

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, July 2, 2019

The regular business meeting of the Summit Township Water Authority was called to order by Vice Chairman Lacey at 6:00 p.m., followed by a salute to the flag. Present were Authority members Bickel, Kurtz and Mitchell. Also present were Solicitor Blakely, Manager Troutman and Recording Secretary Taylor. Chairman Haaf and Engineer Maas were absent and there were two people in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Kurtz, to approve the minutes of the June 4, 2019 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Mitchell, seconded by Kurtz, to approve the June Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 4/0

Motion by Mitchell, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the June 2019 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Mathew Bateman and son Jaron, 2570 Dorn Road, were in attendance to fulfill the requirement of attending a public meeting so that Jaron can receive his Boy Scout Merit badge. The Board congratulated Jaron and thanked them both for their attendance.

RESIDENT TO RECEIVE
MERIT BADGE

Motion by Bickel, seconded by Mitchell, to sign a commercial the Developer's Agreement between the Authority and Ascent Hospitality to construct a 6" waterline to service a 150-room Holiday Inn to be located on Downs Drive.

APPROVAL OF DEVELOPER'S
AGREEMENT FOR HOLIDAY
INN

VOTE: 4/0

Motion by Mitchell, seconded by Bickel, to approve a Residential Developer's Agreement between the Authority and Sidney and Carol Shaefer to extend a service line from Lee Road to their residence at 9441 Old French Road.

APPROVAL OF DEVELOPER'S
AGREEMENT FOR SID AND
CAROL SHAEFER

VOTE: 4/0

Manager Troutman informed the Board that Lord Corporation will be performing their next quarterly diesel and electrical pump test on July 11th from 9 to 11:00 am. Troutman will be present to ensure 2,000 gpm limit is not exceeded. Board members directed that a post be made on the Authority's Facebook page notifying customers of this event just in case they experience low pressure and/or dirty water during this time.

LORD CORPORATION
PUMP TEST SCHEDULED FOR
JULY 11TH

Manager Troutman also reported that Dwyer Plumbing submitted a proposal to set up GPS mapping and create a file for such. The startup fee is \$3,995 and then an hourly rate to locate, dig up and repair valves.

GIS UPDATE

Motion by Kurtz, seconded by Bickel, approving the set up and hourly rates for implementation of a GIS system.

APPROVAL TO START GIS

VOTE: 4/0

SOUTH VIEW TANK PAINTING
PROJECT UPDATE

The South View Tank Painting Project is now done and landscaping work will begin on Wednesday, July 3rd. Upon completion of landscaping, Manager Troutman and a representative from Greenman-Pedersen will perform an inspection to ensure all work has been satisfactorily completed before releasing payment in the amount of \$306,543.60 to D&M Painting.

**PAYMENT APPROVED
CONTINGENT UPON FINAL
INSPECTION**

Motion by Bickel, seconded by Kurtz, approving this payment contingent upon a final inspection.

VOTE: 4/0

**PENNDOT/RT 99 & HERSHEY
REIMBURSEMENT UPDATE**

PennDOT is requesting a new resolution for the cost sharing agreement related to the RT 99/Hershey Road Waterline Relocation Project for additional construction work to complete the bid contract. Once this is done, PennDOT will be able to reimburse the Authority per said agreement. Troutman anticipates funds to be released to the Authority late July or early August.

**PENNDOT RESOLUTION
FOR REIMBURSEMENT
PASSED**

Motion by Kurtz, seconded by Bickel, to pass a resolution for the Summit Township Water Authority to authorize the request from PennDOT for the reimbursement of cost to relocate our waterline facilities at RT 99/Hershey Roads.

VOTE: 4/0

**AUTHORITY TO SELL
EXCAVATOR**

Regarding the sale of the Authority’s excavator, Troutman has received pricing from \$30 - \$50,000. The Supervisors has expressed an interest in purchasing the excavator and will search out pricing as well.

ADJOURNMENT

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:24 p.m.

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
7/3/2019