

MIDDLEBURG MUNICIPAL AUTHORITY

January 8, 2019

Page 1 of 2

MEMBERS PRESENT: Dwayne Hackenberg-Chairman, Tim Folk, Scott Herbster,
Scott Brouse

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

Meeting was called to order at 6:10 P.M. by Chairman Dwayne Hackenberg.

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

Motion was made by Tim Folk to approve the December minutes. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Reappointment of Dwayne Hackenberg to Municipal Authority-Borough Council has reappointed Dwayne Hackenberg to another term on the Municipal Authority, which would expire in 2023.

Larson Design Retainer for 2019-The rates for Larson Design Group have not changed from 2018. Tim Folk motioned to retain Larson Design Group as Engineer. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

Slivinski Law LLC Retainer for 2019-The rates for Slivinski Law LLC have not changed from 2018. Scott Brouse motioned to retain Robert Slivinski as Solicitor. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

LDG REPORT

Fees for Route 104 water project- A proposal, consisting of a cover letter and scope of work, for the Route 104 water project was presented. The field survey work is complete and the preliminary design has been completed. The Highway Occupancy Permit for PennDot was prepared, submitted and comments have been received. Around that time, it was determined the Authority had not received the CFA grant so the work was put on hold. It is estimated that it will cost approximately \$34,500 to complete the work to be done by LDG, in conjunction with the project.

The plan is to keep the new ten inch water line on Route 104 out of the paved area and on the western side of that road. The old line would be left as is but Dave is not sure if that present line would have to be filled with flowable fill. Along with replacement of the water line on Route 104, the portion of the Paxtonville Road line from the Route 104 intersection to the east side of Northway Industries was included in an effort to have the old portion of line replaced with an

MIDDLEBURG MUNICIPAL AUTHORITY

January 8, 2019

Page 2 of 2

eight inch line and join the line, which had been previously replaced. This would help with the distribution in the system. Dustin informed everyone there have been issues both on Route 104 and Paxtonville Road recently and the project is coming to the point where it must be done.

At present, the Authority has some capital reserve funds but not enough to do the project. Also, \$20,000 has been built into the budget for system maintenance and \$40,000 towards a water tank. Dave suggested checking with PennVest and the local banks. Also, the Authority has been working to get the proper easements so a timbering project can be done on water company land in the Paxtonville area, which would create income.

There was also discussion concerning PennVest as a funding source. Dave believes that going to PennVest is only advisable if rolling several projects into one. For the Route 104 water project, there would be too much involved for that size of project.

SOLICITOR'S REPORT

Amanda Peter's sheriff sale-Solicitor Slivinski has placed a lien on the Amanda Peter's property on East Market Street and the water is shut off. The sheriff sale is scheduled for January 11, 2019. He will keep the Authority informed as to the status of the sale. It has been reported there are several parties interested in the property.

BOROUGH FOREMAN'S REPORT

Filter evaluation at water plant-The Borough crew finished up a two day filter evaluation with DEP at the water plant. Everything went pretty well. There are new regulations coming in April and August so there will need to be a few changes made. There are three filters in a foot of anthracite and sand. One was deemed in poor condition. No media replacement has been done in about fifteen years. The Borough crew drained it and started to shovel it out. Dustin does not know what the cost will be but it has to be done. It was drained because there were cracks in the media and DEP was concerned they went into the filter, but they did not. The Borough crew is going to check the plates to see if they need replaced, which would be a larger expense. Dustin needs to find out what materials can be used for fill, which are listed on the permit. If those materials would not be available, an amendment to the permit would take about ninety days and time is of the essence. Dustin will keep the Authority informed as to what it happening.

A water and sewer planning meeting is scheduled for January 22, 2019 at 6:00 P.M.

Motion was made by Tim Folk to adjourn at 6:40 P.M. Scott Brouse seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch
Municipal Secretary