

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

**Regular Meeting Minutes  
February 10, 2022**

**CALL TO ORDER**

Chairman Mike Gwozdecki called the February 10, 2022 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, Judy Russell, Deb Halpin-Brophy, Marlin Stoner, Solicitor Mark Allshouse

**MEMBERS ABSENT** Brian Robertson

**BOROUGH** Chief/Borough Manager Tom Day

**REVIEW OF REGULAR MEETING MINUTES-JANUARY 13, 2022**

Deb Brophy made a motion to approve the January 13, 2022 Borough Authority minutes. The motion was seconded by Judy Russell. Motion passed.

**BILLS FOR APPROVAL-JANUARY 2022**

Deb Brophy made a motion to approve payment of the water and sewer bills for January 2022. The motion was seconded by Judy Russell. Motion passed.

**SOLICITOR'S REPORT**

Mr. Allshouse reported he was working on the termination contract for GHD.

Mr. Allshouse also reported had worked on a civil suit for Mr. Williams, the gentleman who knocked off the fire hydrant at Harman and Baltimore. His insurance carrier will give the Authority \$4600 and Mr. Williams will go onto a payment plan of \$50 per month though a third party payee to pay \$2000 more. The Authority would be recouping approximately half of the damages. Mr. Allshouse stated his attorney would put together the proposed settlement papers and Mr. Allshouse would review them and present them to the Authority. Tom Day would sign the papers.

**OLD BUSINESS** None

## NEW BUSINESS

**Treasurer's Report**-Deb Brophy made a motion to approve the January 2022 Treasurer's Report. The motion was seconded by Marlin Stoner. Motion passed.

**Borough Report**-Tom Day presented a handout concerning Costar pricing to replace the white F-250 truck. The plow unit is in terrible shape and the truck is rusting out along with the motor mounts. The cost of a new F-250, 4 wheel drive with a boss plow package is \$53,650. It would take approximately 2 months to get. Mike Gwozdecki suggested selling both trucks. Mr. Day suggested taking the money from the sewer money. The Authority reviewed the handout from Mr. Day. The plow unit would be installed by Harrisburg Truck & Body.

Mike Gwozdecki asked if Josh would be attending the Authority meetings. Mr. Day indicated he was being briefed on a weekly basis by Susquehanna Environmental, the company contracted to run the sewer plant.

Mr. Day reported Jim Williams never filed the 2021 water sample with DEP. He did not know how that would turn out. There could possibly be a fine.

Mr. Day reported the fire hydrant at East Street and Mill Street is still operational even though it looks like someone may have caught it and spun it around. The hydrant on Mountain Street will be repaired in warmer weather.

Mr. Day reported PennDot will be milling and resurfacing 34 from Hill Street to 174. Josh has looked into the sewer risers to make sure there are plenty on hand. The project will begin in May.

Mr. Day reported he attended the Cumberland County Commissioners meeting. He was interested in how the \$47 million dollars. They had already planned on how to spend the money on social programs and not related to water and sewer infrastructure for municipalities. Municipalities complained and the County may revisit and maybe allocate funds to municipalities for infrastructures.

Mr. Day presented a handout pertaining to units that are hooked into the water system for South Middleton and Mt. Holly. Pennoni who is doing the audit for South Middleton sewer payment asked everything on a spread sheet. The Authority reviewed the handout.

Mr. Day had a meeting with Pennoni and they supplied a packet of their qualifications, profile and billing rates. Bids would not have to be put out since they would be a contracted service. Mr. Day recommended hiring Pennoni since they deal with South Middleton through Monroe Township.

Mike Gwozdecki made a motion to accept the termination agreement with GHD as submitted. The motion was seconded by Deb Brophy. Motion passed. The last day of service would be 3-31-22.

Deb Brophy made a motion to accept Pennoni as the Borough Authority's replacement engineer as per their agreement effective 4-1-22 until further notice. The motion was seconded by Judy Russell. Motion passed.

Greg of Pennoni asked Mr. Day about them obtaining the files and records from GHD. Would they need anything in writing? Mr. Allshouse stated as soon as they get legal minutes, they should turn them over. In the termination agreement it states at the Authority's expense, GHD would make available and provide any public records documents and records.

Marlin Stoner made a motion to accept the Costar pricing to purchase a new Ford F-250 per the proposal submitted by Tony Sennett from Fred Beans for \$53,645.00 with a Boss Plow. The motion was seconded by Judy Russell. Motion passed.

Mr. Day stated within the next two weeks he would be doing the bonds for Orrstown Bank on the million dollars. The paperwork has been submitted and he would proceed from there. The bonds would rotate every two years.

Deb Brophy made a motion to set a dedication page aside in the minutes for Orr Breneman. The motion was seconded by Judy Russell. Motion passed.

## **ADJOURN**

Mike Gwozdecki adjourned the February 10, 2022 Authority meeting at 5:34 p.m.

Respectfully submitted,

Pat Fisher  
Utility Billing Clerk

**Dedication Page for Orr Brenneman**