

EAST BERLIN AREA JOINT AUTHORITY  
128 WATER STREET  
EAST BERLIN, PA 17316

January 8, 2008

The reorganizational meeting of the East Berlin Area Joint Authority was held January 8, 2008 at 7:00 PM. The meeting was held at the East Berlin Borough Office, 128 Water Street, East Berlin, PA. The meeting opened with the Pledge of the Allegiance.

**Members Present:** Gerald L. Mummert, Chairman; Charles Eisenhart; John Lerew; John O'Brien; and Gregory Green.

**Also Present:** Solicitor Matthew Battersby, Borough Manager T. Michael Thoman, Bruce Hulshizer of Bucharth-Horn, Inc., Authority Secretary Hannelore B. Furst, Jan Hoffman, and Karen Cleary.

**Public Comment:** None

Chairman, Gerald L. Mummert entertained a motion for the nomination for chairman. Charles Eisenhart made a motion to keep the same slate of officers as the Authority started with:

Gerald L. Mummert, Chairman  
John C. O'Brien, Vice Chairman  
Charles M. Eisenhart, Treasurer  
Hannelore B. Furst, Secretary

Having no discussion, motion was approved by unanimous vote.

Charles Eisenhart made the motion to appoint Matthew Battersby as solicitor. John O'Brien seconded the motion. **Motion Carried.**

Charles Eisenhart made the motion to accept Bucharth-Horn, Inc. as the engineer. John Lerew seconded the motion. **Motion Carried.**

John Lerew made a motion to leave the water/ sewer money in the same financial institution, Susquehanna Bank, seconded by John O'Brien. **Motion Carried.**

The 2008 budget was adopted at the December meeting.

**New Business:**

Chairman Gerald L. Mummert received a letter from BD Equities requested a reduction in their stand by letter of credit of \$224,400.00. They have made \$101,419.63 towards the \$224,400.00 and they are requesting to have the stand by letter of credit reduced by this amount since the invoices are paid in full. Motion was made by Gregory Green and seconded by Charles Eisenhart to reduce the letter of credit. **Unanimously approved.**

John O'Brien made the motion to accept the December 6, 2007 minutes as written; John Lerew seconded the motion. **Motion carried.**

Charles Eisenhart made a motion to accept the minutes for the special meeting held on December 20, 2007 as written; John O'Brien seconded the motion. **Motion carried.**

Correspondence:

Adams County Planning and Development sent a letter to the Authority stating their recommendations for Buttercup Farm Development. A copy is made a part hereof.

The Authority received a letter from McNee, Wallick, and Nurick, LLC; stating that with the adoption and implementation of the Assignment, Dedication and Service Agreement their term as special counsel has expired. They have expressed their willingness to assist the Authority in the implementation of the Service Extension Agreement as the project moves forward. The Authority should direct future communications regarding the project to their solicitor.

Proposed Ordinances for Water and Wastewater were handed out for the members to look over and check for any revisions. It will be discussed at the next month's meeting.

Engineer's Report

Engineer Bruce Hulshizer showed the members of the Authority the revised layout of the lines for the northwest area. Water Street sewer lines were discussed concerning the laterals and replacing them and service connections. The East Berlin Borough Council had discussed paving Water Street after the laterals were done and putting in curbs and sidewalks. Bruce suggested a letter be written to the Borough Council whether they wanted water and sewer line laterals without building and paving the whole thing. Bruce said it would be scissor up pretty good with each houses having a water and sewer lateral. This letter would be to find out what the Borough's intention are as far as the paving of Water Street, and how much CW Test would be liable for if this is tied in with the sewer project, and it could save the Borough money.

Solicitor Battersby asked what the time frame was for the project. Bruce stated he tentatively has this authorized for the end of February to go out for bids pending receipt of permits from DEP. This was all approved by the outgoing Borough Council; but the new council doesn't know about this agreement.

Also, Bruce Hulshizer recommends that the Authority allow the Buttercup Farms Land Development Plans datum be kept as NAVD1929 (as the developer had submitted). The GPS on the existing Authority the manholes were done by Bucharth-Horn on the latest datum (NAVD1988). When the buildings are constructed the datum will have the actual data and then the Authority will have the "AS BUILTS"; which then will give sewer and water elevations on the Authority's datum (NAVD1988).

Having nothing else to discuss the meeting was adjourned at 7:24 PM.

The next meeting is scheduled to be held February 7, 2008 at 7:00 PM at the Borough Hall.

Respectfully submitted,

*Hannelore B. Furst*

East Berlin Area Joint Authority Secretary