to condemn

about 20 properties. Mr. Kostelac stated that work is being done within some PP&L property and that he and Mr. Laskowski have been working with PP&L Electric on an Encroachment Agreement that will be presented to the Board at the August meeting.

Asylum Run Drainage Basin – Mini Basin 23B/C –

Mr. Kostelac stated the Authority was able to re-televise a lateral on Walnut Street. However, after 70 lateral feet the camera was unable to reach any further and it is estimated that there is another 125 lateral feet to reach the corner of the garage at 3728 Walnut Street. GHD has proposed a cleanout be installed to enable CCTV for the remaining section of the lateral to help determine if there are other tie in points on the lateral. GHD obtained 2 quotes for work of which Arney Brothers was the least expensive at a cost of \$2,902.76. Mr. Ward motioned to approve Arney Brothers install the cleanout at a cost of \$2,902.76. Mr. Lynch Seconded, and the Motion was approved unanimously.

Spring Creek Drainage Basin – SE Extension –

Mr. Kostelac stated that GHD, Authority staff, RIII, and Dauphin County Conservation District conducted a permit closeout inspection. There were a number of deficiencies noted. RIII is currently working with Dauphin County Conservation District to address these issues; however, a second permit amendment will be required since RIII placed fill outside of their limit of disturbance. Mr. Kostelac stated the costs associated with this effort are being tracked separately and will be deducted from RIII's retainage.

Developments – Chick-fil-A Union Deposit -

Mr. Kostelac stated GHD has reviewed the planning module for a proposed Chick-fil-A restaurant located at 3951 Union Deposit Road. The property was previously a bank. Mr. Kostelac stated GHD recommends the Authority approve and sign for the collection and conveyance system. Mr. Sanderson motioned to approve the planning module and conveyance system for Chick-fil-a at 3951 Union Deposit Road. Mr. Ward Seconded, and the Motion was approved unanimously.

Grease Trap Variance – Potato Coop – Mr. Bair stated a grease trap variance request has been submitted by the Potato Coop restaurant in the Susquehanna Union Green development. The restaurant is proposing the installation of a grease trap with a capacity of 525 pounds. GHD has reviewed calculations and has found that this should be more than adequate. GHD recommends the Authority approve the variance. Mr. Sanderson motioned to approve the grease trap variance for the Potato Coop restaurant. Mr. Pollart Seconded, and the Motion was approved unanimously.

Stand-Alone Agreement – 1650 Mountain View – Mr. Kostelac stated the owners for the new build at 1650 Mountain View Road are requesting to connect to the sewer. This is a stand-alone property which has a lateral that currently connects to nothing because the sewer main does not run up that street. The owners are requesting to connect to the main on the adjacent street. This would create a lengthy lateral. Landmark Builders has drafted an agreement between the owners, Mr. Hills and Ms. Sangree, and the Authority to indemnify the Authority from responsibility for maintenance and repair of the lateral. Mr. Laskowski stated he has reviewed the agreement and made his changes and recommends the Authority approve the agreement. Mr. Ward motioned to approve the stand-alone agreement between Mr. Hills and Ms. Sangree and the Authority. Mr. Sanderson Seconded, and the Motion was approved unanimously.

Public Works Director

Written report submitted for the month of June 2022, copies attached.

CORRESPONDENCE

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Ward made a motion to adjourn the meeting at 9:08 P.M. Mr. Napper seconded the Motion. The Motion was approved unanimously.

Signed: _____


Yves Pollart P.E., Secretary