

The meeting was brought to order by Chairman John Pennebaker at 6:02 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman
Dale Kreider, Vice Chairman
Steven Oliver, Assistant Secretary

The following staff were present:

Tom Long, Solicitor
Chris Hannum, Engineer
Scott Galbraith, Public Works Director
Mackenzie Crawford, Administrative Secretary

Members Mark Panassow and Donald Plourde were absent.

Public Input – None

Minutes – Member Kreider moved to approve the minutes from August 4, 2016. Seconded by Member Oliver. All were in favor.

Treasurers' Report

Member Kreider gave the Treasurers' Report in place of Member Panassow.

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 8/23/16.
Fund 09 Revenue & Expenditure Statement Month Ending 8/23/16.
Account Balances as of 8/23/16 total \$2,059,242.57.

Requisitions –

Member Oliver moved to approve Requisition 09-2016 in the amount of \$67,215.35 and Requisition 09-2016 (items already paid) in the amount of \$202,534.94. Seconded by Member Kreider. All were in favor.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes 7/12/16
2. Planning Commission's Meeting Minutes 7/19/16

Engineer's Report

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 9/1/16
- Attached to the report were photos from the construction site and a current projected schedule for the construction. The project is on pace with the current schedule.
- The observation budget for the project is at approximately 31% of the budget.
- The engineering phase for the project is at approximately 81% of the budget.

Solicitor Long had some questions in regards to if the construction will be affecting the property of John Pennebaker, which lies next to the construction site of the plant. Engineer Hannum stated that some of the work will have to go out and around the wetlands, which will put them on John Pennebaker's land. Solicitor Long stated that if this is the case, he will need to hire an appraiser to give the Authority a fair market value on John Pennebaker's land. The amount will be used to pay John Pennebaker for use of his land. Member

Kreider made a motion to allow Solicitor Long to hire an appraiser for John Pennebaker's Land, motion was seconded by Member Oliver. Chairman Pennebaker abstained this motion.

Solicitor's Report

Solicitor Tom Long had no new information to report at this time. However, he did have some questions in regards to the Twin Kiss property owned by Leslie Winter's along with Leslie Winter's own property. Solicitor Long asked if there had been any payments made on either of properties. Mackenzie Crawford stated that there has been no payments made on the accounts. Solicitor Long asked for an email to be sent to him with the list of totals owed on the Twin Kiss Property and the other property. He stated he will be advising the attorney that there has been no payments made on the accounts and under the bankruptcy court, the owner has to be paying on the accounts. Solicitor Long stated the owner can file a Chapter 7, which means the property has to be sold.

Old Business

Campbelltown East Garage

Chairman Pennebaker stated last week that he along with Mr. Scott Galbraith had a meeting in regards to the Campbelltown East Garage. Chad Weaver, from H.R. Weaver Developers, was also at the meeting. Chairman Pennebaker stated there is a need for a garage because all of the equipment is being kept outside for too long. H.R. Weaver Developers had submitted a proposal back in 2014 for the construction of the new garage. This proposal was in the amount of \$302,000.00. Chairman Pennebaker stated that Chad Weaver said he could make a proposal for the Authority to go over in October. Mr. Scott Galbraith stated that Engineer Chris Hannum's firm had also provided an estimate in the amount of \$700,000. Mr. Galbraith stated that the proposal submitted in 2014 by H.R. Weaver Developers was not as complex as the estimate provided by Entech Engineering. The Entech Engineering estimate included more details than the other proposal. Mr. Galbraith stated that no matter what proposals the Authority receives, the bid for this project would still have to be advertised.

Delinquent Sewer Accounts

Mr. Scott Galbraith asked a question in regards to the civil complaints. He asked that the civil complaints that were returned, he wanted to know if all of the owners on the deed had to be served by the constable. Solicitor Long said every owner on the deed will need to be served by the constable. Mr. Galbraith said that the complaints that are unclaimed a constable service can be used. Member Kreider stated to follow through with the constable service for the unclaimed civil complaints. Mr. Galbraith stated there are two civil complaints that the property owners' are outside South Londonderry Township. He asked the Authority if they would be okay with him going to the houses to see if he can speak with somebody at the house. The Authority stated that would be okay. Mr. Galbraith also stated the property owner who lives in Florida, the complaint can be sent 1st Class Mail. If this does not come back in 45 days, this complaint is considered to be served. All members agreed this would be okay. Mr. Galbraith stated that there has been one hearing scheduled for the end of September.

New Business

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 6 in the amount of \$129,651.07 as approved by Tim Lester, Project Engineer, Entech Engineering. Seconded by Member Oliver. All were in favor.

Colebrook Consent Order and Agreement Amendment

In the report submitted by Engineer Chris Hannum, he stated a revised Consent Order and Agreement was requested because of the time lost due to the wetlands and bog turtles. Engineer Hannum stated in the report that they have reviewed the document and they recommend the Authority accept the modifications to the original Consent Order and Agreement. Member Kreider made a motion to approve and sign the Amendment. Member Oliver seconded the motion. All were in favor.

Good and Welfare – None

Adjournment

There being no further business Member Oliver moved to adjourn the meeting at 6:43 p.m. Seconded by Member Kreider. All were in favor.

Secretary