

MINUTES
New Holland Borough Authority
October 20, 2015

The New Holland Borough Authority met in regular session on Tuesday, October 20, 2015 at 8:30 a.m. in Borough Hall. All members were present: Chairman Jacob W. Musser, Vice-Chairman M. Timothy Bender, Treasurer Jack E. Schnader, Secretary Robert P. Johnson and Assistant Secretary/Treasurer Ernest M. Orr. Also present were Authority Manager J. Richard Fulcher, Borough Water Department Supervisor Clete Stone and Authority water consultant Jeff Bologa of Becker Engineering.

Chairman Musser opened the meeting asking for action on the Minutes of the previous meeting.

Tim Bender made the motion that the Minutes of the Authority's prior meeting of July 21, 2015, be approved as distributed. This was seconded by Jack Schnader and passed.

Water consultant Bologa reported that the already approved project to relocate the existing wastewater line and install a new water connection line in relation to preparing for the planned new well at Groff Park, is scheduled to begin November 1 and be completed by Thanksgiving, November 25. This is under the contract awarded to Barrasso in the amount of \$158,838.80. He also then distributed a one-page handout which indicated an outline of the major upcoming steps for the new well. The outline stated:

- “Sanitary sewer pipe replacement/relocation and addition of new water main to accommodate Well No. 5 well development project.--Construction of this project will start on November 1, 2015 and to be completed by November 25, 2015.
- SRBC permitting of Well No. 1 in support of Well No. 5 permitting--Submit for SRBC review by January 1, 2016.
- Aquifer Test Plan--Submit and obtain PADEP and SRBC approval by January 1, 2016.
- Complete engineering and obtain Public Water Supply Permit
- Project Bidding
- Construction

*All dates are contingent on regulatory review and approval. Aquifer testing and final water quality analysis will determine the water treatment requirements, final design and construction effort.”

Mr. Bologna noted that a more thorough analysis of the chemical makeup of the new well will more clearly identify treatment design needs. They suspect at this point that it will include softening and probably treating for TCE similar to that at North Hoover wells. Their intent is to request a maximum drawdown level of 1,000 gallons per day from the Susquehanna River Basin Commission; so should there be an operational emergency at all the other wells, this well could supply the entire system.

In continuing, consultant Bologna explained that due to the request for the new well as a back-up supply, the formerly “Grandfathered” Well No. 1, one of the wells at North Hoover, now has to be formally Permitted. It appears that since the Borough has the records of use over the years, the Susquehanna River Basin Commission will accept these records in lieu of new drawdown testing. The records are well maintained by Water Supervisor Stone. This will save a fairly large cost of the permitting process.

Mr. Bologna reported that the first project by T-Mobile to replace its antennae on the east side/Grandview Drive water tank was done very poorly by its contractor. Following the initial reviews, the Manager directed his firm to keep a close eye on the work. Numerous items had to be re-done, there was an issue related to the use of the proper paint and a number of other structural replacement activities. It probably cost T-Mobile much more money than anticipated. They were required and did reimburse the Borough for the engineering costs. T-Mobile also had a small job done related to replacing and updating the inter-connecting cables by a different contractor at the same site, and there were no issues with it. Another carrier, Verizon, is relocating from the east tank to the Diller Avenue Tank. The updated Lease Agreement is still being finalized by Authority Solicitor Harris and Verizon’s legal counsel. As a reminder on another item related to the Diller Avenue tank, the recent inspection noted that the exterior paint is in fairly good condition--needing review in the next five to seven years. The interior was felt to be good for another 10 years or so.

Manager Fulcher reporting for Solicitor Harris, who had an emergency and could not be at today’s meeting, reported he is still working on details with the legal staff of Crown Castle for the operating Lease purchase concerning the

ATT tower on the wastewater plant property. On a separate matter, he noted that the Borough is in the process of having the large propane tank and foundation under it removed from the section of Goodville Mutual property it apparently is on at the West End Pump Station. The emergency generator will also be removed. These were not part of the original plans but utilized from the former pump house below the former reservoir. Should there be a power outage involving the station and the holding well becomes full, this excess volume can be pumped out by truck. The possible two inch property discrepancy of the station concrete base is planned to be handled by way of a statement of ownership and liability from the Authority; in case anything should occur involving the concrete.

Member Tim Bender reported as the Authority's contact person involving the development of the six lots formerly owned by the Authority along Towne Centre Lane, that the developer recently informed him there have not been any environmental concerns found related to the site's old fill, however due to the large volume of building debris needing excavated, they will probably go over the agreed excavation figure and would therefore possibly be requesting the Authority for the agreed upon reimbursement amount.

Jack Schnader then made the motion that the bills be paid as prepared. This was seconded by Tim Bender and passed. The bills were:

LPN News	\$299.80
Publication of Audit	Ck#1433
Good & Harris, LLP	\$1,800
Verizon; Towne Centre Subdivision	Ck#1434
Voided Ck#1435	
Becker Engineering	\$4,177.15
T-Mobile; Verizon; Groff Park Well	Ck#1436
Weinhold, Nickel & Co.	\$3,795
Authority Audit	Ck#1437
Becker Engineering	\$3,080
T-Mobile/Comcast; T-Mobile; Verizon	Ck#1438

Becker Engineering	\$3,122.50
T-Mobile/Comcast; T-Mobile; Verizon	Ck#1439
Becker Engineering	\$1,659.65
Groff Park Well--Sewer Portion	Ck#450

After brief further general discussion, the meeting was adjourned at 9 a.m.

January 19, 2016
Date Approved