

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
June 8, 2017
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chairman Jim Malone, John Rose, Jonathan Kittredge, Assistant Borough Manager Derek Stoy, Solicitor Steve Coccoresse, Engineer Lance Kegerreis

Absent: Catalin Bonciu, Borough Manager Dawn Scheller

Guest(s)/Press: None

Meeting was called to order at 7:00 pm by Chairman Chayes. No public comments were made at this time, the Authority Members moved on to the other items on the Agenda.

MOTION: to approve the Treasurer's Report for the month ending May 31, 2017 and Bills Payable / Invoice List for the month ending May 31, 2017 was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

MOTION: to approve the meeting Minutes from May 11, 2017 as presented was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

Solicitor Steve Coccoresse and Engineer Lance Kegerreis were both in attendance to discuss the possibility of extending the sewer main on Park Avenue to the potential Herbruck property located at 8069 Corner Road in Montgomery Township. Mr. Coccoresse stated that several options would be available to both the Authority and Herbrucks. Including but not limited too connection fee discounts, rate fees etc. if Herbrucks would cover some or all of the cost of installation of the new piping. He advised the authority that a developer's agreement would need to be agreed upon prior to anything moving forward. Mr. Kegerreis estimated that the line installation to the property would be about a mile in length and the cost is estimated to be around \$650,000. Right of ways across private property would have to be obtained as part of the construction process and he explained that this could be a timely process. John Rose stated that he felt that the authority should get some sort of connection fee as part of the project. Assistant Manager Derek Stoy stated that during his visit to the Herbruck Farms in Michigan, he was told of a 7.5 mile low pressure sewer line that was installed by the Herbrucks and then turned over to the local Municipal Authority. The authority advised Derek Stoy to contact that authority and discuss that project with them and bring back the information to the next meeting. The engineer was also advised to run flow numbers and see what the potential connection fee would be if the farm was built to the current plans. The authority agreed to move forward with all the research for this project over the next several months.

Borough Manager Dawn Scheller was absent and Derek Stoy advised the authority that she included information on possible online payments for water and sewer bills. This information would be discussed at the July meeting.

Derek Stoy reported that the pipe lining went very smooth with no issues with Mr. Rehab and he highly recommended this company for any future work. He updated the board on the Main Street paving project as well as provided the current outstanding monies owed to the authority via billing. Lastly, he reminded the board about the Act 537 committee meeting on June 20 at 6:30.

MOTION: to adjourn at 8:03 pm was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

These meeting minutes were prepared and have been respectfully submitted for approval by Derek Stoy with the use of his meeting notes.

Date Approved: _____