

MIDDLEBURG MUNICIPAL AUTHORITY

March 13, 2018

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MEMBERS PRESENT: Dwayne Hackenberg-Chairman, Ray Colestock-Vice Chairman, Scott Reigle, Tim Folk, Tyler Maneval, Scott Brouse, Scott Herbster

OTHERS PRESENT: Dustin Zechman-Borough Foreman, Brian Lauver, Judy Varner, Elizabeth Paige- Borough Administrator, Robert Slivinski-Solicitor, Dave Walters-Engineer, Amos and Myles Aurand

Meeting was called to order at 6:00 P.M. by Chairman Dwayne Hackenberg.

Motion was made by Tim Folk to approve the agenda. Ray Colestock seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Ray Colestock to approve the February minutes. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Tyler Maneval was introduced as the new member of the Municipal Authority. Tyler is a resident of Middleburg Borough and his term will run until December 2022.

LDG REPORT

Water tank site-The cost analysis for the water tank has not been completed.

Paxtonville pump station-The contractor is waiting until weather conditions improve to complete the Paxtonville pump station project.

PA small water and sewer grants-The grant application was submitted to DEP in February.

Chapter 94 Report and Annual Water Supply Report-LDG is working on the Chapter 94 Report and the Annual Water Supply Report, which must be submitted to DEP by March 31st.

Approval of water and sewer application for Burger King-Dave would like to review the plans before the applications are approved. There was an issue with running all the discharge lines through the grease trap and the plans were to be revised but no updated plan has been received. After discussion, Tim Folk motioned to approve the applications for water and sewer for Burger King, contingent upon Dave reviewing the revised plans. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

SOLICITOR'S REPORT

Bruce Ulrich delinquency- As of the hearing in February, Bruce's stance is that the Authority does not have the right to charge for water and sewer, when the water is shut off. Solicitor Sliviniski believes that according to the law, the Authority is allowed to bill as such. A court hearing for a ruling on this matter has been scheduled.

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Kelly Herman delinquency-Kelly Herman is delinquent for sewer and lien costs in the amount of \$1438.39. It is a matter as to when the Authority wants to take the next step in legal action. Kelly had called about a month ago and said she was going to make a payment but never showed.

Wayne Catherman delinquency-\$691.66 is owed by Wayne Catherman at present for sewer and lien costs. This is another matter for the Authority to decide when to take the next step in legal action.

Paxtonville water company land easements-An invoice was received from Appraisal & Marketing Associates Inc for \$12,000. The invoice was for work done in relation to getting easements for the water company land in Paxtonville.

BOROUGH FOREMAN'S REPORT

Forester's timeline for marking trees-Forester Mark Holman was contacted on February 21st. Mark said he was going to take the phone call from Dustin as initiation to start the project. He is hoping to have a deadline of May 1st to do the marking of trees and start the roadwork.

Pump for WWTP-The pump for the WWTP is to be received by the middle of April.

Route 522 paving-Route 522 is to be resurfaced by PennDot this year. The plan is to mill and overlay the whole street. The castings on the manholes are wearing out and will need to be replaced before the paving is done, along with a few curb boxes. Dustin doubts there will be money available through PennDot or that they will do the work. Dustin will get further details in the next month or so. The area involved in this project will be from Willow Avenue to Swinehart Drive.

Source water protection-The plan is to have the Borough and surrounding communities involved. The cost is \$35,820 and is a free service through DEP.

At 6:29 P.M. the Authority went out of regular session and into executive session for legal reasons.

At 6:54 P.M. the Authority came out of executive session and went back into regular session. No action was taken.

Ray Colestock motioned to adjourn at 6:55 P.M. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary