

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316
May 2, 2013

The monthly meeting of the East Berlin Area Joint Authority was held on May 2, 2013 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: Chairman Gerald L. Mummert; John O'Brien; Charles Krall; and Robert Clayton

Members Absent: David Richards, excused for prior commitment

Also Present: Secretary, Hannelore Furst; Treasurer, Charles Eisenhart; Solicitor Matthew Battersby; Bruce Hulshizer of Buchart-Horn; John Scrivens; Nathan Boyer; Roberta Teal and Charles Miller III representing Pennwood Products.

Minutes: A motion was made by Robert Clayton to accept the minutes of April 4, 2013, as written; with a second by John O'Brien. **Motion carried.**

Special Meeting Minutes: A motion was made by Robert Clayton to accept the minutes of April 11, 2013, as written; with a second by John O'Brien. **Motion carried.**

Payment of Bills: All members received a copy of the bills and receipts for April, which totaled \$37,341.82, from the operating funds. A motion was made by John O'Brien to approve payment of the bills for April; with a second by Robert Clayton. **Motion carried.**

Public Comment: Roberta Teal requested permission to apply mulch around the fire hydrant at her property on the corner of West King Street and Third Street to keep the weeds down. Permission was granted.

Engineer's Report: Bruce Hulshizer of Buchart-Horn reported the forms have been uploaded to PENNVEST. The Board needs to authorize to give notice of award and authorization notice to proceed pending settlement with PENNVEST which is scheduled for May 22, 2013. *The motion was made by Charles Krall to give notice of award and notice to proceed; with a second by Robert Clayton. Motion carried.*

Bruce mentioned he had a meeting with Pennwood Products engineer and Charles Miller concerning their plans to build a new 45,000 square foot warehouse. Charles Miller presented information on the revised plans and their concern was in obtaining the source of water for the warehouse and for the sprinkler system in the new warehouse. He is asking the Authority to allow them to come off the 8" main on Third Street; relocate a hydrant; continue the 8" line to the new warehouse (approximately 450'). He continued explaining there would be a new valve and back flow preventer; new connection for the boiler room; and they would tie into the existing warehouse. There was a discussion on the hydrant on Pennwood Products property and suggested signing that over to Pennwood Products and metering the usage. Solicitor Battersby suggested soliciting the opinion of the Fire Chief before moving the hydrant. There was a discussion on metering the sprinkler system. Mr. Miller showed pictures of the back flow preventer and the possible place to connect a meter. The Board decided they would need time to evaluate the situation. Mr. Miller thanked the Board for their time and left the meeting.

Bruce read a portion of the correspondence between him and Gerry Funk of GHI (engineer for Pennwood Products) mentioning that there would only be 30 employees in the new warehouse and no kitchen facilities based on the drawings submitted. Bruce read a portion of DEP Chapter 73 [Tabulation Sewage Flows] which are 75 gallons per day per employee for a warehouse facility which is equivalent to 1050 GPD; whereas the planning module submission lists 210 GPD result in 1 EDU. Bruce suggested that since this is a new building they should pay for a tapping fee for both water and sewer. *A motion was made by Robert Clayton to require a tapping fee for the new connection for water and a tapping fee for the new*

connection for sewer; with a second by Charles Krall. Roll call vote was taken. All present voted **Yes. Motion carried** by unanimous vote.

There was a brief discussion on the contractor connecting to the water main and who will be inspecting the contractor's work when they are working on the water line; since it is the Authority's water main. The subject of discussion was tabled.

Bruce mentioned that the construction would probably be done before the aquifer testing. Bruce, Theresa, Gerald, Nathan and Ryan met with the SRBC representatives, but still have not given the Authority their comment letter.

Solicitor's Report: Solicitor Battersby reported the Authority needs a Resolution to implement rates to be sufficient to cover the cost of the loan. Solicitor Battersby introduced Resolution 2013-6. *A motion was made by Robert Clayton to adopt Resolution 2013-6; with a second by Charles Krall. By Roll call vote all members present voted Yes. **Motion carried.*** Resolution 2013-6 is made a part hereof.

Treasurer's Report: Charles Eisenhart reported on the delinquent accounts; 5 were sent to the magistrate, 2 have paid so far. There are 117 accounts delinquent for a total of \$45,996.99. The CD at ACNB matures on 5/15/13; by consensus the Board decided to let the CD roll over.

Charles Eisenhart introduced Resolution 2013-5 Amending Appendix A of Ordinance# 1-2010. *A motion was made by Charles Krall to adopt Resolution 2013-5; with a second by Robert Clayton. **Motion carried.***

New Business: None

Old Business: None

Operator's Report:

Nathan Boyer- Nothing

John Scrivens- Nitrate testing was performed for this quarter.

Correspondence: Received an email from David Richards 4/27/13, concerning his research on assigning EDU's, everyone received a copy. A second email from David Richards 5/1/13, concerning additional information on EDU's. Chairman Mummert noted that emails sent to Board members will not be considered correspondence at the meetings; **added: unless it is discussed at the meeting.** Per June 6, 2013 minutes.

Chairman Mummert noted the office will be closed May 8 thru May 17, 2013 because the Secretary will be on vacation.

The next scheduled meeting will be June 6, 2013 at 7 PM.

There being no further business, *Robert Clayton made a motion to adjourn the meeting; with a second by Charles Krall. **Motion carried.*** Meeting adjourned at 8:24 PM.

Gerald L. Mummert, Chairman EBAJA

ATTEST:

Hannelore B. Furst, Secretary EBAJA