

**WEST HANOVER TOWNSHIP WATER & SEWER AUTHORITY**  
**7901 JONESTOWN ROAD, HARRISBURG, PA**  
**TUESDAY, MAY 17, 2016**  
**REGULAR MEETING**

**CALL TO ORDER**

Chairman Steinmeier called the regular meeting to order at 6 p.m., followed by the Pledge of Allegiance.

**ATTENDANCE**

Donald L. Steinmeier, Chairman  
Michael A. Kreiser, Vice Chairman  
Robert Garland, Secretary  
Thomas Stewart, Treasurer  
Kenneth L. Tyndale, Assistant Secretary

**PUBLIC COMMENT**

No public comment was offered at this time.

**APPROVAL OF MINUTES**

Regular Meeting, April 19, 2016. ***Mr. Kreiser moved, seconded by Mr. Garland, to approve the Minutes as distributed. The motion was unanimously approved.***

**FINANCIAL REPORTS**

Mrs. Martin reported that the prepaid invoices totaled \$806,511.02; pending invoices totaled \$28,055.31.

***Mr. Stewart moved, seconded by Mr. Garland, to approve the prepaid invoices in the amount of \$806,511.02. The motion was unanimously approved.***

***Mr. Tyndale moved, seconded by Mr. Stewart, to approve the pending invoices in the amount of \$28,055.31. The motion was unanimously approved.***

Receipts for April totaled \$167,565.52.

**OLD BUSINESS**

Holiday Park Discussion. Mr. Shope reviewed the summary presentation for the Holiday Park sewer alternatives. There are seven (7) alternatives for extending public sewer service to the Holiday Park area of the Township. Dependent upon the alternative chosen, the construction cost estimates range from \$826,000 to \$1,586,000.

A lengthy discussion followed, during which it was agreed that the Authority would recommend to the Board of Supervisors that sewer service be provided to the Holiday Park area as set forth in the 537 Plan. In addition, it was agreed that it should be determined if residents on Moyer Road would be interested in having public sewer extended into that area as well.

Sheriff Sales. Mr. Yost stated that he was continuing to work on this issue.

NuTerra Proposal. Mr. Shope reviewed his comments on the NuTerra Option Agreement (Regarding Composting Facility Ground Lease). He added that he continued to have some concerns but would move forward with trying to resolve some of the issues with NuTerra. During a brief discussion it was agreed that this item needed to be resolved in the near future.

***Mr. Stewart moved, seconded by Mr. Kreiser, to give NuTerra until December 31, 2016 to come up with a viable program for the proposed composting facility. The motion was unanimously approved.***

## **NEW BUSINESS**

OmniSite Authorization. Mr. Salisbury called the members' attention to the proposal from Envirep TLC to install OmniSite web based cellular monitoring devices on five (5) pump stations. The cost of each unit would be \$3,052, or a total of \$15,260 for all five. Envirep offered some price adjustments if the Authority moved forward with having all five (5) units installed simultaneously.

***Mr. Tyndale moved, seconded by Mr. Kreiser, to accept the proposal from Envirep TLC at a cost of \$15,260. The motion was unanimously approved.***

LaQuinta Washer Lint Trap. Mr. Shope reviewed his memorandum dated April 29, 2016. He, along with two other staff members, visited LaQuinta Motel to inspect the lint trap for their washer-extractor machines. During the visit, it was noted that although there was lint retained on the screen, there also was lint in the discharge section of the trap downstream of the final screen.

Mr. Shope recommended that someone witness a few wash cycles to observe whether the flow tops over the screens, or lint is pushed through the screens. A brief discussion followed, during which it was agreed that staff should make the necessary observations and discuss a solution to the problem. Once a solution is agreed upon, a letter should be sent to LaQuinta outlining resolution of the problem and requiring a time limit of thirty (30) days to comply or perhaps be surcharged due to the ongoing problems at the pump station serving this property.

## **PUBLIC COMMENT**

No public comment was offered.

## **CORRESPONDENCE**

Mr. Salisbury briefly reviewed the correspondence included in the packet.

## **AUTHORITY MEMBER COMMENTS**

Mike Kreiser. Mr. Kreiser had no comments.

Bob Garland. Mr. Garland had no comments.

Ken Tyndale. Mr. Tyndale had no comments.

Tom Stewart. Mr. Stewart had no comments.

Don Steinmeier. Mr. Steinmeier had no comments.

## **REPORTS**

Authority Manager. Mr. Salisbury submitted a written report.

Authority Engineer. Mr. Shope had no additional report.

Authority Solicitor. Mr. Yost had no additional report.

## **ADJOURNMENT**

***Mr. Tyndale moved, seconded by Mr. Garland, to adjourn the meeting. The motion was unanimously approved.*** The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Gail A. Martin  
Recording Secretary