

MIDDLEBURG MUNICIPAL AUTHORITY

May 8, 2018

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

OTHERS PRESENT: Dave Walters-Engineer, Dustin Zechman-Borough Foreman, Robert Slivinski-Solicitor, Elizabeth Paige-Borough Administrator, Judy Varner, Brian Lauver, Heidi Potter-Borough Council President

Meeting was called to order at 6:13 P.M. by Chairman Dwayne Hackenberg.

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

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

LDG REPORT

Water tank site- Dave Walters reported LDG's cost analysis for an elevated water tank at the old tank site would be approximately \$838,000 versus a ground level tank at a new site at approximately \$483,000. This would include land purchase, an access road and new water line.

Paxtonville pump station-The contractor for the pump station should be on site next week.

Burger King-LDG has reviewed the plans for the water and sewer lines for Burger King. They required a few changes. The domestic sewer line was taken out of the grease trap and directed to the main sewer line. Only the kitchen waste will go through the grease trap. There were several laterals from the homes, which were removed from the properties, that need to be capped. There is a clean out on the Burger King lateral near the right of way, which is in a traffic area, so LDG requested that a cast iron cap be placed on the cleanout. All of the issues have been addressed.

Water and sewer grant-There is talk that the Commonwealth Finance Authority is going to meet in July to take action on the grant applications. Dave did not get any comments upon review, which normally is not the case, so he is going to check on the matter.

CDBG meeting- There is to be a meeting concerning the CDBG grant funding in June. Elizabeth Paige is planning to attend.

SOLICITOR'S REPORT

Easement update-Solicitor Slivinski has obtained the individual property descriptions from Jim Grose. He has not reached out to the individuals because he is waiting to hear from Forester Mark Holman. After discussion, it was decided to approach all property owners for a temporary easement at this time.

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Bruce Ulrich hearing-The judge has requested a copy of the rules and regulations of the Authority for the courts record so Solicitor Slivinski has complied. The argument at this point is whether shutting off a service eliminates a billing. That is where the matter stands until another hearing date is set.

Wayne Catherman sewer delinquency-After discussion concerning the property value, etc, Solicitor Slivinski was directed to get property information on the Catherman property for the next Authority meeting. This would include anything entered against the property other than the Authority's liens and what the Authority would have in expense to file for sheriff sale of the property. A decision will be made at the next Authority meeting.

BOROUGH FOREMAN'S REPORT

Swift 911-Dustin Zechman, Borough Foreman obtained pricing for the Swift 911 program. It is a three year term for a cost of \$1750 for the first year and \$1495 for the next two years. At the most, the cost could be increased by \$150 more depending on the number of customers. This system would allow the sewer and water customers in and out of the Borough to be contacted when pipes break, etc. If the Borough Council would decide to go with the program, the cost could be divided in thirds and could be used for weather advisories, street work, etc. Ray Colestock motioned to purchase the Swift 911 program, if the Borough Council decides to go with the program. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Pump at WWTP-Last week, a main pump at the wet well at the WWTP went down. The pump was taken to Orchard and they are to take it apart and look over its condition. Dustin believes it will be as bad if not worse than the last pump taken there. The last pump, which was smaller, was about \$8000 to be rebuilt and \$15,000 to replace it. The pump which is currently being used has a seal fail and when the other pump is rebuilt or replaced, this one will also need to be rebuilt or replaced. After discussion, Ray Colestock motioned to purchase a new pump. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Future timber sale- Scott Brouse has been in contact with Forester Mark Holman and the plans are to be ready to bid for a timber sale in September rather than May.

Motion was made by Ray Colestock to adjourn at 6:45 P.M. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary