

MINUTES
New Holland Borough Authority
January 19, 2021

The New Holland Borough Authority met in regular session on Tuesday, January 19, 2021 at 8:30 a.m. in Borough Hall. Members present were Robert P. Johnson, Jack E. Schnader, Michael H. Kurtz and Lino J. Vescovich. Member Ernest M. Orr was absent. Also present were Authority Recording Secretary/Manager J. Richard Fulcher, Borough Water Department Supervisor Clete Stone, Assistant Water Department Supervisor Jesse Kern and Authority water consultant Jeff Bologa of Becker Engineering.

Robert Johnson called the meeting to order, asking Recording Secretary Fulcher to conduct the election of Chairman for the year 2021.

Jack Schnader nominated Robert Johnson for Chairman for 2021. Lino Vescovich seconded the nomination. Mike Kurtz moved that nominations be closed. This was seconded by Jack Schnader and passed. Robert Johnson was then elected Chairman.

Chairman Johnson then asked for the election of the remaining officers.

Mike Kurtz moved that the following be elected as noted for Authority officers for 2021: Vice-Chair Mike Kurtz; Treasurer Jack Schnader; Secretary Lino Vescovich; and Assistant Secretary/Treasurer Ernie Orr. Jack Schnader seconded the motion. There being no other nominations, these officers were elected.

Jack Schnader made the motion that the Authority set the third Tuesday of the months of April, October and January as well as the second Tuesday in July with meetings to be at 8:30 a.m., as the meeting days and times for the Authority's regular meetings of 2021. This was seconded by Lino Vescovich and passed.

Jack Schnader next made the motion that the following appointments be approved for 2021: Solicitor, Good & Harris; Water consultant, Becker Engineering; and Wastewater consultant, Buchart-Horn. This was seconded by Lino Vescovich and passed.

Chairman Johnson noted that the meeting will now proceed to regular business.

Mike Kurtz made the motion that the Minutes of the Authority's last meeting of October 20, 2020 be approved. This was seconded by Jack Schnader and passed.

Manager Fulcher noted that Wastewater Department Supervisor Myers had provided all members a one-page summary outline, dated January 19, 2021, of the current happenings with the renewal process of the NPDES Permit. Supervisor Myers is available by phone if anyone has any immediate questions for her about it.

Member Vescovich stated he wishes to thank Supervisor Myers for the outline and made the motion to accept it for the record. This was seconded by Jack Schnader and passed.

Water consultant Bologna then provided an update on the progress of the new well, Well 5, the Groff Park well. The contractor has been able to work fairly steady through the winter for the most part. He distributed three pictures of structural progress to date. Two were of the base for the Salt Brine Process; the other was the substructure of the Clear Well. The softening process uses salt for a cat-ion exchange process. An Air-Stripper with silo, similar to the one on the South Hoover Wells 1 and 2 Treatment building is also part of the process plants. This is for the Volatile Organic Compounds (VOCs) removal process. Though it is early, the project has had no serious setbacks to this point. His firm has a part-time inspector overseeing the major elements of the construction and Water Supervisor Stone and Assistant Kern are also monitoring the activities. Weekly progress reports and regular pictures are recorded for the project by his firm's inspector.

The members then briefly reviewed the overall layout of the well site and what is hoped to become a Butterfly Garden on the Borough's adjacent property to the north.

Jack Schnader then made the motion that the bills be paid as prepared. It was noted that the amount indicated under the Water financial status statement includes allowance of payment of today's bills. This was seconded by Lino Vescovich and approved.

The bills were:

Eye Catchers	\$106.00
Sign for Well 5	Ck#1521

Walabax Construction Contract #1, AFP #1	\$33,570.00 Ck#1522
Hostetter Landscaping Relocating Trees at Groff Park	\$195.00 Ck#1523
Becker Engineering Authority Meeting; T-Mobile	\$270.00 Ck#1524
Good & Harris Emergency Generator (Well #5)	\$204.00 Ck#1525
Becker Engineering T-Mobile	\$360.00 Ck#1526
Walabax Construction Contract #1, AFP #2 and #3	\$146,397.60 Ck#1527
Gerald G. Martin & Sons Brubaker Ave Sanitary Sewer—AFP#3	\$39,169.50 Ck#486
Gerald G. Martin & Sons Brubaker Ave.—AFP#4—Final Pymt.	\$21,675.55 Ck#487

There being no further business or public comment, the meeting was adjourned at 8:54 a.m.

April 20, 2021
Date Approved