

## MINUTES

### SUSQUEHANNA TOWNSHIP AUTHORITY

### REGULAR MEETING

August 2, 2022

Chairman Anthony Salomone called to order the Regular Meeting of the Susquehanna Township Authority on Tuesday, August 2, 2022, at 7:02 PM at the Susquehanna Township Municipal Building, 1900 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

### OTHERS IN ATTENDANCE

Benjamin & Caroline Webber, 3485 N 3<sup>rd</sup> Street  
Robert Pramik, 1116 Countryside Drive  
David Trexler, 108 Sarkuni Avenue

### APPROVAL OF MINUTES

Regular Meeting of July 12, 2022

Motion to approve the minutes from the Regular Meeting of July 12, 2022 by Mr. Ward; Second by Mr. Lynch. The Motion was approved unanimously.

### CITIZENS COMMENTS

**David Trexler - 108 Sarkuni Avenue** Mr. Trexler requested the Board review his easement agreement. Mr. Trexler stated the agreement lists a 30 feet easement which should only be 20 feet. Mr. Kostelac stated

that the correction had been made and the new easement agreement would be mailed.

**Robert Pramik - 1116 Countryside Drive**

Mr. Pramik addressed the Board about his flooded bathroom in late December 2021. Mr. Pramik stated he had sewage damage from his broken sewer line. When he had the line repaired it was discovered that there was no stone backfill to support the pipe which is not to code. Mr. Pramik stated the repairs cost several thousands and he would like the Board to consider remuneration for his costs as this was new construction in 2012 that was not inspected properly. Mr. Salomone requested Mr. Pramik to send all his information to Mr. Pribulka. Mr. Salomone stated the Board would have Mr. Laskowski review everything and report his findings to the Board at the September meeting.

**TREASURER'S REPORT**

Motion by Mr. Lynch; Second by Mr. Napper to approve the Treasurer's Report for the month of July 2022. The Report was approved unanimously.

**UNFINISHED BUSINESS**

**Benjamin Webber - 3485 N. 3<sup>rd</sup> Street**

Mr. Webber reported to the Board that he was in contact with Ben Franklin plumbing to request the breakdown of his sewer lateral work to show cost from home to curb, and curb to main. Mr. Webber stated both he and Ms. Lovett requested the itemized costs but have not received anything to date. Mr. Salomone directed Mr. Webber to contact Ben Franklin plumbing again and bring the information to the September meeting.

**REPORTS OF COMMITTEES**

**Planning & Construction**

Mr. Pollart stated the committee had a meeting on August 10, 2022, at 5:15pm to discuss stormwater projects.

**Budget & Finance**

No Report

Personnel & Insurance

Ms. Lovett reported that Ms. Paige had resigned from the front desk/customer service position. Ms. Lovett stated she has received and review several applications.

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 July 2022 attached.

Ms. Lovett noted that some properties in the Southeast Sewer Extension project still have not paid their tapping fees. The next step will be to lien the properties.

Mr. Pribulka stated Paxtang Borough has approached him about the transmission payment for conveyance through their system. The attached listing shows 1,226 EDUs at \$1.26 per EDU for conveyance. There is no formal intermunicipal agreement. Paxtang is requesting a payment of \$18,294, which includes fees for old transmissions. Mr. Salomone directed Mr. Laskowski to correspond with Paxtang Borough for clarification of what payments are for directly and a list of capital improvements. The Board agreed there would be no payment until there is a new intermunicipal agreement.

Stormwater written report submitted for the month of July 2022 attached.

Mr. Pribulka stated Mr. and Mrs. Crawshaw of 1801 Fox Hunt Lane have provided an estimate from L.S. Custer Construction and Landscaping in the amount of \$6,850 to provide some hardscaping to reclaim areas of their property that have been encroached upon

by the stream bed. Mr. Pribulka stated the Crawshaw's have requested the amount of the estimate be paid by the Authority in exchange for the easement needed for the Galin Road Stream Restoration Project. HRG and staff are recommending the Board tentatively approve a payment of \$6,850 to Mr. and Mrs. Crawshaw in exchange for the easement. A formal action will need to be taken once all documentation has been finalized. Mr. Lynch motioned to tentatively approve a payment in the amount of \$6,850 to Mr. and Mrs. Crawshaw in exchange for the stormwater easement. Mr. Pollart Seconded, and the Motion was approved unanimously.

Solicitor

None

Engineer

Written report submitted for the month July 2022 copy attached.

**Paxton Creek Drainage Basin – North Branch and Woodridge -** Mr. Kostelac stated they are still working on about 17 easements for this project, list attached. Mr. Kostelac stated they received access from PPL Utilities. Both he and Mr. Laskowski have reviewed the attached Encroachment Agreement and recommend the Board approve and execute this agreement. Mr. Ward motioned to approve and execute the Encroachment Agreement. Mr. Sanderson Seconded, and the Motion was approved unanimously.

**Paxton Creek – Mini Basin 32A/Fox Run Trunk –** Mr. Kostelac stated GHD has reached out to Department of Environmental Protection to schedule a pre-application meeting to discuss permitting and planning requirements. GHD will provide the Board with updated cost projections and schedule based on discussions with DEP.

**Asylum Run Drainage Basin – Mini Basin 23B/C –** Mr. Kostelac stated Arney Brothers was able to install the cleanout on Walnut Street as approved at the July meeting. GHD was also able to coordinate consent

from the homeowners affected by the installation of the cleanout.

**Spring Creek Drainage Basin – SE Extension** – Mr. Kostelac stated that as noted by Ms. Lovett in her report, there are about twenty-five (25) properties that have not connected yet. Mr. Kostelac stated that in continuing to try to close this project out, GHD is still receiving resident complaints. GHD is looking at having other contractors do the work, as RIII is not responding to the repairs. Mr. Kostelac stated there are also paving issues and road erosion repairs. Davis Landscaping will be doing the erosion repairs. All costs will be withheld from RIII's retainer.

**Authority Maintenance Contract** - Mr. Kostelac stated the 2022 Authority Maintenance Contract was awarded to Rogele. Mr. Kostelac stated that GHD has met with Township staff, Authority staff, and Rogele to obtain pricing for emergency pipe, inlet replacement, and associated work for 4020 Crooked Hill Road, Interstate Drive and Market Place, and Earle Street and Progress Avenue. Interstate Drive and Market Place, as well as Earle Street and Progress Avenue require surveying. GHD received a proposal from Honor Engineer Company in the amount of \$6,130.00. Mr. Kostelac stated GHD recommends approval of the estimate. Mr. Pollart motioned to approve the acceptance of the estimate for surveying from Honor Engineer Company in the amount of \$6,130.00. Mr. Sanderson Seconded, and the Motion was approved unanimously.

**Public Works Director**

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

Mr. Bragunier stated that the camera truck is still having issue. He has spoken with Bortek who has agreed that the truck should not be having the issues it is and that most of these repairs will not be billed to the Authority.

Mr. Bragunier stated that Authority staff was finishing the pipe replacement on Birch Street. Mr. Bragunier stated that the Authority has received a signed release from the homeowner.

**CORRESPONDENCE**

None

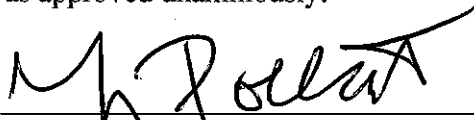
**NEW BUSINESS**

None

**ADJOURNMENT**

Mr. Sanderson made a Motion to adjourn the meeting at 8:25 P.M. Mr. Ward seconded the Motion. The Motion was approved unanimously.

Signed:

  
Yves Pollart P.E., Secretary