

# ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY

## MINUTES

**August 11, 2016**

The regular meeting was called to order at 1:04pm by the Chairman Michael Schwenk.

**Executive Session:** An executive session was held from 3:10pm to 3:28pm – to discuss litigation.

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

The delinquent and lien reports were provided to the Board.

- There are 8 delinquent accounts and the total amount delinquent is \$12,486.15

**Visitor(s):**

- Scott Anderson from Great Valley Consultants was present to discuss the proposed new office building for the property owned by Cleveland Track Material and operating as Vossloh. The current building is serviced by a well and utilizes 5 EDU's of the OTMA Sanitary Sewer. After review the new building must be connected to public water through a new service connection. All necessary permits shall be submitted to the Authority. The sanitary sewer will be connected through an existing manhole. The 5 EDU's that currently run with the property will not increase as it allows for a maximum of 40 employees. If employment increases the EDU's will be reassessed.
- Robert Leshner was present to discuss the 2 properties that he owns located at 5307 and 5309 Pottsville Pike. Mr. Leshner would like to return 2 of the 3 EDU's assigned to the parcels. The Board consulted with Attorney Magovern regarding the request and confirmed that the EDU's are not able to be returned until the proper building permit has been received. The single family at 5307 must keep the EDU as it runs with the property. The two family house must be reconfigured to have the plumbing rerouted to the one sanitary sewer outlet located within 5309. The kitchen must be removed from 5311 and all applicable inspections must be performed. The connection point / grinder pump shall be abandoned at the cost of the homeowner. Once proof of completion has been supplied, the Board will review and approve of an EDU reduction in the monthly billing. The delinquent amount must be paid to date.

NO ONE WAS PRESENT FROM LEESPORT BOROUGH AUTHORITY.

NO ONE WAS PRESENT FROM MAIDENCREEK AUTHORITY.

**Resolutions:** 2016-4 – Consumer Responsibility for Authority owned property and penalties for tampering with authority owned properties. This resolution will be reviewed for approval at the next meeting held on September 8, 2016.

**Correspondence:**

- Cambridge Lee Industries was contacted by RAWA due to the mag meters not reading electronically. CLI questioned the OTMA if they had to go with Chris Hemmig or with any plumber of their choice. It was the choice of CLI, but they decided to go with Chris Hemmig to make the repairs.
- Quotes regarding the maintenance and repair for the grinder pump station located in the Wingco Development. This pump station is noted as PS#8.

### **Motions:**

- A motion was made by Mike Schwenk to approve the conditional plans for Vossloh for the proposed new building. Richard Reilly seconded the motion. The motion carried 4-0.
- A motion was made by Mike Schwenk to approve Chris Hemmig to inspect and report on Pump Station 8 which are grinder pumps in need of service. The maximum time allotted is 2 hours at a rate of \$65.00 an hour. Richard Reilly seconded the motion. The motion carried 4-0.
- A motion was made by Mike Schwenk to have Dynegy install a water meter to monitor the usage and confirm the flow equals or is less than 212 gpd. A letter will be sent by the secretary for confirmation of the same. Richard Reilly seconded the motion. The motion carried 4-0.

### **Misc:**

#### **Approval of Minutes:**

- A motion was made by Melvin Bailey to approve the minutes from the regular meeting held on July 14, 2016. William Klein seconded the motion. The motion was carried 4-0.

#### **Solicitor's Report:**

- Leshar – Sheriff Sale has been listed and is scheduled for August 25, 2016 at 10:30am.

#### **Inspector's Report:**

- Lot 217 - Willow Glen – 99 Edinboro Lane – water and sewer inspection 7-27-2016
- Lot 57 – The Harvest – 80 Sunglo Drive – water inspection 7-28-2016 and sewer inspection 7-27-2016

#### **Engineer's Report:**

- The air release pit located in the Brenntag driveway is approved and should be completed before the end of the month.
- Suburban Labs will be testing PS4 and PS7 monthly for a period of 6 months beginning March 2016.
- Ontelaunee Orchards was tested for Strong Waste by the orchard on August 4<sup>th</sup>. The results have not yet been received.

#### **Sewer Operator's Report:**

- The additive PROKA900 has been added twice a week to the wastewater system and results are good.
- The Wet wells at PS6 and PS7 will be pressure washed and cleaned by CF Heckman within the next couple of weeks.
- 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. 33 received for the month of July.
- Gernants Church Road – pilot valve rebuild was completed.
- 1 Water Meter was installed.

#### **Expenditure's**

- A motion was made by Michael Schwenk to approve the current payables in the amount of \$127,363.09 and the Board payroll in the amount of \$400.00 for August 11, 2016. William Klein seconded the motion. The motion was carried 4-0.

#### **Adjournment**

- A motion was made by Michael Schwenk to adjourn the regular meeting at 3:10pm. Richard Reilly seconded the motion. The motion was carried 4-0.

Minutes submitted by: Kelly A. Burdick