

The Mount Joy Borough Authority held its Pre-Authority meeting on this date in Council Chambers of the Borough Offices Building. Present were Chairman Gainer, Mr. Hornafius, Mr. Shireman and Mr. Weidman; Mr. Peifer was absent. Also present were Jimmy Dennis, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:02 P.M.

Administrative Report. Mr. Kauffman stated that he wanted to thank the entire Authority staff for helping with the recent snow plowing and removal as well as the office staff for manning the phones.

He reported that the Authority refinancing was currently on the back burner because the Borough also needs to do a borrowing. He noted that we are still moving forward with preparing some of the paperwork.

Mr. Kauffman reported that the Borough was going to receive \$254,525.00 in state grant funds for Yard Waste Processing for its compost site.

He reported that PennDOT wants to do bidding of the off-site improvements on the train station in 2010 and on-site improvements in 2011.

Mr. Kauffman distributed copies of a letter from Union National Community Bank indicating that it will no longer be providing Trust Services and has entered into an agreement with Security National Trust Company to acquire the accounts of its Trust Department. He noted that he has not talked with anyone at Union National yet but stated that we have some concerns regarding this.

He reminded the Board of the meeting at 6:00 P.M. tonight with the property owners involved with the Barbara Street/Mount Joy Road water main replacement project.

Mr. Leaman reported that Open Range was no longer interested in placing antennas on the water storage tank. However, he noted that AT&T now appears to be interested in doing this.

Mr. Leaman reported that the pre-bid meeting for the Mount Joy Road project was scheduled for tomorrow morning at 10:00 A.M. with the bid opening to be March 4th at 3:00 P.M.

Mr. Leaman noted that he met with Fire Department Mount Joy representatives last Monday to discuss the progress the Authority has made with water system improvements over the last two years. He felt the meeting went well and they would like to see these meetings continue on an annual basis.

Mr. Leaman reported that water meter reading has been delayed due to the recent snowfalls. He felt we would wait to see how much snow melts over the weekend to see if reading could start next week. He anticipated that there will be some estimated bills going out for this quarter.

Report of Consulting Engineers. Mr. Dennis reported that we have received the Highway Occupancy Permit for the Barbara Street/Mount Joy Road project but are still waiting for the Stream Crossing Permit.

He also reported that he met with Rex Eckels last week to start updating the technical specifications for the water and sewer systems.

Report of Capital Improvement Projects Committee. Consider Proposal from ARRO Consulting for Services Relative to the Water Main Replacement on the Marietta Avenue Bridge. Mr. Kauffman noted that the proposal was for a not to exceed amount of \$14,000.00 for professional services for the replacement of the water main on the Marietta Avenue bridge. A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to approve the proposal as presented from ARRO Consulting for professional services at an amount not to exceed \$14,000.00; motion carried.

Consider Approval of Requisition from the Water Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to ARRO Consulting, Inc. in the amount of \$11,511.19 for engineering services relative to the East Main Street water main replacement, Route 230 bridge replacement and the Mount Joy Road water main replacement. 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 \$11,511.19; 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 \$1,338.75 for engineering services relative to the East Main Street sewer main replacement; and
2. Payable to Sherman-Gibson Systems Co. in the amount of \$3,492.00 for programming, testing and project meeting relative to the WWTP BNR upgrade project.

A MOTION was made by Mr. Weidman and seconded by Mr. Shireman to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$4,830.75; motion carried.

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: \$13,133.67 from the Water Operating Fund and \$15,064.37 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Shireman to adjourn. Motion carried and the meeting adjourned at 4:45 P.M.

Respectfully submitted,

John N. Weidman
Assistant Secretary