

**Minutes
North Lebanon Township Municipal Authority
May 11, 2006**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, May 11, 2006, at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wynanne Demler	Chairperson
Richard Miller	Vice Chairperson
Tod Dissinger	Treasurer
Ron Ensminger	Secretary
Susan Switzer Pierce	Assistant Secretary
Sheila Wartluft	Assistant Manager
Fred Wolf	Henry & Beaver
Scott Rights	Steckbeck Engineering

Also in attendance were Mike Kneasel, sewer foreman and three North Lebanon Township residents.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

Chairperson Demler asked for a motion to approve the April minutes.

MOTION: Motion was made and seconded to approve the April minutes. Motion approved.

Next, Chairperson Demler asked for a motion to approve the invoices and requisitions for payment all subject to audit.

MOTION: Motion was made and seconded to approve invoices and requisitions for payment all subject to audit. Motion approved.

ENGINEERS REPORT

North Eighth Avenue Pump Station

Scott Rights reported that the station is in service, the paving was done, and we did a start up. He said he received a letter from Marks requesting a certificate of substantial completion where we can take over operation of the system. There is still a punch list to take care of before the Board takes action to actually issue that certificate. Scott stated all the manufacturers came out, checked out the equipment, and did the training

with Mike. Solicitor Wolf asked if they could get a final price for paving before the substantial completion is taken.

MOTION: Motion was made and seconded to issue a substantial completion contingent that the punch list is attached, Marks agrees to complete it, and we also get the manufacturer's certification of installation. Motion approved.

Scott stated secondly there is a request for payment of \$57,857.27, which is for site grading, paving work, storm water, installation of fence posts, and completion of electrical work and started with site restoration. There is a balance of \$40,070.79.

MOTION: Motion was made and seconded to make payment of the \$57,857.27 to Marks. Motion approved.

Plan Reviews

Scott said they are not yet in the position to recommend approval on Spring Creek. Regarding Ebersole Honda, it is not quite complete and we will probably be looking for approval in June. He said they just received revisions for Homestead Acres Phase IV and will be looking at them.

Televising Lines

They have been doing some of the side streets. When they did the first three they ran into some leaks but after that it has been much better. Mike cleaned the lines really well and there were very few leaks. Mike stated at Blouch's they found lateral cracks around one run and recommended slip lining.

SOLICITORS REPORT

Comcast

Solicitor Wolf stated that regarding Comcast they are required to give us a yearly update on the number of employees. Last week they reported they have over 300 employees. Sheila checked the daily flows to check their gallons per day versus EDUs. We believe they are paying a fair amount now and they should pay an administrative fee. Then we will go over it again next year.

We will monitor flow every quarter and then ask them to update us next year with the number of employees.

College Hill

Solicitor Wolf stated that there is a new owner with a different operation. We have been contacting them by letter and telling them we need to check because their water

meter readings are high. They have agreed to have Sheila, Mike, and anyone else from the wastewater department go in to check their operation.

Spruce Park

Solicitor Wolf stated he was contacted by Spruce Park with a copy of Kline's bill for cleaning the wet well. He said he will have Mike contact Kline's to give us the information regarding the condition of the pump with recommendations for improvements and maintenance. He stated they said they wanted to clean the station annually, and the lines should be cleaned and jetted.

Bross Estate

Solicitor Wolf stated this is a situation where we are getting the sewer line and right of way. Mike stated Mr. Rehab checked it today and it looked good. He said he will make up a document to give to them.

Right of Way obstructions at Homestead Acres

He said we are going to be working on marking the right of ways. Some residents are already taking action.

Manhole Reline

Solicitor Wolf stated the bonding company contacted him stating they want information and Swerp responded saying the warranty period had expired. He said we made arrangements to get a test sample done by another liner company using a spray. A variety of manhole questions were discussed. Solicitor Wolf said Mike will keep monitoring the manholes and develop a program of ones which need to be addressed.

Pumpkin Ridge

Fred stated George Christianson had applied for sewer capacity. He said it might be better to put the pump station, that would be built to our specifications, on Mr. Christianson's property rather than at Green Acres.

MOTION: Motion was made and seconded to accept the 20 EDUs at \$10,000 for a period of ten years and the Pumpkin Ridge pumping station with all the requirements regarding depth of lines, etc. Motion carried.

Business Park

Solicitor Wolf stated there is a possibility of a buyer for a fifty-acre plot in the Business Park which is the preliminary stage of the process with a traffic study being part of the initial course of action. It would be a food distribution center, which would employ

between 300 and 350 people. As it relates to the Authority, they would use a large amount of water of which one third may go into the sewer system.

City Takeover

Everything is on hold and nothing can proceed further without 75% of the outside municipalities voting in favor of the city takeover.

ASSISTANT MANAGER'S REPORT

Sheila Wartluft stated we had the training from Harris on our new sewer billing software. The system is versatile, and has customer support.

The new building is progressing

SEWER DEPARTMENT REPORT

Mike discussed the business park and the new service truck to be delivered soon. Mike distributed his monthly report.

MOTION: Motion was made to accept the report and seconded. Motion was approved.

The meeting was adjourned for Executive Session then reconvened to approve the Amendment to the Water Agreement with the City and Township.

MOTION: Motion was made and seconded to approve the agreement. Motion carried.

With no more business for the good of the Authority the meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary