

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 Barnum Wahl, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Mr. Kauffman requested on behalf of the Board a moment of silence in the memory of Evelyn Gainer, wife of Chairman Gainer.

**Minutes of the Previous Meeting.** A MOTION was made by Mr. Weidman and seconded by Mr. Shireman to approve the minutes of the regular meeting of May 4<sup>th</sup> and the Pre-Authority meeting of May 18<sup>th</sup> as written and previously distributed; motion carried.

**Administrative Report.** Mr. Kauffman presented the audit done by Trout, Ebersole & Groff relative to the H2O PA Grant which the Authority received for the East Main Street water main replacement. He noted the findings of the audit and also his letter to the Commonwealth Financing Authority responding to those findings. Mr. Kauffman indicated that this was just informational and required no action on the Authority's behalf.

Mr. Kauffman reported that he met with Deputy Secretary Fauver, Barnum Wahl, Scott Hershey and Stacy Rutherford on May 27<sup>th</sup> regarding the train station. He indicated that the goal was to have this project out to bid by September and ground moving this fall for the up top improvements. He noted that the team was meeting again on June 2<sup>nd</sup> to develop timelines, local costs to be reimbursed by PennDOT and to work on lease agreements with the Church of God and St. Mark's.

Mr. Kauffman noted that the Board received copies of the proposed new employee handbook and indicated that this would be presented to Borough Council for review over the course of the next 30 to 60 days. He felt comments would be in by June with possible adoption in July.

Mr. Kauffman reported that he participated in several meetings with FEMA regarding the snow removal reimbursement for the Authority and, as of May 25<sup>th</sup>, we were advised that our application was approved as submitted.

Mr. Kauffman reported that the Authority was preparing for the potential refinancing of the existing sewer bonds. He indicated that a conference call with the rating agency was scheduled for June 2<sup>nd</sup> to discuss local conditions. He felt the sale could be completed on June 23<sup>rd</sup> which would necessitate special meetings by Borough Council and the Authority on that date.

He noted that the Authority hosted a Good Morning Main Street Program at the Carmany Road Water Plant on May 6<sup>th</sup> and thanked Barry Geltmacher and John Leaman for doing an excellent job on this project.

Mr. Kauffman noted that a public hearing must be held for the Community Development Block Grant project on Mount Joy Road and he suggested that this be scheduled for June 15<sup>th</sup> at 4:00 P.M. at the regular Pre-Authority meeting.

Mr. Leaman gave an update on AT&T and indicated that they were now interested in constructing a cell tower at the wastewater treatment plant. He noted that he was also suggesting that they look at the Rapho tank site.

Mr. Leaman reported that he has been in discussions with Open Range Communications several times over the last week regarding interest in antenna installations at the Lumber Street tank site. He indicated that they were investigating the availability of the site.

He noted that over the past two weeks he has been working on issues concerning the Urban Enhancement Grant as well as the Community Development Block Grant.

Mr. Leaman reported that the manhole frames and covers will be completed by this week.

He reported that he has been working with K&W Engineers relative to water and sewer services to the new Donegal High School. He indicated that the School District has established an escrow account for field inspection services by ARRO.

Mr. Leaman reported that Authority staff installed a new fire hydrant in front of Mount Joy Wire which represents the second installation this season for the hydrant replacement program.

Mr. Leaman reported that the water main installation along Mount Joy Road has been finished and testing is almost complete. He felt the water service line connections should start getting switched over this week for the residents. He noted that the contractor was still excavating the boring and receiving pits for the water main installation under the creek.

**Unfinished Business.** Consider Adoption of Resolution Approving Filing an Application for the 2010 Urban Enhancement Grant Program. Mr. Leaman presented the Resolution and indicated that the Authority was applying for \$192,976.00 in grant funds for the 12-inch water main upgrade on Marietta Avenue. He noted that this amount represents one third of the total cost of the project. A MOTION was then made by Mr. Peifer and seconded by Mr. Hornafius to adopt Resolution No. 2010-UEG as presented for the 2010 Urban Enhancement Grant Application for the Marietta Avenue water main replacement project; motion carried.

**New Business.** 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 \$5,859.63 for engineering services relative to the Mount Joy Road water main replacement and stream crossing application;
2. Payable to Exeter Supply Co., Inc. in the amount of \$2,971.00 for materials for the Mount Joy Road water main replacement project; and
3. Payable to L/B Water Service, Inc. in the amount of \$3,365.00 for the fire hydrant upgrade program.

A MOTION was made by Mr. Weidman and seconded by Mr. Hornafius to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of \$12,195.63; motion carried.

Consider Approval of Requisition from the Sewer Bond Redemption and Improvement Fund. Mrs. Marks presented the requisition payable to Sherman-Gibson Systems Company in the amount of \$4,850.00 for controls engineering for the WWTP BNR upgrade project. A MOTION was then made by Mr. Shireman and seconded by Mr. Peifer to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of \$4,850.00; motion carried.

Meetings and Dates of Importance. Mr. Kauffman noted that the special meeting for the sewer bond refinancing should be listed as Wednesday, May 23<sup>rd</sup>, at 5:00 P.M.

Any Other Matter Proper to Come Before the Authority. Mr. Peifer presented a copy of the Annual Report from Carlisle for the Board's information.

Mr. Shireman requested if he could get a copy of a list of Borough officials and their positions and Mr. Kauffman indicated that he would take care of this.

Mr. Hornafius noted that he was contacted by Carol Roland from Trout, Ebersole & Groff. Mr. Kauffman indicated that she interviews a Board Member every year relative to the Authority's annual audit.

Chairman Gainer thanked everyone for their support during the passing of his wife.

Authorization to Pay Bills. A MOTION was made by Mr. Hornafius and seconded by Mr. Peifer to approve the attached list of disbursements as follows: \$34,710.59 from the Water Operating Fund and \$28,719.07 from the Sewer Operating Fund; motion carried.

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

Respectfully submitted,

Richard L. Peifer  
Secretary