**Mt. Holly Springs Borough Authority**

 **200 Harman Street**

 **Mt. Holly Springs, PA 17065**

 **Regular Meeting Minutes**

 **September 8, 2016**

**CALL TO ORDER**

Authority Chairman Wil Shirey called the Mt. Holly Springs Borough Authority meeting to order at 6:45 p.m. (due to lack of a quorum). The Authority stood and recited the Pledge of Allegiance to the flag.

**MEMBER PRESENT**

Wil Shirey, Judy Russell, Mike Gwozdecki (present at 6:45 p.m.), GHD Engineer Joel Kostelac

**MEMBERS ABSENT** Solicitor Mark Allshouse, Kathy Landis, Ed Kendall and Jim Williams

**RECOGNITION OF VISITORS** No visitors

**REVIEW OF REGULAR MEETING MINUTES-AUGUST 11, 2016**

Judy Russell made a motion to approve the minutes of August 11, 2016. The motion was seconded by Mike Gwozdecki. Motion passed.

**BILLS FOR APPROVAL-AUGUST 2016**

Judy Russell made a motion to approve payment of the water and sewer bills for August 2016. The motion was seconded by Mike Gwozdecki. Motion passed.

**ENGINEER’S REPORT**

Mr. Kostelac reported DEP is still reviewing the draft copy of the NPDES discharge permit that was submitted.

**SOLICITOR’S REPORT** No report

**OLD BUSINESS**

Mr. Shirey reported the Authority received $383.30 from Ms. Cook and the Collette property is up for Sheriff Sale on September 14th.

**NEW BUSINESS**

Wil Shirey reported John Shope passed his water test for corrosion. The Authority had told him if got to that step his pay would increase by $1.00 per hour.

 Mike Gwozdecki made a motion to recommend that John Shope’s pay be increased $1.00 per hour. The motion was seconded by Mike Gwozdecki. Motion passed.

 Wil Shirey reported the new truck has had its’ decals installed. Jim Williams would like to install a light bar on top of the cab and a spray liner for the truck bed. The estimate for the spray liner is $425.00 and the estimate for the light bar and is $422.29. The truck is wired for the light bar so there should not be much to the install. Mike Gwozdecki asked if Mr. Williams would install it or would there be an installation fee. Mr. Shirey stated it was wired but he did not asked him that specific question, but he thought he could install it himself and he would have to take the truck to Line-X Protective Coatings for the liner.

 Mike Gwozdecki made a motion to approve the expenditures for the truck not to exceed $900.00. The motion was seconded by Judy Russell. Motion passed.

 Treasurer’s Report-Mike Gwozdecki made a motion to approve the Treasurer’s Report for August 2016. The motion was seconded by Judy Russell. Motion passed.

 Borough Report- Jim Collins reported on a grant for trees to be planted at the sewer plant as screening has been sent. Judy Russell asked the amount of trees that would be needed. Jim Collins replied between 15-20. Mr. Shirey felt the evergreens should stay and the others should go. Mr. Gwozdecki asked how tall the trees would be. Mr. Shirey stated around 6 feet. Mr. Collins stated the grant they are looking at is tree specific. The Giant Arborvitae is not on the list. Mr. Shirey stated the lady at the Chesapeake Foundation said that since it wasn’t being done to approve the water quality she did not think it would score very high.

 Wil Shirey stated next month after the Authority meeting on October 13th he would like to work on the budgets for next year. It would take ½-1 hour. The members present agreed.

**ADJOURN**

Judy Russell made a motion to adjourn the September 8, 2016 Borough Authority meeting. The motion was seconded by Mike Gwozdecki. Motion passed.

Respectfully submitted,

Pat Fisher

Utility Billing Clerk