

**MUNICIPAL AUTHORITY
EAST HANOVER TOWNSHIP
Minutes
September 12, 2017**

The Regular Meeting for the East Hanover Township Municipal Authority was held on Tuesday, September 12, 2017, at 6:00 p.m., at the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA 17028. Chairman Rick Hoover called the meeting to order with a roll call of members. Members present: Rick Hoover, Mike Webb, Rich Gold, and Alphonse Lepore, with Smittie Brown absent. Also, in attendance were: Lee Stinnett, of Salzman Hughes, Solicitor; Howard Butler of GHD, Engineer; Andy Stein, Consultant, Stein Consulting; Curt Cassel, WWTP Operator; Paul Cornell, Township Manager, and Frances Peck, Recording Secretary.

The meeting was audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes.

Public Input: No input.

Approval of the Minutes: Alphonse Lepore made a motion, seconded by Mike Webb to approve the minutes of the August 8, 2017, regular meeting as presented. The motion carried with a 4-0 vote.

Treasurer's Report: Rich Gold made a motion, seconded by Mike Webb to approve the draft of the Treasurer's Report, to ratify the bills paid, approve payments of the bills presented, and to accept the Treasurer's Report for August 2017, as presented, subject to audit. The motion unanimously carried with a 4-0 vote.

Receipts Sewer Fund	\$ 3,612.50
Expenditures Sewer Fund	\$91,324.43
Total Funds Available	Not available at this time.

Committee Report: Andy Stein had no report.

Engineer's Report:

The Manada Oaks Service Area alternative options were discussed, and the preferred alternative. Howard gave the Board the rough number for the engineering for the budget and provide something, in writing, next week.

Task Order No. 4: Manada Oaks Force Main Siting Study:

Completed a planning level estimate of the options to convey sewage to West Hanover

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and an alternate route to the East Hanover collection system. The attached map shows the proposed routes, and a handout for the meeting will show the relative cost for each option.

Howard Butler presented public sewer alternatives for Manada Oaks Service area that was discussed. The recommendation to continue with the plant Rerate was discussed and the length of time it would take until it is resolved.

Task Order No. 5: WWTP Rerate:

The pre-application meeting was held September 9. DEP will allow an organic Rerate, without modification to the current hydraulic loadings. DEP staff confirmed that the 0.25 MGD limit was based on the permitted flow of the wetlands treatment system, flow from Partridge Hills and Englewood, and the anticipated flow from other projects identified in the 537 plan.

DEP explained that any increase above the 0.25 MGD that the discharge loads are calculated from will result in a cap load for Total Nitrogen and Total Phosphorus. DEP also confirmed that the Phase II Watershed Implementation Plan (WIP) guidelines governing cap loads are applicable. Permitting the plant for the maximum expected organic load (790 lbs.) at a flow of 0.4 MGD, but leaving the 0.25 MGD limit in place will allow the plant to experience increased influent loading prior to an eventual hydraulic Rerate. Increased effluent loads will result in higher effluent TN discharge, which allows EHTMA a greater cap load based on the DEP interpretation of the Phase II WIP.

Developers:

Talley Petroleum, Pressure testing was completed, results of the test are still owed to the Authority.

Sheetz- GHD reviewed the developer's proposal to combine the force main for both Sheetz and Fabio's.

252 Bow Creek Road, RJ Fisher Proposed 92 rooms, 23 EDUs. The developer has submitted the planning module and is aware of the hold on EDUs.

Solicitor's Report: Lee Stinnett had no report at this time.

Manager's Report: Paul Cornell gave an update on the collections and the trial date scheduled for October 10, 2017. The budget is underway and evolving. The 2020 Project was discussed and the need to keep the Board of Supervisors up-to-date.

Plant Operator's Report: Curt Cassel presented the report that had been sent out

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and if there were any questions. He discussed the Infiltration Testing Report and process. INI reports were discussed. Rick Hoover asked if Curt could pull together the Infiltration Testing procedure, for the Township, that identifies the key branch points in the system that are being tested.

Old Business: Rick Hoover stated the review of the 2020 Project was discussed under the Manager's Report. Mike Webb questioned where the casino contributions are they to the Township? Lee Stinnett said there was a memorandum of understanding between the casino and the county.

New Business: No new business at this time.

Adjournment: The meeting recessed into an executive session at 7:37 p.m., and reconvened the meeting at 8:50 p.m. The meeting adjourned at 8:50 p.m.



Frances Peck, Recording Secretary