

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

May 12, 2016

The regular meeting was called to order at 1:05pm by the Chairman Michael Schwenk.

Executive Session: An executive session was held from 12:00pm to 12:55pm – to discuss litigation.

In addition to the Chairman Michael Schwenk, the attendees were Vice Chairman Romao Carrasco, member Richard Reilly, member Melvin Bailey, member William Klein, Engineer William McMullen, and Attorney Elizabeth Magovern.

The delinquent and lien reports were provided to the Board.

- There are 13 delinquent accounts and the total amount delinquent is \$22,786.57

Visitor(s): Attorney Mark Koch was in to represent Ontelaunee Orchards. He stated that the concrete bench at the manhole was recently poured. The initial testing results were received and the ammonia was the only item which exceeded the parameters. OTMA has no objection to Ontelaunee Orchards testing their own facility. The testing shall be done quarterly and the results should be presented to OTMA by the 15th of the month following the test date. OTMA will also test bi-annually with the testing fees being reimbursed. The issue will be revisited in January 2017 when a history has been established through each season. At that time, the previous charges and results will be reviewed for revisions, if any.

NO ONE WAS PRESENT FROM LEESPORT BOROUGH AUTHORITY.

NO ONE WAS PRESENT FROM MAIDENCREEK AUTHORITY.

Resolutions: N/A

Correspondence:

- The property at 130 Redners Way was invoiced for an additional EDU at the current price of \$7,500.00. Payment in full was received and the property is now being billed for 2 EDU's due to the building having two separate spaces with two separate businesses.
- PennDOT will have an open house on May 18, 2016 for the Route 61 betterment project which will span from Bellemans Church Road up to Zions Road in Shoemakersville.

Motions:

- A motion was made by Romao Carrasco to present a counter offer to Stratix Systems for the new all in one printer. The said purchase amount shall not exceed \$3,000.00. A four year maintenance contract at \$425.00 per year would also be signed. Melvin Bailey seconded the motion. The motion carried 5-0.
- A motion was made by Michael Schwenk to ratify the layoff of Heather Nowicki. William Klein seconded the motion. The motion carried 5-0.
- A motion was made by Romao Carrasco to approve the quote received from Chris Hemmig to flush all of the hydrants in Ontelaunee Township twice a year. The said cost shall be \$4,500.00 and the flushing will begin in 2017. Michael Schwenk seconded the motion. The motion carried 5-0.
- A motion was made by Romao Carrasco to execute the Sheriffs Sale on the two properties located along Route 61 which are owned by Mr. Robert Leshar.
- A motion was made by Richard Reilly to approve the quote received from Chris Hemmig to rebuild the 6" Roll seal pilot valve for Gernants Church Road. This valve was replaced with a new valve a few weeks ago and this rebuild would give us a spare in the inventory. The total cost shall not exceed \$1414.00. William Klein seconded the motion. The motion carried 5-0.

Misc:

Approval of Minutes:

- A motion was made by Melvin Bailey to approve the minutes from the regular meeting held on April 14, 2016. William Klein seconded the motion. The motion was carried 5-0.

Solicitor's Report:

- A Judgement is in place for the two properties along Route 61 which are owned by Mr. Robert Leshner. Approval from the Board is need to execute the Sheriff Sale.

Inspector's Report:

- LOT #94 – Willow Glen – sewer & water
- LOT #198 – Willow Glen – sewer & water
- LOT #269 – Willow Glen – sewer & water

Engineer's Report:

- Penn DOT has the drawings for review which shows the manhole being installed to relocate the air release pit located in the Brenntag driveway. Still awaiting approval.
- Suburban Labs will be testing PS4 and PS7 monthly for a period of 6 months beginning March 2016.
- ARRO has begun to prepare the 2015 CCR report.

Sewer Operator's Report:

- The additive PROKA900 has been added twice a week to the wastewater system and results are good.
- Utility Services is scheduled to install a cured in place sleeve over the defects found in the sanitary sewer line on Gernants Church Road. The cost is \$3,710.00.
- Requesting that it be budgeted for 2017 to have the EPS control panel replaced/repared in PS4 and PS#1. The cost for pump station #4 is \$3,201.00.

Water Operator's Report:

- Hydrant Flushing & PA One Calls are completed as needed.
- Gernants Church Road – The broken clean out will be fixed once the swale dries up.
- 7 Water Meters were replaced due to being inoperable.

Expenditure's

- A motion was made by Michael Schwenk to approve the current payables in the amount of \$84,816.89, ratify the payables in the amount of \$318,304.08, and the Board payroll in the amount of \$500.00 for May 12, 2016. Romao Carrasco seconded the motion. The motion was carried 5-0.

Adjournment

- A motion was made by Michael Schwenk to adjourn the regular meeting at 2:10pm. Richard Reilly seconded the motion. The motion was carried 5-0.

Minutes submitted by: Kelly A. Burdick