

MINUTES
New Holland Borough Authority
April 19, 2016

The New Holland Borough Authority met in regular session on Tuesday, April 19, 2016 at 8:30 a.m. in Borough Hall. Members present were Chairman Jacob W. Musser, Vice-Chairman M. Timothy Bender, Treasurer Jack E. Schnader and Assistant Secretary/Treasurer Ernest M. Orr. Secretary Robert P. Johnson was absent. Others in attendance included Authority Solicitor Bradford J. Harris, Authority Manager/Recording Secretary J. Richard Fulcher, Borough Wastewater Supervisor Tina Myers, Borough Water Department Supervisor Clete Stone and Borough water consultant Jeff Bologa of Becker Engineering.

Chairman Musser opened the meeting, asking for action on the Minutes of the Authority's previous meeting.

Tim Bender made the motion that the Minutes of the Authority's prior meeting of January 19, 2016, be approved as distributed. This was seconded by Jack Schnader and passed.

Wastewater Department Supervisor Myers then reviewed the wastewater system's Annual Operations Report for 2015, as prepared by her. Copies had been distributed to the members a few days prior to the meeting. In brief, she noted that the plant continues to run well with no violations. With the second of the two main pumps now replaced in the Spruce Road Pump Station, there have been no overflows even with the occasional heavy downpours. The interior level does rise as expected but has not overflowed. She will continue to have additional inflow and Infiltration tests done related to the Corrective Action Plan involving that Pump Station. The plant's existing National Pollution Discharge Elimination System Permit (NPDES) expired in February 2013. The renewal is for five year periods. All the required information was provided to PA DEP prior to that time. PA DEP has apparently not gotten to it yet and from her discussions with others, many other plants are in the same waiting situation. In response to a question from member Orr, Supervisor Myers said that the plant has an approved capacity of 1.34 mgd, and in a normal operation day handles a little under 900,000 gpd. The amount is actually lower than when the former Skip's Cutting had a large per day volume and Fleur de Lait has reduced their volume due to some in-house reuse systems they have added over the past few years. As it stands, even with the addition of the section of Garden Spot Village in the Borough, there is abundant additional capacity. She also clarified a number of items noted by member

Bender; as well as outlining the cost of the larger repair and replacement items budgeted and financed by the Borough, which were listed on page 7.

Member Bender thanked Supervisor Myers for the Report, noting that his inquiry about the major annual expenses helps show people the costs of such things and the reinvestment needed to maintain good operations. He then made the motion that the Authority accept the Annual Report of Operations for 2015, as prepared by Supervisor Myers. This was seconded by Jack Schnader and passed.

Water consultant Jeff Bologa then provided a brief updated status report for the steps involved with the new well planned for Groff Park. We are currently awaiting approval of our proposed aquifer testing plan from the Susquehanna River Basin Commission (SRBC). This test literally pumps the new well site over a period of a few days, while monitoring nearby wells to determine if there is a detectable impact to those wells. These results are then reviewed by the SRBC for comments and possible adjustments to our plans prior to proceeding to the next step of preliminary design. In the meantime, they are also working on having Well 1, which was grandfathered as to aquifer testing requirements for a formal Permit; however before moving forward with the new well, Well 1 must be Permitted by the SRBC. They are hopeful that as the members may recall, though there was still some cost related to the Permitting of Well 2, because of the long time records maintained by Department Supervisor Stone, the aquifer testing was granted a Waiver for that well. The request to the SRBC proposes that the plan would be to utilize Well 1 exclusively for a period and monitor its own draw-down impact with equipment available at the well.

Member Bender, who was the Authority's designated representative to deal with the purchase/developer of the lots sold by the Authority along the western end, (Dwane Hostetter) south side of Towne Centre Lane, reported that based on the previously approved Agreement, the Authority paid the developer \$810 for excess debris removal. This was identified in the formula whereby any excess debris removal as able to be verified, less the first 10 percent, one-half of the cost of the amount remaining would be reimbursed by the Authority, up to a maximum of \$2,500. The result was the partial participation by the Authority of the total \$1,800 in excess costs.

Chairman Musser noted that Authority member Robert Johnson suggested that today's discussion include some information about any lead concerns in the Borough's water.

Consultant Bologna and Department Supervisor Stone both assisted in providing information relevant to this. The Borough has never, according to the historic records available had any lead detected in its system. It also does not have and to their knowledge never had any lead distribution parts; nor are they aware of any private lead pipes serving anyone on the Borough's system. The sources used by the Borough, including the previous reservoir, and now wells draining from limestone based aquifers do not contain lead nor usually have any acid/low Ph water. The Borough's regular reading for Ph is around 7.5. Even though the Borough has never had any lead detection, such systems are still required to test 20 sample sites of customers every three years. The Borough's operations do include the addition of a pipe corrosion control silicate type material, which lines the inside of the pipes.

Solicitor Harris then reviewed numerous items related to the status of the revised Lease with Verizon for its attachments to the Diller Avenue water tank; noting that they were previously on the tank near Garden Spot High School. We have not yet received the updated Lease Agreement and he has been after them to get it to us.

Concerning the Agreement with Crown Castle and its purchasing of a Lease from ATT for its tower on the Wastewater Plant property, he has a number of items he believes should be modified. Consultant Bologna noted that the item discussing potential hazardous materials at the tower site should be clear that nothing of the type that can leak into the ground are to be allowed, as this is located on a wellhead protection area. Solicitor Harris requested the members to let him know in the next day or two if they have any additional comments or concerns with it. He will then get it back to Crown Castle again.

Jack Schnader made the motion that the Solicitor make the appropriate revisions and if the revisions are able to be mutually agreed upon by the Authority and Crown Castle, the Chairman be authorized to sign it. This was seconded by Tim Bender and passed.

Tim Bender made the motion that the bills be approved for payment as prepared. This was seconded by Ernie Orr and passed. The bills were:

East Earl Twp.	\$100
ELANCO SWP Sponsorship	Ck#1447
Dwane Hostetter	\$810
Towne Centre Project	Ck#1448

VOIDED Check #1449

Becker Engineering	\$933.97
Authority Meeting, Verizon, Groff Park	Ck#1450

Good & Harris	\$1,035
Misc., Verizon Wireless	Ck#1451

Becker Engineering	\$477.80
General Eng., Verizon, Groff Park	Ck#1452

Good & Harris	\$1,588.26
Verizon Wireless	Ck#1453

Salisbury Township	\$8.05
Spring Taxes	Ck#1454

VOIDED Check #1455

Lancaster County Treasurer	\$228.63
Spring Taxes for Earl Twp.	Ck#1456

Becker Engineering	\$383.97
Groff Park	Ck#459

Good & Harris	\$1,095
Crown Castle Wireless Contract	Ck#460

Becker Engineering	\$92.80
Groff Park	Ck#461

There being in further business a public comment, the meeting was adjourned at 9:08 a.m.

July 19, 2016
Date Approved