

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg PA  
March 14, 2019  
MINUTES**

**Attending:** Chairman Dan Chayes, Vice Chairman Jim Malone, Gene Headley, John Rose, Catalin Bonciu, Borough Manager Derek Stoy, Secretary Stacey Golden

**Absent:** None

**Guest(s) / Press:** None

Vice Chairman Malone called the meeting to order at 7 PM with no public comment received. He then went on to the agenda items.

**MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the months ending December 31, 2018, January 31, 2019 & February 28, 2019 was made by John Rose, second by Catalin Bonciu. All ayes, motion carried.**

Borough Manager Derek Stoy commented that there was a surplus in 2018 and noted that the figure would change due to the audit.

Vice Chairman Jim Malone stated that the December 13, 2018 minutes would go into the record as approved.

The Authority moved into New Business.

Borough Manager Derek Stoy spoke to the Authority about Resolution 2019-1-S, the new Schedule of Fees, stating that the only change on the sewer side was to increase the labor fees to 3% to cover 1.5% cost of living and 1.5% merit increase to employees. Manager Derek Stoy explained the request for sewer credits for 201 South Main Street and 212 North Main Street. Stoy noted that the backhoe needs rear tires saying that they would be purchased out of the Joint Equipment Fund. Manager Stoy continued under New Business stating that a blower motor was purchased and has been installed.

**MOTION: To approve Resolution 2019-1-S, the new Schedule of Fees, was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.**

**MOTION: To credit 201 South Main Street and 212 South Main Street for the requested amounts was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.**

**MOTION: To approve using Byers to purchase rear backhoe tires was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.**

**MOTION: To retroactively approve the Excelsior Blower Systems purchase in the amount of \$5,499.29 was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.**

Manager Derek Stoy continued into Old Business giving an update on Act 537 Planning Module.

Manager Stoy noted in his report that for submitting the final paperwork for Act 537 DEP is requiring a planning module for the addition of the Herbruck Poultry Ranch property. Stoy said he is waiting on a response from Herbrucks to see if they would assist in the cost or cover it completely. John Rose asked when Herbrucks would be breaking ground, Stoy stated that they are awaiting appeals through DEP and EPA on air quality controls.

**MOTION: To approve the Act 537 Planning Module was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.**

Vice Chairman Jim Malone moved into the Borough Manager's Report. Borough Manager Derek Stoy reported on the infiltration study saying all the meters have been pulled and new ones installed. Manager Stoy stated that he is waiting to hear back from Mr. Rehab to repair the leak on East Grandview Avenue. Johnston's Run Trail will be out to bid with the bid opening on March 20<sup>th</sup> at 1 PM. Volunteer Luncheon was very well attended. Manager Stoy explained that a resident at 36 South Main Street contacted him about a sewer back up, Drain Pro was on site by the owner and the camera showed that concrete was seeping from a joint four feet east on the curb in the street. Drain Pro billed the borough for the lineal feet past the curb. Stoy concluded his report with briefing the Authority on the Main Pumping Station Grinder. Stoy noted that the grinder is twenty years old, hasn't been maintained in ten years and will need replaced. Borough Manager Stoy said he has one price of \$31,000.00 and will be getting more quotes for the next meeting.

**MOTION: To approve Drain Pro in the amount of \$675.00 was made by Catalin Bonciu, second by Dan Chayes. All ayes, motion carried.**

**MOTION: To enter into Executive Session at 7:36 PM for personnel reasons was made by Catalin Bonciu, second by Dan Chayes. All ayes, motion carried.**

Regular session resumed at 8:03 PM.

**MOTION: To adjourn at 8:06 PM was made by John Rose, second by Gene Headley. All ayes, motion carried.**

*These meeting minutes have been transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.*

Date approved: \_\_\_\_\_