

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

**Regular Meeting Minutes
April 14, 2022**

CALL TO ORDER

Chairman Mike Gwozdecki called the Mt. Holly Springs 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, Marlin Stoner, Solicitor Mark Allshouse, WWTP Josh Kuhn

MEMBERS ABSENT Greg Rogalski of Pennoni

BOROUGH Chief/Manager Tom Day

RECOGNITION OF VISITORS No visitors

REVIEW OF REGULAR MEETING MINUTES-MARCH 10, 2022

Judy Russell made a motion to approve the minutes of March 10, 2022 as submitted. The motion was seconded by Brian Robertson. Motion passed.

BILLS FOR APPROVAL-MARCH 2022

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

ENGINEER'S REPORT-No report

SOLICITOR'S REPORT

Mr. Allshouse reported he was working on the Fred Williams matter, the gentleman who hit the fire hydrant and is finally complete. The insurance company paid \$4600 and Mr. Williams will pay \$50 per month until \$2000 is paid.

Mr. Allshouse reported he is working on the quiet title for the little piece of property off of Maple Street that would be adjacent to the well site. He will begin doing the title research to see if the Authority can claim this extra piece of land. It is approximately 1.24 acres.

OLD BUSINESS

Mike Gwozdecki asked how the UV system was coming along. Josh Kuhn indicated they finished installing everything today. ARM checked to see that everything was correct. Next week it will be filled with water to iron out any problem that would arise.

NEW BUSINESS

Treasurer's Report-There will be a statement from Orrstown CD's attached to the Treasurer's Report from this month on.

Deb Brophy made a motion to approve the Treasurer's Report for March 2022. The motion was seconded by Brian Robertson. Motion passed.

Water Connection Application-Brian Robertson made a motion to approve the water connection application of Reese Builders for 238 Parkway Drive, Mt. Holly Springs. The motion was seconded by Judy Russell. Motion passed.

Borough Report-Tom Day asked for an executive session to discuss a South Middleton Township matter.

Tom Day reported South Middleton Authority sent a letter stating in 2021 they paid the sewer charge for the 3rd quarter twice and they would like \$26,000 credit for 2022. They also asked if the budget reconciliation was done for 2021. Pennoni has not completed that yet. Mr. Day suggested keeping the 2022 rate the same as the 2021 rate with the understanding that whatever comes out of the matter, it could be more later on. The Authority should not be paying Pennoni to reconcile something that is not correct. A letter should be sent to South Middleton pertaining to the quarterly sewer payment.

Tom Day reported he put a claim on the fire hydrant that was sheared off on Mountain Street with Progressive. The hydrant is going to be installed next week.

Tom Day reported Council approved the purchase of a software program from C. H. Davidson Engineering. It pinpoints the pipes, storm drains, manholes etc. The initial cost is \$16,000 with a yearly fee of \$4000. It is also compatible with the County. Mr. Day asked the Authority pay for half the cost.

Mike Gwozdecki made a motion expend \$5000 from water, Capital Purchase and \$5000 from sewer, Capital Improvements to help fund the software program. The motion was seconded by Deb Brophy. Motion passed.

Mike Gwozdecki called an executive session at 5:21 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk