

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

**Regular Meeting Minutes
February 13, 2020**

CALL TO ORDER

Chairman Mike Gwozdecki called the February 13, 2020 Borough Authority meeting to order at 6:30 p.m. Members stood and recited the Pledge of Allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Brian Robertson, Judy Russell, Marlin Stoner, Deb Halpin-Brophy, GHD Representative Nancy Adams, Solicitor Mark Allshouse and Jim Williams

BOROUGH Chief/Manager Tom Day & Council President James Collins

RECOGNITION OF VISITORS No visitors

REVIEW OF REGULAR MEETING MINUTES-JANUARY 9, 2020

Deb Brophy made a motion to approve the Borough Authority minutes of January 9, 2020 as submitted. The motion was seconded by Judy Russell. Motion passed.

BILLS FOR APPROVAL-JANUARY 2020

Judy Russell made a motion to approve payment of the water and sewer bill for January 2020. The motion was seconded by Deb Brophy. Motion passed.

ENGINEER'S REPORT

Nancy Adams stated the Water Quality Management permit has been submitted to DEP. It provides the design basis for rerating the wastewater treatment plant to the increased flow. The other permit that was submitted to DEP was the NPDES Amendment application that amends the discharge permit to reflect the rerated flows. DEP has acknowledged receipt of both permits. GHD staff engineer received some comments today on the WQM application so they are reviewing them now. The NPDES Amendment application has not been processed yet.

Nancy Adams reported they are working on the annual Chapter 94 waste load management report. This report gives an overview of the sewer system and its condition. A draft report should be ready for next month's meeting.

Nancy Adams stated GHD is starting work on the South Middleton Township budget reconciliation.

Nancy Adams reported on the potential water system extension to Liberty Woods. At the last meeting the Board had authorized spending up to \$5000 for the initial hydrogeological desktop study. Steve Read, who is the hydrogeologist, proposal came in at \$1000. The report should be completed by next month.

SOLICITOR'S REPORT No report

OLD BUSINESS

Resolution 2020-01-Deb Brophy made a motion to adopt Resolution 2020-01, increasing the water rate to \$3.30 per thousand gallons and the sewer rate to \$14.40 per thousand gallons of usage. The motion was seconded by Brian Robertson. Motion passed.

Mike Gwozdecki indicated Mr. Kendall has not returned his key or Municipal Authority book to the Borough. He would contact Mr. Kendall to return the items.

NEW BUSINESS

Treasurer's Report-Brian Robertson made a motion to approve the Treasurer's Report for January 2020 as submitted. The motion was seconded by Deb Brophy. Motion passed.

Borough Report-Tom Day indicated Josh, Jim and Ed have been working at 50 Maple Street removing the exterior building down and chicken coops. They have also cleaned up all the hedge rows for easier mowing.

Mr. Day stated there are two drain pipes that would be dug out and replaced.

Mr. Day stated the bids for the tree removal at 50 Maple Street will go out next week.

Mr. Day indicated the Borough would be purchasing a street roller. The Borough can do all their own patch work.

Jim Williams brought up the subject of internships at the treatment plant and asked if the Authority would consider it. Steffen approached Mr. Williams on the matter. The interns would come from Lycoming College. Mr. Gwozdecki asked if they would have to be paid. Mr. Williams indicated yes but at a low wage, around \$8-\$10 per hour. The Authority asked Mr. Williams to look into matter.

ADJOURN

Mr. Gwozdecki adjourned the Authority meeting at 6:43 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk