

**Mount Holly Springs Borough Authority
200 Harman Street
Mount Holly Springs, PA 17065**

**Regular Meeting Minutes
April 8, 2021**

CALL TO ORDER

Authority Chairman Mike Gwozdecki called the April 8th Authority meeting to order at 6:00 p.m. The Authority stood and recited the pledge of allegiance to the flag.

MEMBERS PRESENT

Mike Gwozdecki, Brian Robertson, Judy Russell, Marlin Stoner, Debra Halpin-Brophy, GHD Representative Nancy Adams, Solicitor Mark Allshouse and Jim Williams

BOROUGH Chief/Borough Manager Tom Day

RECOGNITION OF VISITORS None

BILL ADJUSTMENT REQUEST

Richard and Linda Kuhn, 112 Hill Street, Rear submitted a bill adjustment request do to two leaking toilets that have been repaired. The Authority reviewed the account screen.

Mike Gwozdecki made a motion to adjust the 1st quarter bill of 2021 for 112 Hill St., Rear to 12,000 gallons of usage. The motion was seconded by Judy Russell. Motion passed.

REVIEW OF REGULAR MEETING MINUTES-MARCH 11, 2021

Judy Russell stated on Page 4, under Borough Report, second paragraph, second sentence should read "A new one was purchased and not a new on was purchased.

Judy Russell made a motion to approve the March 11, 2021 meeting minutes. The motion was seconded by Brian Robertson. Motion passed.

BILLS FOR APPROVAL-MARCH 2021

Judy Russell made a motion to approve payment of the water and sewer bills for March 2021. The motion was seconded by Deb Brophy. Motion passed.

ENGINEER'S REPORT

Maple Street Well-Nancy Adams reported the second well on-site would be drilled this spring. There would be a site visit next week with the well driller and hydrogeologist to review the location of the well and to talk about the project.

Sludge Hauling Contract-Nancy Adams reported the sludge hauling contract has been awarded. Pat should be receiving the paperwork tomorrow and it would be finalized. Advanced Disposal is going to provide 100% of the refund for the overcharges.

ATS-UV System-Nancy Adams reported she had a meeting with ATS to review the permit requirements for the UV replacement system. They are moving forward. Their testing is scheduled for the week of the 19th.

Chapter 94 Report-Nancy Adams reported the Chapter 94 Report was sent to DEP on March 15th and completed and transmitted the budget reconciliation to South Middleton Township. For 2020 operation South Middleton owed the Borough \$6300 for the underpayment. This year they will contribute \$106,000 paid quarterly.

Nancy Adams stated the cost to drill the second well is approximately \$13,000.

Nancy Adams reported they are working on the design proposal for the well station and the distribution system. It should be completed and completed for the May meeting.

Tom Day reported he contacted the State Representative Torren Ecker, who contacted the gentleman in charge of handling the funds. There are \$279 million of Federal money that is allocated for water and sewer upgrades but there is no guidelines to the money. There is no mechanism established to distribute the funds yet.

SOLICITOR'S REPORT No report

OLD BUSINESS

Mike Gwozdecki asked for clarification on the well on Maple Street. When the first well was submitted, GHD acknowledged of providing a water supply to an area in a municipality, was you only needed one well and once a tank was filled, that would have been the second water supply. Nancy Adams stated the first well was drilled with the understanding that a secondary source would not be required because of the long term plan was to tie into the system and being able to provide 24 hours of storage with a standpipe. GHD had the DEP pre-application meeting to confirm and review the design and it was at that point DEP said a secondary well or source would be needed.

Nancy Adams stated the logistics of tying into the existing system was a major obstacle to undertake. It could end up being more expensive to do that rather than taking the approach they are doing now.

NEW BUSINESS

Treasurer's Report-Deb Brophy made a motion to approve the Treasurer's Report for March 2021. The motion was seconded by Brian Robertson. Motion passed.

Borough Report-Tom Day reported on the William Lowe property on the east side of S. Baltimore Avenue. Mr. Day stated Mr. Lowe owns 47 acres at the top of the mountain running parallel to the railroad tracks on 34 across Mountain Creek Bridge. Currently he has no access to the property and does not want to pay for any type of access to the property. Mr. Lowe has been trying for some time to get a driveway permit so the Borough would issue him an address. Mr. Lowe waited until the engineer for our district was out sick and they had a temporary fill in and they issued him a driveway permit immediately after you cross over the railroad tracks. It's on a blind turn and the railroad tracks. Mr. Day stated when he came in for an address and the layout, he contacted PennDot engineers who is revoking the permit and it should have never been issued. Mr. Lowe is upset that this was stopped and found out the Authority owns the property which borders his at the top. He is persistent that he should be given an easement for a right-of-way across the Authority's property to get to his property.

Mr. Day suggested to the Authority not to grant an easement. The plan for the property is to include the tank which is the highest point on the property.

Mr. Day stated when Mr. Lowe applied for the permit, he got it for 26 vehicles and was not sure what he was going to develop.

All Authority members agreed not to grant access through the Authority's property.

Mr. Day reported he would need to rent an aerial lift for tank cleaning at Hill Street and McLand Road tank.

Mr. Day reported a large dead pine tree would need taken down at the W. Pine Street pump station. The cost would be approximately \$1200.

Jim Williams reported the pump house roof on McLand Rd. has been repaired. A quote for installing a metal roof from has been received. Terry Dougherty would do the whole thing for \$3000. The gutters have been cleaned also.

ADJOURN

Mike Gwozdecki adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Pat Fisher
Utility Billing Clerk

