

**Mount Holly Springs Borough Authority
200 Harman Street
Mt. Holly Springs, PA 17065**

**Regular Meeting Minutes
February 8, 2024**

CALL TO ORDER

Mike Gwozdecki called the February 8, 2024 Borough Authority meeting to order at 5:00 p.m. Members stood and recited the Pledge of Allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Brian Robertson, Judy Russell, Deb Halpin-Brophy, James Collins II, Pennoni Engineer Greg Rogalski and WWTP Josh Kuhn

BOROUGH Chief/Borough Manager Tom Day

RECOGNITION OF VISITORS No visitors

REVIEW OF REGULAR MEETING MINUTES-JANUARY 11, 2024

Jim Collins made a motion to approve the Borough Authority meeting minutes of January 11, 2024. The motion was seconded by Brian Robertson. Motion passed.

BILLS FOR APPROVAL-JANUARY 2024

Judy Russell made a motion to approve payment of the water and sewer bills for January 2024. The motion was seconded by Jim Collins. Motion passed.

ENGINEER'S REPORT

Greg Rogalski reported they have some water mapping updates set up and getting ready to do the GIS.

Greg Rogalski reported a demonstration for the sewer meters will be conducted on Monday, January 26th between 9:30 a.m.-10:30 a.m. at the wastewater treatment plant.

Jim Collins asked about the grant for the asbestos pipe and ask if it has been put out for bid. Mr. Rogalski indicated the grant agreement would be needed first and then Pennoni would prepare the bid packet.

NEW BUSINESS

Treasurer's Report-Jim Collins made a motion to approve the Treasurer's Report for January 2024 as submitted. The motion was seconded by Brian Robertson. Motion passed.

Resolution 2024-01-Judy Russell made a motion to adopt Resolution 2024-01, setting the new sewer rate for 2024. The motion was seconded by Jim Collins. Motion passed.

Water Connection Application-Jim Collins made a motion to approve the water connection application for 8 Red Oak Lane, Mt. Holly Springs. The motion was seconded by Judy Russell. Motion passed.

Sludge Hauling Contract-Mr. Day reported he received a call from Waste Management and was asked about the sludge hauling contract. The contract was for 2 years with a 2 year extension. The contract started April 5, 2021 and expired April 5, 2023. The Authority has been running off the extension. Mr. Day contacted Greg and he reached out to Silver Springs to get a comparison of what they pay Waste Management. Silver Springs pays \$96.00 per ton and the Authority pays \$97.45 per ton.

Borough Report-Mr. Day asked if the Authority would rent the Shetter property to one of the Borough employees. He would be responsible for repairs and utility bills and be charged \$500 per month rent. He would also keep an eye on the property. The property has a private well and septic system. Mr. Day suggested have the septic tank pumped.

Brian Robertson made a motion to rent the Shetter property to a Borough employee for \$500 per month. The motion was seconded by Jim Collins. Motion passed.

Mr. Day reported Josh was asked by a resident on Yates Street when the water system would be installed on Yates Street. Her well is contaminated with iron ore and lives along the old ore hole. Her well is only 30 feet deep. The Authority informed Josh to let her know it would be a while.

Mike Gwozdecki stated the next Authority meeting would be held on March 14, 2024.

The Authority went into an executive session with no action to be taken.

ADJOURN

Mike Gwozdecki adjourned the meeting at 5:21 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk