

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

**Regular Meeting Minutes
September 13, 2018**

CALL TO ORDER

Mike Gwozdecki Authority Chairman called the September 13, 2018 Borough Authority meeting to order at 6:30 p.m.

MEMBERS PRESENT

Mike Gwozdecki, Judy Russell, Ed Kendall, Kathy Landis, Rachel Bear, Solicitor Mark Allshouse, and GHD Representative Nancy Adams

BOROUGH Chief/Manager Tom Day and Council President Jim Collins

MEMBERS ABSENT WWTP Supervisor Jim Williams

RECOGNITION OF VISITORS No visitors

REVIEW OF REGULAR MEETING MINUTES-AUGUST 9, 2018

Judy Russell made a motion to approve the August 9, 2018 Authority meeting minutes. The motion was seconded by Rachel Bear. Motion passed.

BILLS FOR APPROVAL-AUGUST 2018

Ed Kendall asked why there were two payments for health insurance for August. The seconded payment of \$640 should have been paid through the sewer and not the water. The billing clerk would reimburse the water from the sewer for the \$640.

Judy Russell made a motion to approve payment of the water and sewer bills with the previous mentioned correction. The motion was seconded by Rachel Bear. Motion passed.

ENGINEER'S REPORT

Nancy Adams reported GHD is in the process of setting a time to inspect the paper mill as a regular industrial use. The inspection should be completed by the next meeting. Heather Myer would be conducting the inspection.

SOLICITOR'S REPORT

Mark Allshouse reported he received a notice from Pat at Mr. Brownawell's property is up for Sherriff Sale. It is a mortgage foreclosure.

OLD BUSINESS

Delinquent Accounts-Mr. Kendall asked if there was any advantage to file a civil suit against Merl Tate and Jimmy Nickel. Mr. Allshouse stated a civil suit can be filed and a judgement would be received and then go through as a lien on the property. The lien works well because in the long run it would eventually get paid. There are already liens on Tate and Nickel's property.

Tom Day indicated the beginning of the year with a new trash contract enacted, they would not get dumpsters. They then could be charged criminally if they pile up their trash.

Mr. Day would look into the civil matter on Mr. Tate's truck and camper.

NEW BUSINESS

Mr. Gwozdecki presented and estimate to erect a roof over the refuse dumpster at the sewer plant. As of now, they are using a tarp and it is not working well.

Mr. Gwozdecki stated Terry Dougherty submitted a proposal to put a roof over the sludge dumpster. His was the only proposal and if they got more proposals, they felt his would be the lowest. The Authority does not have to get other proposals because it is under \$10,900. Mr. Dougherty's proposal was \$10,480.

Mr. Gwozdecki asked Mr. Day if a permit would be needed to put a roof over an existing structure.

The Authority agreed to get at another proposal.

Mark Allshouse stated he would not be attending November's Authority meeting.

Treasure's Report-Ed Kendall made a motion to approve the July 2018 Treasurer's Report. The motion was seconded by Rachel Bear. Motion passed.

Water Connection Applications-Judy Russell made a motion to approve the water connection applications submitted by Fred Tiday Builders for 11, 12, and 13 Group Court. The motion was seconded by Kathy Landis. Motion passed.

Borough Report-Tom Day reported the Hill Street project. They ran into a problem on the pipes going across Route 34. What was on the drawing was not was under the road. They started digging to replace the storm box and found almost in front of Wil Shirey's house, there is a 45 in the pipes that runs it to the north corner and then it hooks into the main off of Route 34. It halted all the work. HRG has to go back and re-configure the degree of the pipe for it to stay running parallel with the sewer pipes so there is enough room for both storm drain boxes to fit on the States right-of-way. Shiloh's wants \$26,000 to run the pipe straight from Mr.

Shirey's to the hook up on 34. They plan on hot teeing it in where they do not have to cut the main.

Mr. Day stated he did have Snokes come out and they are working up a price since Shiloh's was very high. Mr. Gwozdecki asked if they have any problem with Shiloh's warranties. Mr. Day indicated Snokes would be bidding on the water service lines and Shiloh is installing storm water lines. Snokes would also be repairing the valve that was broken by Jim and John.

ADJOURN

Mike Gwozdecki adjourned the September 13, 2018 at 7:02 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk