

**Mercersburg Sewer Authority Meeting
Borough Hall, Mercersburg PA
December 11, 2014
MINUTES**

Attending: Chairman Dan Chayes, Vice-Chairman Doug Hoffman, Secretary/Treasurer Jim Malone, Catalin Bonciu, John Rose, Borough Manager Dawn Scheller, and Assistant Borough Manager Derek Stoy

Absent: None

Guests/Press: None

Meeting was called to order at 7:00 pm with no Public Comments made.

Chairman Chayes asked for a motion to approve the Treasurer's Report and Bills Payable/Invoice List for the month ending November 30, 2014.

MOTION: to approve the Treasurer's Report & Bills Payable/Invoice List for the month ending November 30, 2014 with the exclusion of \$400 for the anti-skid paid to Valley Quarries was made by Jim Malone, second by Doug Hoffman, all ayes, motion carried.

Minutes were approved as presented.

MOTION: to approve \$25.00 to be spent on a gift card for Dave Hawbaker was made by John Rose, second by Jim Malone, all ayes, motion carried.

Dawn Scheller provided her report to the Authority which included an update on the status of the New Temporary Part-time employee, the Mercersburg Academy Tapping fees, and the amount of money due to the Authority. No additional questions were asked and the Authority moved on to the Assistant Manager's Report.

Derek Stoy presented his report which included updates on the East Fairview Sewer Repairs, Academy Testing Information, Information received from the RFP's for snow removal, 2015 street restoration prices [Ganoe \$8.64, McCulloh \$9.25 sq. ft./\$9.95 state specs sq. ft., no others received], and that he is still awaiting cost for Seminary Sewer Line Location costs. Derek Stoy provided a cost breakdown for generator repair overages and explanation.

MOTION: to accept GANOE Pricing for paving restoration on Sewer Patches for 2015 at a cost of \$8.64 per square foot was made by John Rose, second by Jim Malone, all ayes, motion carried.

The Authority Members discussed the upgraded camera equipment that Hamilton Township has and discussed the estimated cost of an upgraded camera. The Authority Members also discussed purchasing a chain saw that the PWD could use for all three entities. The Authority Members also discussed the repair work and additional cost to the generator. After discussion the following motion was made.

MOTION: to approve the invoice to repair the generator with the additional cost of \$1620.11 for a total of \$9090.11 and to ask the mechanic for a report for the PH Levels and repairs made was made by Catalin Bonciu, second by John Rose, all ayes, motion carried.

Chairman Chayes asked if there was any additional Old Business there was none so they moved on to New Business.

MOTION: to approve the 2015 Sewer Authority Budget with a 3% rate increase was made by Doug Hoffman, second by Jim Malone, the Authority Members discussed the aging infrastructure and the amount of funds it cost for the Park

Ave Sewer Line project, the Authority Members also spoke about the continues rising costs and the affects that it has on the residents, after more discussion the Authority Members voted, all ayes, motion carried.

MOTION: to authorize the payment of Holiday Bonuses to all Full-Time Employees to receive the following amounts; Dawn Scheller, Borough Manager \$240.00; Cindy Piper, Billing Clerk \$240.00; all other remaining Full-Time employees to receive \$160.00 was made by Jim Malone, second by Doug Hoffman, Catalin Bonciu opposed, remaining ayes, motion carried.

MOTION: to approve the 2015 Sewer Meeting advertisement for the second Thursday of the month, excluding August, and Federal Holidays, was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

The Authority Members discussed the last updates made to the plant. They discussed if the Sewer Authority needed to comply with the Watershed Mandates which other states are in the process of working toward. They asked that Derek to forward the question to the Engineer for more details regarding this matter. The Authority also discussed the reed beds and making sure that the PWD schedules to burn them accordingly. It was also discussed to begin to have a replacement plan for the reed beds. No other items were discussed.

MOTION: to adjourn at 8:17 pm was made by Doug Hoffman, second by Jim Malone, all ayes, motion carried.

These meeting minutes were transcribed and respectfully submitted for approval by Dawn Scheller using her meeting notes.

Date Approved: _____