Mount Joy Borough Authority June 15, 2010

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. Peifer and Mr. Weidman; Mr. Shireman was absent. Also present were Howard Boyd, Tom Kile, Jimmy Dennis, John Leaman, Terry Kauffman and Mindi Marks. Chairman Gainer called the meeting to order at 4:00 P.M.

Public Hearing. CDBG Application for Replacement of Water and Sewer Mains on Manheim Road from Main Street to Old Market Street. Chairman Gainer called the public hearing to order. Mr. Leaman reported that the project involved the replacement of 1,250 feet of water main and three fire hydrants and 1,000 feet of sewer main and six manholes. He noted that this area would affect 24 service connections and any galvanized water services would be replaced during the project at no cost to the property owner. Mr. Leaman reported that the total cost of the project was $534,435.00 and the Authority was applying for $250,000.00 in CDBG funds to cover the sewer side of the project. He indicated that the deadline for submission of the application was June 30th. Mr. Leaman noted that, if funded, this project would be done in 2011. A MOTION was made by Mr. Weidman and seconded by Mr. Peifer to authorize the submission of the CDBG application for the replacement of the water and sewer mains on Manheim Road from Main Street to Old Market Street as presented; motion carried. There being no further comments, a MOTION was made by Mr. Weidman and seconded by Mr. Peifer to adjourn the public hearing. Motion carried and the hearing adjourned at 4:15 P.M.

Public Hour. Tom Kile and Howard Boyd questioned if their request for the release of a letter of credit was on the agenda. Mr. Kauffman noted that this matter would be considered at the special meeting scheduled for Wednesday, June 23rd.

Administrative Report. Mr. Kauffman noted that the mailing of the Annual Report would probably be done by the end of next week.

He reminded the Board of the special meeting scheduled for Wednesday, June 23rd, at 5:00 P.M. to consider the sewer bond refinancing. He also reported that Fulton Bank would be the new trustee for the sewer bonds.

Mr. Kauffman reported that he felt a public meeting would be held sometime in July regarding the Amtrak up top improvements.

Mr. Leaman reported that AT&T was now currently looking at the Rapho tank site and he was waiting to hear back from them.

He also reported that Open Range was looking at the Lumber Street standpipe for possible antenna installation and have preliminarily agreed on a rental fee of $1,400.00/month.

Mr. Leaman noted that he submitted the Urban Enhancement Grant application last week.

He indicated that he just received plans back from K & W Engineers relative to the new high school. He noted that the plans were given to ARRO today to start their review.

Mr. Leaman reported that all but one service line has been moved over to the new water main on Mount Joy Road and this should be completed by tomorrow. He also noted that the stream crossing should also be back on schedule early next week. He noted that the Authority's permit was amended to allow open cut instead of boring under. Mr. Hornafius raised concerns relative to UGI not marking their lines properly.

Report of Consulting Engineers. Mr. Dennis noted that the only thing he had to report was that Mount Joy Country Homes started construction as of last week.

Report of Administration Committee. Consider Approval of Right-of-Way Agreement with PPL for Two Poles and Overhead Facilities along East Main Street. Mr. Kauffman reported that this has been reviewed and staff would recommend granting the right-of-way to PPL on the Authority's property along East Main Street. A MOTION was made by Mr. Peifer and seconded by Mr. Weidman to approve the right-of-way agreement with PPL as presented for two poles and overhead facilities along East Main Street; motion carried.

Report of Capital Improvement Projects Committee. Consider Proposal from ARRO Consulting for the Newcomer Road Water Main Extension. Mr. Kauffman noted that the cost of the engineering proposal for this project was in the amount of not to exceed $33,800.00. Mr. Kauffman noted that we do not have the reimbursement agreement with PennDOT yet but felt this could be approved subject to receipt of the agreement. A MOTION was made by Mr. Weidman and seconded by Mr. Peifer to approve the proposal as submitted by ARRO Consulting for the Newcomer Road water main extension in the total amount of $33,800.00 subject to the receipt of the reimbursement agreement with PennDOT; 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 Exeter Supply Co., Inc. in the amount of $613.20 for materials for the Mount Joy Road water main replacement; and
2. Payable to SwiftReach Networks, Inc. in the amount of $552.45 for notifications relative to the Mount Joy Road water main replacement project.

A MOTION was then made by Mr. Weidman and seconded by Mr. Peifer to approve the requisition as presented from the Water Bond Redemption and Improvement Fund in the total amount of $1,165.65; 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 CH&N Construction in the amount of $9,780.00 for labor and equipment to replace manhole frames and covers relative to the East Main Street sewer main replacement; and
2. Payable to Highway Materials, Inc. in the amount of $280.81 for materials relative to the replacement of manhole frames and covers on East Main Street.

A MOTION was then made by Mr. Peifer and seconded by Mr. Hornafius to approve the requisition as presented from the Sewer Bond Redemption and Improvement Fund in the total amount of $10,060.81; motion carried.

Consider Authorization of Draw Down No. 7 of the 2009 Sewer Loan. Mrs. Marks presented the Draw Down request containing the following payments:

1. Payable to Johnston Construction Co., Inc. in the amount of $387,146.39 for Payment Application No. 9 – WWTP BNR upgrade project; and
2. Payable to I.B. Abel, Inc. in the amount of $64,158.90 for Payment Application No. 5 – WWTP BNR upgrade project.

A MOTION was made by Mr. Hornafius and seconded by Mr. Weidman to approve Draw Down Request No. 7 of the 2009 Sewer Loan as presented in the total amount of $451,305.29; motion carried.

Any Other Matter Proper to Come Before the Authority. Mr. Peifer questioned the status of the sprinkling system at Elm Tree Development. Mr. Kauffman reported that Howard Boyd and Tom Kile, who are now in charge of the development, understand the situation needs to be dealt with.

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: $12,441.76 from the Water Operating Fund and $14,860.12 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 4:50 P.M.

Respectfully submitted,

Richard L. Peifer
Secretary