

The Mount Joy Borough Authority held its regular meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius and Mr. Shireman; Mr. Peifer and Mr. Weidman were absent. Also present were John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Minutes of the Previous Meeting. A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve the minutes of the regular meeting of March 2nd and the Pre-Authority meeting of March 16th as written and previously distributed; motion carried.

Administrative Report. Mr. Kauffman reported that work continues at the wastewater treatment plant to meet the new Chesapeake Bay guidelines. He noted that the contractor has begun working seven days a week and we anticipate that to continue through the month of April. He felt that we will still meet the anticipated completion date of September 2010.

Mr. Kauffman reported that Authority staff was preparing the 2009-2010 budgets which will be on the agenda for consideration at the April 20th meeting. As expected, he noted that there will be another sewer rate increase due to the improvements being made at the wastewater treatment plant. Mrs. Marks distributed copies of the proposed budget to the Board for their review.

Mr. Kauffman reported that he, John Leaman, Scott Hershey and Sara Gibson met with PennDOT engineers regarding the at-grade railroad crossings. He noted that PennDOT 's plan was to close the crossings and not have a water source on the south side of the tracks. Mr. Kauffman indicated that all local parties objected and through consultation with FDMJ, we believe we have reached an agreement that the Authority will take responsibility to put the line under the Amtrak line at Newcomer Road and PennDOT will reimburse the Authority.

Mr. Kauffman reported that the Borough and Authority held a joint employee meeting on March 31st in order to inform everyone about the projects being undertaken and also to communicate the need for both customer awareness and customer service. He felt everyone was aware of the anti-government sentiment and the need to step up efforts at customer service.

He reported that surveyors are in town working on the off train station plans. He indicated that we are still expecting that PennDOT will have the off-station work out for bid by early summer.

Mr. Leaman reported that he attended a meeting for guidelines for the upcoming Urban Enhancement Grant program on March 26th. He noted that available funding for the grant program has been decreased due to the state of the economy and the county match has been reduced from one half to one third.

He reported that he met with Tank Inspection Services regarding the AT&T antenna installation proposal. Mr. Leaman noted that Tank Inspection Services recommended that we not allow AT&T to do the installation being proposed. He indicated that he contacted AT&T and they are currently looking at the other tank to determine if it will meet their requirements.

Mr. Leaman reported that he has started working on the annual Consumer Confidence Report which will be included in the annual report.

He reported that over the last few months, Rex Eckels has been working with ARRO to update the Water and Sewer Technical Specifications. He noted that finished copies were received last week and he also received an electronic format which will be helpful in getting the information to the contractors.

Mr. Leaman reported that he, Mr. Kauffman and Lindsey Fuhrman participated in an on-line training session for the SwiftReach Network. He noted that we will be using the Mount Joy Road project as a test pilot for the system.

Mr. Leaman reported that one of the last components needed in order to bid the Carmany Road salt tank rehabilitation project is the determination of a new underdrain system. He indicated that Barry Geltmacher has been working with ARRO and he expected to have a proposal for the Board to consider in about two weeks.

He reported that staff was researching the installation of a fire hydrant at the end of West Donegal Street. He noted that there is currently a 4-inch, 8-inch and 16-inch water main in this area. Mr. Leaman reported that he would like to look at eliminating the 4-inch main and reconnecting the homes to the 8-inch main.

Mr. Leaman reported that the manhole frame and cover replacements on Main Street will be starting this week and CH&N would be doing the work.

Unfinished Business. Consider Approval of Designation of Agent Resolution for the Snow Removal Reimbursement Request. Mr. Kauffman noted that the resolution would designate the Authority Administrator to execute for and in behalf of Mount Joy Borough Authority. A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve the Designation of Agent Resolution (PEMA-DAP-2) as presented; motion carried.

New Business. Consider Acceptance of Deed of Dedication from K. Hovnanian for Water and Sewer Improvements at Four Seasons at Elm Tree. Mr. Kauffman noted that the Authority Solicitor has reviewed the Deed of Dedication and found it to be in order. A MOTION was then made by Mr. Hornafius and seconded by Mr. Shireman to adopt the Resolution as presented approving and accepting the Deed of Dedication from K. Hovnanian for the water and sewer improvements at Four Seasons at Elm Tree; motion carried.

Consider Release of Letters of Credit for Four Seasons at Elm Tree – Phases 1, 2 and 3. Mr. Kauffman reported that the request has been reviewed and it is recommended that the following letters of credit be released: Phase I in the amount of \$78,229.49, Phase II in the amount of \$329,262.82 and Phase III in the amount of \$221,531.24. A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve the request from K. Hovnanian for the release of the Letters of Credit for Four Seasons at Elm Tree – Phases I, II and III; motion carried.

Consider Approval of Requisition from the Water Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition containing the following payments:

1. Payable to ARRO Consulting, Inc. in the amount of \$5,121.75 for engineering services relative to the Mount Joy Road water main replacement and the Route 230 bridge replacement; and
2. Payable to Garden Spot Electric, Inc. in the amount of \$6,626.68 for emergency repairs to the Carmany Road pump station for corrosion caused by the flow from Carmany Road Water Plant.

A MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$11,748.43; motion carried.

Consider Approval of Requisition from the Sewer Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition containing the following payments:

1. Payable to ARRO Consulting, Inc. in the amount of \$698.50 for engineering services relative to the Carmany Road pump station hydraulic evaluation; and
2. Payable to Sherman-Gibson Systems in the amount of \$5,642.50 for programming and controls engineering relative to the WWTP BNR upgrade project.

A MOTION was made by Mr. Hornafius and seconded by Mr. Shireman to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$6,341.00; motion carried.

Any Other Matter Proper to Come Before the Authority. Chairman Gainer noted that he and Mr. Weidman sat in on the interviews which were held for the Borough Manager position. He reported that four individuals were interviewed and two of the four were then ruled out. Chairman Gainer felt a recommendation would be made at Council meeting in May.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Shireman to approve the attached list of disbursements as follows: \$41,809.03 from the Water Operating Fund and \$37,948.40 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Shireman and seconded by Mr. Hornafius to adjourn. Motion carried and the meeting adjourned at 5:02 P.M.

Respectfully submitted,

James R. Hornafius, Treasurer

