

Gene Neidermyer called the **July 9, 2020 meeting** of the **Earl Township Sewer Authority** to order at 6:40 p.m. Present were Gene Neidermyer, Jim Leonard, Floyd Grove and Tony Gay. Also present were Noah Zimmerman and Alex Bauder (Operators), Gary Martin (Engineer), William Cassidy (Solicitor) and Tom Plitt (Township Supervisor).

Jim made a **motion to approve the June 11, 2020 minutes with the correction to (Valves) on page two paragraph #4 in the operator's report.** Tony seconded the motion, and all voted yes.

Jim made a **motion to sign and execute the Developers Agreement for the LappTops project at 182 Orlan Road.** Tony seconded the motion and all voted yes.

Tony made a **motion to sign and execute Three (3) Sewer Easements for the Robert Martin Subdivision, located at 110 Short Street.**

1. **Jemar Enterprises, Tract of land identified as Lot 3A1. A portion to be used as Easement Area.**
2. **Robert E. Martin and Lois C. Martin, Tract of land identified as Lot #5 in the Martin Subdivision. A portion of Lot #5 to be used as an Easement Area.**
3. **Robert E. and Lois C. Martin, Tracts of land identified as Lot #3, Lot #4, Lot #5, Lot #6. A portion of listed tracts to be used as Easement Areas.**

Jim seconded the motion and all voted yes.

Jim made a **motion to (1) approve and to execute the Amendment to the Garden Spot Village Sewer Service Agreement, and (2) conditionally rescind the decision that GSV purchase additional capacity of 2,520 gpd for the Meadow View Memory Care facility? contingent upon the understanding that if the GSV flow exceeds 62,869 gpd for three (3) consecutive months, or they pursue further development on either the east or west side of the campus, GSV will be required to purchase additional capacity.** Tony seconded the motion and all voted yes. slb.

Tony made a **motion to approve the Notice of Termination (NOT) for the Stormwater NPDES Permit for the ETSA Treatment Plant.** Jim seconded the motion and all voted yes.

Jim made a **motion to appoint Noah Zimmerman as the Department Supervisor effective June 28, 2020.** Tony seconded the motion and all voted yes.

The Authority was informed that the Lancaster County Planning Commission would like to update their GIS database and requested that the Authority provide certain sewer data. After much discussion, the Authority ~~decline~~ declined to provide the data.

Solicitor Cassidy reported that the owner of the property located at 784 West Main Street (Wendy's), filed for Bankruptcy. The Wendy's Restaurant apparently plans to stay open. Linda was directed to continue to invoice as in the past, but to inform Solicitor Cassidy if they fail to pay invoices.

Linda presented the 2019 Audit report. The Authority members will review and decide if they would like Maher Duessel to attend the August meeting to answer any questions on the audit.

MANHOLE REHAB:

Total expenses paid to date is Six Hundred Ninety Six Thousand Eight Hundred and Twenty Five Dollars and Thirteen Cents (\$696,825.13). The WVA reimbursement to date is Two Hundred and Ninety Eight Thousand Seven Hundred Ninety Two Dollars and Thirty Cents (\$298,792.30) for the Manhole project. WVA will be invoiced another Two Thousand Seventeen Dollars and Fifty Three Cents (\$2,017.53).

Sewer Operators Report presented by Noah Zimmerman:

1. The plant was within all permit limits for June.
2. Sam Ringler Trucking hauled 93,500 gallons of bio-solids in June.
3. Discussion and overview of the Project 1 Manhole valve and clean out replacement and curb stop replacement project. Noah and Gary suggested that the Project be completed in phases and that we solicit bids for the manholes and property on Route 23. The Operators would purchase a Hydrovac truck to complete the rest of the Project 1 Manholes. Noah reported the Hydrovac truck will cost approximately Two Hundred and Ten Thousand Dollars (\$210,000.00). Gary stated that this would be cost shared with WVA. After much discussion, the Authority directed Noah to research the Hydrovac truck and present more information at the August 13, 2020 meeting, and for Becker Engineering to prepare bid information for the manholes on Route 23.
4. The trees planted by PRIL, on the Peters Road Industrial Lots located on the Authority sewer easement will be removed closer to fall.
5. 210 Commerce Drive. A new company, New Holland Produce Processer, will be occupying the building. They will be sautéing vegetables and packaging them for restaurants. Noah gave a report regarding the meeting with new tenants. The Operators discussed guidelines and requirements for the new operation when they begin production. The operators have been monitoring the property water meters once a month.
6. Sewer back up at 963 W Main Street, on 6/11/2020: Noah reported that the sewer backed up into the basement at 963 West Main Street, due to a failure in the Grinder Tank. The Authority directed Linda to contact the homeowner and have them provide cleanup costs which will be reviewed at the August 13, 2020 meeting. The homeowner shall submit their claim to their property insurer.

Engineer's Report presented by Gary Martin:

1. **2018 Manhole Rehab Project:** Remaining contract value: \$1,790.00. Waiting for scheduling by the contractor after a letter was issued by counsel and multiple phone calls and emails. Will be completed in conjunction with the 2017 project. We have exchanged emails, coordinated with the ETSA operations staff, and tried to schedule the repairs since the last meeting and no definite date chosen to-date.
2. **2017 Manhole Rehab Project:** Waiting for scheduling by contractor after letter was issued by counsel. Will be completed in conjunction with the 2018 project.
3. **Tri-S (Hollander Road) Project:** Plan Review Letter #1 issued on March 3, 2020. Response submission received on June 23, 2020. Review in Progress. Agreement to address service to Lot 4 drafted.
4. **NPDES Renewal:** DEP operating permit for Wastewater Treatment Plant due for submittal by 09/01/20. Becker working with operators re: data and sampling information for renewal. Sampling complete by operators.
5. **Inter-Municipal Cost Sharing with WVA:** The ETSA Audit was received on June 10, 2020. Letter for cost sharing projection to WVA issued on June 25, 2020 to address the April and July quarterly payments at their July meeting.
6. **Robert Martin Property:** Call fielded from Mr. Martin re: project progress and lack of cooperation from other Eastern Service Area properties. Still waiting for next plan submission.

Monthly Reporting Items

Project 1:

1. **Monthly Flows to New Holland:** Average daily flows for June: 39,100 gpd (compared to May's 38,100 gpd and April's 35,500 gpd). Flows starting slow rise to "normal" as businesses reopen.

Project 2/3:

1. **MEMHP:** Reported average daily flow for June: 7,190 gpd (compared to May's 13,000 gpd and April's 12,000 gpd). One minor clog noted on monthly report.
2. **GSV:** Average daily flows for June: 55,100 gpd (compared to May's 57,600 gpd and April's 58,300 gpd). Average daily flow below guaranteed 62,869 gpd, so \$2,399.85 Guarantee of Capacity Fee assessed for June. May removal of flows appears to have lowered overall discharge for June.
3. **Monthly STP flows:** Reported average daily flows for June: 262,400 gpd (compared to May's 270,500 gpd and April's: 270,900 gpd).
4. **Flows from WVA:** Average daily recorded flows for June: 117,200 gpd (compared to May's 105,100 gpd and April's 108,200 gpd). Drop in WVA flows continues with the partial closing of the Shady Maple complex and lack of elementary school flows.
5. **Connection and Permitting Tracking:** Four (4) new permits logged in this reporting period (The Landings Lots 16, 57, 64, & 87). For 2020, a total of 30 EDUs has been purchased for 30 different properties (24 ETSA and 6 WVA).
6. **The Landings at Garden Spot Reserve:** 55 Permits issued to-date and 46 connections completed to-date.
7. **Daniel Blank Project:** Responded to consultant's questions after Review Letter #2 issued on February 13, 2020. Awaiting new submission.

Solicitor's Report presented by William Cassidy:

Solicitor Cassidy reported that he and Zoning Officer were directed by the Earl Township Board of Supervisors to research Ordinance language for the regulation of Airbnbs in Earl Township.

An Executive session was called at 8:19 pm to discuss potential litigation.

Regular session reconvened at 8:42 pm.

Floyd made a **motion directing Appel & Yost to draft an Agreement for Terre Hill Concrete Plant (THCP) regarding letter sent by THCP on July 6, 2020, to deal with Manhole Warranty.** Tony seconded the motion and all voted yes.

The balances for the delinquent accounts were:

Project #1 - \$ 6084.49

Project #3 - \$ 17,416.61

The June receipts were:

Project #1 - \$ 89.56

Project #3 - \$ 51,316.49

Floyd made a **motion to approve the disbursements of checks for July 9, 2020 #3216 - #3222 for Project 1 in the amount of \$ 24,274.36 and checks for July 9, 2020 #6174 - #6200 for Project 3 in the amount of \$ 60,757.06.** Tony seconded the motion and all voted yes.

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Linda A. Marburger, Appointed Secretary/Treasurer