

EAST BERLIN AREA JOINT AUTHORITY  
103 LOCUST STREET, PO BOX 37  
EAST BERLIN, PA 17316  
March 6, 2014

The monthly meeting of the East Berlin Area Joint Authority was held March 6, 2014 at 103 Locust Street, East Berlin, PA 17316, and was conducted by Chairman Gerald L. Mummert. The meeting opened with the Pledge of Allegiance at 7PM.

**Members Present:** Gerald L. Mummert; Charles Krall; Rodrick Saxon; Robert Clayton and Ron Weidner.

**Also Present:** Solicitor Matt Battersby; Secretary, Hannelore Furst; Treasurer, Charles Eisenhart; Bruce Hulshizer of Buchart-Horn; John Scrivens; Roberta Teal; and Keith Hoffman.

**Minutes:** *A motion was made by Charles Krall to accept the minutes of February 6, 2014; with a second by Robert Clayton.*

**Motion carried to accept the minutes as written.**

**Payment of Bills:** All members received a copy of the bills and receipts for February 2014, which totaled \$28,962.85 from the operational funds. *A motion was made by Robert Clayton to pay the bills for February 2014 with a second by Charles Krall.* **Motion carried.**

*The Authority received the official notification from Hamilton Township appointing Ron Weidner to the Authority Board.*

*Chairman Mummert opened the floor for nominations for a Vice Chairman; since the position became open with the passing of John O'Brien. Robert Clayton nominated Ron Weidner and a second was made by Charles Krall. Ron Weidner consented to be Vice Chairman. Motion carried.*

**Public Comment:** Roberta Teal asked the Authority to consider placing an advertisement in "The Wheels of Time II-The Wheels Keep Turning" book. The publication is commemorating the 250th anniversary of the founding of the town. *A motion was made by Robert Clayton to place a \$125 advertisement in the publication; with a second by Charles Krall.* **Motion carried.**

**Engineer's Report:** Bruce Hulshizer of Buchart-Horn distributed copies of the annual Chapter 94 report; which is to be submitted to DEP. There was a brief discussion on the contents of the report. *Robert Clayton made the motion to approve the Chapter 94 Annual Report and authorize the secretary to sign it; with a second by Ron Weidner.* **Motion carried.**

Bruce stated he met on site with the water control system programmer to do a change order for an additional flow meter at Well 5 and connect the WWTP influent meter into the monitoring system. He also mentioned that he met with Harry Fletcher and Kevin Grim (owners of the land where Well 6 is located) to discuss matters related to Well 6. Bruce prepared an amendment to the project for the additional fees associated with the project time extension for approximately \$11,900. *A motion was made by Charles Krall to accept the amendment for the time extension with a second by Robert Clayton.* **Motion carried.**

Mid-State Electrical Contractor has declined to do any additional work for the possible extension of the lines for the Route 194, for the property owners of the area of the Borough line and Hamilton Township. Bruce reported on the meeting with property owners (Dollar General Representative Mike Swank, Adams Co. Bank Representative, and a representative of Compassion Animal Hospital) concerning connections to the Authority's sewer and water systems. There was a lengthy discussion on the options for the connection to the water and sewer lines. Ron Weidner reported that Hamilton Township has not heard from anyone yet. Solicitor Battersby mentioned he would speak with the president of ACNB, concerning this possible project.

Bruce mentioned the Authority budgeted the televising the conditions of the pipes and if there is infiltrations on West King Street, which should be done in the spring, and needs to be planned. He mentioned that this was part of the scope for the GIS proposal that has not been authorized by the Authority. He suggested contacting several televising companies. John Scrivens mentioned he would check with USG for their quote.

**Solicitor's Report:** Solicitor Battersby reported the Authority received a signed agreement (Pennwood's version where there was various portions deleted) with a \$1 bill. Solicitor Battersby read a portion of Ordinance 2010-1 concerning rules and regulations. It states that before service is initiated, the owner shall make written application on a form provided by

the Authority and the approval of the application by the Authority, shall become the service contract. *A motion was made by Robert Clayton; with a second by Charles Krall to reject and return Pennwood's agreement along with the \$1.00. **Motion carried.***

Chairman Mummert reported that Mr. Coxen produced a permit for EDU's he had bought for 425 Abbottstown Street back in 1990 and would like to transfer those EDU's to the new warehouse. It was mentioned that EDU's are only good for 5 years if they are not used, unless they are renewed. There was more discussion on Pennwood Products and the installation of the well pit and the pit meter. The secretary is waiting for confirmation on the price of the meter. The consensus of the Board is to give Pennwood Products credit for the pit meter.

Treasurer's Report: Charles Eisenhart reported there are 49 delinquent accounts for a total of \$32,967.71; two accounts will be processed at the courthouse for a lien. The secretary and the chairman met with Susquehanna Bank and discussed changing the SPIN accounts back to Business accounts and refunding the \$47.20 check charge for processing more than 100 checks in a month. The bank changed the account in 2012, without our consent.

The treasurer questioned the lien amounts and how high this should be before we take it to the next level. Solicitor Battersby suggested checking the what bank they deal with and getting a writ of execution to freeze their accounts and shutting off their water. He also stated the lien runs with a 6% interest.

New Business: Chairman Mummert reported the Authority hired a new employees; John Garrett.

Old Business: The Board received additional quotes as requested from last meeting. *A motion was made by Robert Clayton to go with the CO-STAR Apple Ford's quote of \$28,202.00 for a 2015 F-250 pickup truck with a utility body; but to check on the trade in value of the 2 trucks; with a second by Charles Krall. **Motion carried.** Delivery will be 90 days from the date of the order.*

The Authority also received an additional quote from PA Rural Water for the GIS Program. Charles Krall described the program and the Authority would have to buy their own copy of the software for \$1500 plus the \$6500 for the program. There is also a \$400 yearly maintenance fee. This was tabled until a later date.

We received a letter from Harry Fletcher stating he will continue to honor our agreement to not apply chemicals within 100 yards of Well 1. We needed something in writing for the future.

Operator's Report:

Nathan Boyer –Absent-Took the test on 3/5/14 to complete his water license.

John Scrivens –Water system is working fine.

Correspondence:

- A letter from Hamilton Twp appointing Ron Weidner to fulfill John O'Brien's unexpired term.
- PMAA Board Member training flyer
- A letter from USDA giving information about loans
- An invitation from York Water Company on Fire Suppression presentation.

There being no further business, *Robert Clayton made a motion to adjourn the meeting; with a second by Ron Weidner. **Motion carried.***

Meeting adjourned at 8:30 PM. Next meeting will be held April 3, 2014 at 103 Locust St at 7 PM.

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Gerald L. Mummert, Chairman

ATTEST:

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Hannelore B. Furst, Secretary EBAJA