

# Mercersburg Sewer Authority

Borough Hall, Mercersburg, PA

February 9, 2012

Minutes

**Attending:** Chairman Catalin Bonciu, Vice-Chairman William Gaunt, Secretary/Treasurer Dan Chayes, Doug Hoffman, Jim Malone, Borough Manager Tammy Oberholzer, and Assistant Borough Manager Dawn Scheller

**Absent:** Engineer and Solicitor

**Guest(s):** None

**Press:** None

Chairman Bonciu called the meeting to order at 7:00 pm.

Chairman Bonciu asked for Public Comment. There was no public comment.

Chairman Bonciu asked for a motion to approve the Treasurer's Report and Bills Payable-Invoice List for January 2012.

**MOTION: to approve the Treasurer's Report and Bills Payable-Invoice List from January 2012 was made by Doug Hoffman, second by William Gaunt, all ayes, motion carried.**

The Authority asked if Tammy would obtain Actual 2011 year ending totals for the Authority to review at the next meeting.

Chairman Bonciu asked if anyone had any corrections for the January 12, 2012 Meeting Minutes. No corrections were discussed. The January 12, 2012 Meeting Minutes were accepted as presented.

Chairman Bonciu asked if the Solicitor had anything for the Authority to review.

Tammy Oberholzer stated that there was nothing from the Solicitor.

Chairman Bonciu asked if there was anything from the Engineer.

Tammy Oberholzer stated that the Engineer was completing necessary permit applications for the Park Street Rehabilitation Project. Tammy stated that Columbia Gas maybe interested in replacing the Gas Lines on Park Ave. Tammy stated that this effort will be coordinated with the Engineer and the project timeline would not be affected. Tammy also stated that she informed the School District of the project and would continue to keep them informed. The Authority was interested in seeing plans for the project and to speak to the Engineer.

Chairman Bonciu asked for the Manager's Report.

Tammy Oberholzer reviewed that the Engineer will provide the Authority with full size drawings and that she has made the Engineer aware of the storm water issue along Park Avenue and West Seminary Street. She stated that once the dates have been determined the office will notify the Funeral Home. Tammy reviewed that the interest rate for the loan will need to be renegotiated, but the loan amount has been approved for the Authority. Tammy reviewed that the Engineer will be completing the Chapter 94 Annual Report for the Authority. Tammy reviewed the estimated cost and provided the Authority with previously paid information. Tammy reviewed that Paul Sharrow and the PWD Employees were able to burn off the Reed Beds.

Chairman Bonciu asked for the Secretary's Report.

Dawn Scheller had nothing to report.

Chairman Bonciu stated that there was no New or Old Business. He asked if any member had any questions/comments.

The Authority reviewed that Paul Sharrow maintains the Plant and that the Authority does not currently have any formal long term maintenance plans. It was discussed that improvements on the plant/system is completed on an as needed basis. The Authority is interested in scheduling a tour of the facility. Tammy Oberholzer stated that this would occur in the spring time.

Chairman Bonciu reviewed that the Public Works Department Report was included for the Authority Members to review.

**MOTION: to adjourn at 7:26 pm was made by Doug Hoffman, second by Dan Chayes, all ayes, motion carried.**

*These minutes were transcribed by, Dawn L. Scheller, Assistant Borough Manager from her meeting minutes. Respectfully submitted by Assistant Borough Manager, Dawn L. Scheller.*

*Approval Date:* \_\_\_\_\_