

MINUTES
New Holland Borough Authority
April 18, 2023

The New Holland Borough Authority met in regular session on Tuesday, April 18, 2023 at 8:30 a.m. in Borough Hall. All members were present: Chairman Robert P. Johnson, Vice-Chairman Michael H. Kurtz, Secretary Lino J. Vescovich, Treasurer Jack E. Schnader and Assistant Secretary/Treasurer Ernest E. Orr. Also present were Authority Manager J. Richard Fulcher, Wastewater Supervisor Tina Myers, Water Supervisor Jesse Kern, Borough water consultant Jeff Bologna of Becker Engineering and Rachel Felpel and Deb Ferguson representing developer Earl Township Partners.

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

Lino Vescovich made the motion that the Minutes of the Authority's Minutes of January 17, 2023 be approved. This was seconded by Jack Schnader and passed.

Wastewater Department Supervisor Myers then reviewed her annual Wastewater Report of 2022/2023. Some of the highlights noted were that the additional capacity granted to Earl Township for Mr. Bob Martin's business group on the east end, has started to be utilized. There was one high cyanide reading which appears to be from operations at Fleur de Lait, which is continuing to be monitored. There was one Residual Chlorine Violation in 2022. PA DEP is pushing to ultimately go from chlorine gas to an ultra-violet system. Our Whole Effluent Toxicity Testing (the WET tests), the testing of the micro-organism systems in the stream below the discharge point, have been passing but are relatively close. The plant continues its normal process of replacing aged parts and systems as needed. The new pumps needed for the Internal Mixed Liquors person have arrived and the shed when they are to be placed outside of the ditch has been ordered. The temporary use of rental pumps remains an expensive situation in the meantime. The situation has fortunately not caused any Permit violations. The replacement/new plant generator was placed on-line in March. In response to a question, Supervisor Myers noted that most of the major items were able to be purchased through the state bid process.

Consultant Bologna then commented on the operations of new Well 5 on the system. There is one Reduced Pressure Zone Valve which is not working properly on its own yet. They are continuing to work with the contractor to address this problem.

He next informed the members that the Borough has applied under its name for a \$746,508 grant of a total estimated \$1,119,763 project to replace the old water main between South Custer and Diller Avenues as well as the service lateral which is to also include full roadwork, as an Authority project. The matching grant requirement is 25 percent, \$373,255. In response to a question from Chairman Johnson, it was noted that if the grant is not received, the project would have to be redesigned and approached differently. Consultant Bologna next informed the members that in working with the Manager and staff, since PennDOT is overlaying Route 23, from Kinzer Avenue to east of Shady Maple in East Earl Township, the plan is to have PennDOT include in its pre-paving work on behalf of the Authority, the replacement of the Borough's old six inch line within its right of way at Ranck and Main so when the remainder of the line is able to be increased to eight inch, south to the Borough line on Ranck, all work can be performed outside of PennDOT's right of way. Another improvement to the system related to the work is to install a new connector on the Borough's line, going north so a loop can be made to the last hydrant on North Whisper. These two projects are estimated at a cost of \$210,000.

Member Kurtz inquired why this will not be included in the developer's original plans.

Manager Fulcher stated that the system installed met requirements at the time and this situation was not a concern. The current opportunity is to make it a better situation with a loop, given PennDOT's plans.

A number of items were then presented on behalf of the Garden Spot Reserve development by Earl Township Partners/SOCO Enterprises.

Consultant Bologna noted that the as-built drawings are almost finalized for the Borough. He also briefly explained that process for a developer is to install water services according to Borough specifications, inspections, easements to be provided and acceptance by the Authority to become part of its system. There are a number of Easement Agreements and a Deed of Dedication presented by the developer for conditional acceptance today.

Jack Schnader then made the motion that it be hereby Resolved as identified in Resolution #548-A that the Authority accept the Water Main Deed of Dedication and Bill of Sale with SOCO Enterprises for the water system and related appurtenances installed by the developer, Earl Township Partners from the Garden Spot Reserve development; contingent upon final review and acceptance of the

consulting engineer and the Solicitor. This was seconded by Lino Vescovich and approved.

Jack Schnader next made the motion that it be hereby Resolved as identified in Resolution #549-A that the Authority accept the Water Main Deed of Dedication and Bill of Sale with SOCO Enterprises for the water system and related appurtenances installed by the developer, Earl Township Partners from the Garden Spot Reserve development in Earl Township; contingent upon final review and acceptance of the consulting engineer and the Solicitor. This was seconded by Lino Vescovich and approved.

Member Kurtz made the motion that the bills be paid as prepared. This was seconded by Lino Vescovich and passed. The bills were:

Exeter Supply Co., Inc.	\$1,628.53
Butterfly Wellhead Protection	Ck#1589
L/B Water Service	\$2,100.26
Butterfly Wellhead Protection	Ck#1590
Lancaster County Treasurer	\$231.81
R/E Taxes	Ck#1591
Becker Engineering	\$355.48
Butterfly Wellhead Protection	Ck#1592
Garden Spot Mechanical, Inc.	\$21,571.10
Well 5, Contract 3, AFP#8—Final	Ck#1593

There being no further business or public comment, the meeting adjourned at 9:45 a.m.

July 11, 2023
Date Approved