

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, Mr. Peifer, Mr. Shireman and Mr. Weidman. Also present were Terry Kauffman, John Leaman 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. Hornafius and seconded by Mr. Weidman to approve the minutes of the regular meeting of January 5th and the Pre-Authority meeting of January 19th as written and previously distributed; motion carried.

Administrative Report. Mr. Kauffman reported that the first YMCA Founders Committee meeting was held on January 14th and Jeff Kenderdine, CEO of the YMCA conducted the meeting and provided an overview of what the process might look like. He noted that the Founders Committee was charged with developing additional names to serve on the committee and the next meeting was scheduled for February 24th at 5:30 P.M. in Council Chambers.

Mr. Kauffman reported that he participated with Stacy Rutherford in several discussions involving the fire rebuild site on East Main Street and it is anticipated that construction will begin in the spring of 2010. He noted that Manny and Tena Hoffer are planning to construct a commercial/residential brick structure on the site.

He reported that he attended several meetings with PennDOT's consultant regarding the train station upgrades and noted that the most recent meeting on January 27th involved environmental clearance on the site. Mr. Kauffman indicated that PennDOT wants to do site improvements (out of the Amtrak right-of-way) in the 2010 construction season and station and platform construction in the 2011 construction season. He reported that PennDOT indicated that this will be done with all federal and state funding.

Mr. Kauffman reported that he participated in two programs at the request of DEP to share the Authority's experience with the nutrient trading program. In addition, he noted that he and John Leaman were able to learn more about the Chicago Climate Exchange/DEP Trading Program and how it may affect or benefit the Authority moving forward.

Mr. Kauffman reported that the Borough and Authority have met with consultants regarding the closure of Amtrak at grade crossings at Newcomer and Eby Chiques Roads. He indicated that the Authority is adamant that if closures occur, PennDOT or Amtrak must pay to place fire hydrants on the south side of the tracks to allow for water access for fire protection. He noted that the Authority's position is that we will maintain them but not pay to install the lines nor pay for the rental of our lines under the track.

He noted that Borough and Authority staff continue to work through issues with PennDOT regarding the Little Chiques Creek bridge and Marietta Avenue bridge, particularly involving rights-of-way and staging as well as placement of water lines on the bridges.

Mr. Kauffman reported that letters would be sent out next week notifying property owners of the meeting on Tuesday, February 16th, at 6:00 P.M. relative to the water main replacement on Barbara Street and Mount Joy Road.

Mr. Leaman reported that he was still waiting on a response relative to the negotiations with Open Range on internet antennas.

Mr. Leaman reported that the SwiftReach notification system is functional and we are in the process of having additional staff registered in order to start the training process. He noted that he has Angie Fenicle talking with SwiftReach in order to establish a link on the Borough/Authority website for people to access and enter their information.

He reported that staff has reviewed the report supplied by ARRO regarding the integrity of the salt storage tanks at the Carmany Road plant. He indicated that there are some questions concerning the report and staff will continue to work with ARRO on this. He felt a recommendation would be ready for the Board by March.

Mr. Leaman reported that in December he and Mr. Kauffman met and discussed an Authority project list and succession plan. As part of that plan, he noted that he would be meeting with lead personnel to gather their view on projects and plant needs.

Mr. Leaman noted that he and Joe Ardini conducted a presentation on January 26th before the Rotary Club to discuss what was being completed at the wastewater treatment plant in order to comply with the Chesapeake Bay requirements. He indicated that he also took some time to discuss the completed East Main Street project and the upcoming Barbara Street/Mount Joy Road project.

He reported that staff met with ARRO last week to finalize plans for the Barbara Street/Mount Joy Road project and he felt the pre-bid meeting would take place mid February with bid opening by the end of March.

Mr. Leaman reported that a meeting is scheduled for February 8th at 6:30 P.M. with Fire Department Mount Joy regarding what the Authority has done relative to a fire protection basis over the last two years.

Mr. Leaman reported that Cindy Zawrotuk of ARRO conducted the last job meeting relative to the WWTP BNR upgrade project and Joe Ardini has been named the project manager. He felt these changes were going very well.

New Business. Consider Approval of Change Order No. 2 Relative to the WWTP BNR Upgrade Project. Mr. Leaman presented the Change Order which he explained was a combination of four change orders. He noted that the Change Order was as follows:

1. Demolition of encased concrete around valve and pipe at Lines 7 and 7A - \$1,007.00;
2. Demolition of encased concrete at existing Line 8 - \$1,073.00;
3. Buried lighting conduit and wire repair - \$1,149.00; and
4. Relocate Line 36 – clarifier drain - \$13,444.00.

Mr. Leaman indicated that the total for Change Order No. 2 was \$16,673.00. A MOTION was made by Mr. Peifer and seconded by Mr. Shireman to approve Change Order No. 2 as presented in the total amount of \$16,673.00; motion carried.

Consider Authorization of Draw Down No. 2 of 2009 Sewer Loan. Mrs. Marks presented the draw down request containing the following payments:

1. Payable to Johnston Construction Company in the amount of \$340,174.24 for Payment Application No. 4 – WWTP BNR upgrade project; and
2. Payable to I.B. Abel, Inc. in the amount of \$45,418.50 for Payment Application No. 2 – WWTP BNR upgrade project.

Mrs. Marks reported that this brings the total draw down to date to close to \$1,000,000.00. A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to approve Draw Down Request No. 2 as presented in the total amount of \$385,592.74; motion carried.

Consider Approval of Highway Occupancy Bond. Mr. Kauffman reported that the cost of the Highway Occupancy Bond which is being required by PennDOT for the Mount Joy Road project would be \$1,626.00 for a three year term with a limit of \$65,000.00. A MOTION was made by Mr. Peifer and seconded by Mr. Weidman to approve obtaining the Highway Occupancy Bond as required by PennDOT at the cost of \$1,626.00 for a three year term; motion carried.

Any Other Matter Proper to Come Before the Authority. Mr. Shireman questioned the status of the fertilizer problem at the farm by the wastewater treatment plant. Mr. Kauffman reported that a conservation plan for the farm needs to be established and this matter was turned over to the Conservation District to handle.

Mr. Weidman questioned the status of hiring a Borough Manager. Mr. Kauffman noted that the Borough just received today recommendations for interviewing the final candidates.

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: \$38,046.71 from the Water Operating Fund and \$43,086.93 from the Sewer Operating Fund; motion carried.

Adjournment. There being no further business, a MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to adjourn. Motion carried and the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Richard L. Peifer, Secretary

