

**MIDDLEBURG MUNICIPAL AUTHORITY**

**June 11, 2019**

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**MEMBERS PRESENT:** Chairman, Dwayne Hackenberg; Scott Herbster; Scott Reigle; Scott Brouse and Tim Folk

**OTHERS PRESENT:** Borough Administrator, Elizabeth Paige; Borough Foreman; Dustin Zechman; Solicitor; Robert Slivinski and Brian Lauver

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Meeting was called to order by Chairman Dwayne Hackenberg at 6:00 p.m.

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

Motion made by Scott Herbster and seconded by Scott Reigle to approve the May 14, 2019 meeting minutes. **MOTION UNANIMOUSLY CARRIED.**

**ENGINEER'S REPORT:** Engineer, Dave Walters was not present at tonight's meeting but had submitted a status report for review.

**MEETING WITH KARL ZIMMERMAN:** Authority member, Scott Brouse reported a meeting with Karl Zimmerman and Forrester, Mark Holman was conducted onsite. Karl Zimmerman stated he would like his attorney to review the agreement presented and requested the Authority pay for the cost of the review. Scott Brouse agreed the Authority would consider paying the review cost by Mr. Zimmerman's attorney if the cost was reasonable. Mark Holman stated as soon as the agreement is signed by Karl Zimmerman, he will begin to move forward with the timbering project.

**SOLICITOR'S REPORT:** Solicitor Slivinski stated he investigated the possibility of requiring building sewer inspections. Dustin Zechman had provided a copy of an ordinance from Mifflinburg Borough at last month's meeting. Solicitor Slivinski stated Mifflinburg Borough owns and operates the public sewer system. So therefore, Mifflinburg Borough was able to adopt an ordinance, which contains fines and penalties. The Municipal Authority can adopt a resolution, which would cover all municipalities served or request the Borough Council to adopt an ordinance, which would only cover the Borough service area. At this time, Solicitor Slivinski provided a copy of a resolution adopted by Spring-Benner-Walker Joint Authority for review. After a brief discussion, the Authority members agreed to continue further discussion at next month's meeting when the engineer would be present.

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**BOROUGH FOREMAN'S REPORT:** Borough Foreman, Dustin Zechman reported on the progress of the sewage grinder pump purchase and installation, which was approved at last month's meeting. Dustin Zechman informed the Authority members that he is planning to flush the Borough's fire hydrants next week. An alert message will be sent out via the Swift911 system to inform the residents about the hydrant flushing.

**REQUEST FOR A LETTER TO SERVE:** Borough Administrator, Elizabeth Paige reviewed a letter received from Kreamer Survey Associates, Inc. on behalf of Grace Covenant Community Church with the Authority members. Kreamer Survey Associates, Inc. is requesting confirmation of capacity and agreement to serve a newly proposed building lot with 2 EDU's, as a subdivision plan is being prepared for submittal to the Snyder County Planning Commission. After a brief review of the draft plan submitted, motion made by Tim Folk and seconded by Scott Brouse to approve a letter to serve be prepared with the wording of "At present time, the Authority has the capacity to serve the proposed building lot". **MOTION UNANIMOUSLY CARRIED.**

Motion made by Scott Herbster and seconded by Scott Brouse to adjourn the meeting at 6:30 p.m. **MOTION UNANIMOUSLY CARRIED.**

Respectfully Submitted,

Elizabeth Paige  
Borough Administrator/Secretary