

# MINUTES

## **SILVER SPRING TOWNSHIP AUTHORITY REGULAR MEETING**

**May 19, 2010  
5:30 PM**

The Silver Spring Township Authority met in regular session on Wednesday, May 19, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman Brown called the meeting to order at 5:30 PM, and opened with the Pledge of Allegiance.

Authority members present: Mr. Dave Weihbrecht, Mr. Steve Fisher, and Mr. Richard Snelbaker. Absent: Mr. Russell Brown & Mr. Robert Mull.

Staff members present: Mr. James A. Stevens – Authority Manager, Mr. Ryan Rhoades P.E. – Authority Engineer, Mr. Steve Stine, Esquire – Authority Solicitor, and Mrs. Susan Hostetler – Office Administrator.

Others present:

Dave Lenker

Michael Backley

### SUPERVISOR'S COMMENTS

Supervisor David Lenker gave an update on the status of the municipal office search and ongoing events within the township.

### APPROVAL OF MINUTES

On Snelbaker-Fisher motion, the board approved the minutes of April 21, 2010.

Motion carried.

### PUBLIC PARTICIPATION

None.

### TREASURER'S REPORT

On a Fisher-Snelbaker motion, the board approved the expenditures for the month of April as presented, in the amount of \$43,127.14.

Motion carried.

On a Fisher-Snelbaker motion, the bills listed below were approved for payment from the Authority Capital Reserve Account:

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	438445	Treatment Plant Expansion	\$2,380.00
Pennoni Assoc.	438446	Lambs Gap PS & FM Upgrade	\$3,236.00
Pennoni Assoc.	438447	Shale Ridge Sewer Extension	\$2,645.00
Pennoni Assoc.	438448	Willow Terrace Sewer Extension	\$1,979.00
Pennoni Assoc.	438449	Trindle Spring run Interceptor	\$12,999.50
Middlesex Authority	May-10	Capital Improvements - Carlisle WWTP	\$178,603.67
<b>Total</b>			<b>\$201,843.17</b>

Motion carried.

On a Fisher-Snelbaker motion, the bills listed below were approved for payment from the Authority Developer's Account:

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	438450	Milfording Highlands - Phase 2	\$116.00
Pennoni Assoc.	438451	Hillside Farms - Phase 5	\$330.00
Pennoni Assoc.	438452	Silver Spring Commerce Park (F)	\$747.00
Pennoni Assoc.	438453	Towns @ Oakwood Final Land Development	\$110.00
Pennoni Assoc.	438454	Milfording Highlands - Phase 2	\$1,053.75
Pennoni Assoc.	438456	Mulberry Court	\$6,911.00
Pennoni Assoc.	438458	Carmella on Woods - Phase 2 & 3 (F)	\$6,580.50
<b>Total</b>			<b>\$15,848.25</b>

Motion carried.

On a Fisher-Snelbaker motion, the bills listed below were approved and forwarded to the Township Developer's Account for payment.

<u>Vendor</u>	<u>Invoice #</u>	<u>Reference</u>	<u>Amount</u>
Pennoni Assoc.	434860	Silver Spring Family Health Center	\$112.50
Pennoni Assoc.	438455	Lee Souders (F)	\$45.00
Pennoni Assoc.	438457	Millfording Highlands - Lots 122B 7 61	\$90.00
Pennoni Assoc.	438459	114 Associates	\$110.00
<b>Total</b>			<b>\$357.50</b>

Motion carried.

**ENGINEER'S REPORT**

Mr. Rhoades discussed the content of his report, dated May 14, 2010.

**OLD BUSINESS**  
**DELINQUENT CUSTOMER LIST**

Mr. Stevens reported on 30 Certified Mail notifications that were currently being prepared and reported on the 6 Cardamon Drive account is being paid as per the agreement. The 12 W. Main Street property has been scheduled for Sheriff's Sale in June.

**FINANCIAL REPORTING AND RELATED MATTERS**

After a brief discussion, the board tabled this matter until all board members would be available for discussion in August 2010.

**TRINDLE SPRING RUN INTERCEPTOR**

Mr. Stevens reported things are moving forward with regard to survey notifications and design.

**NEW BUSINESS**  
**1<sup>ST</sup> QUARTER CAPACITY REPORT**

Noted as received.

**SEWER BONDING ESTABLISHMENT**  
**- RIVENDELL SUBDIVISION – PHASE III**

On a Snelbaker-Fisher motion, the board approved bonding for the public sewer improvements associated with Phase III of the Rivendell subdivision project, in the amount of \$171,105.00.

Motion carried.

**DEDICATION OF SEWER FACILITIES**  
**- HILLSDE FARMS V**

On a Fisher-Snelbaker motion, the board accepted dedication of the subject sewer facilities and approved release of the performance bond, contingent upon the receipt of the required 18-month maintenance bond instrument.

Motion carried.

**DEDICATION OF SEWER FACILITIES**  
**- DELTA POINTE**

On a Snelbaker-Fisher motion, the board accepted dedication of the subject sewer facilities and approved release of the performance bond, contingent upon the receipt of the required 18-month maintenance bond instrument.

Motion carried w/Mr. Weihbrecht abstaining from the vote.

**REQUEST FOR CONSIDERATION OF**  
**HEALTH INSURANCE COVERAGE**  
**REIMBURSEMENT**

On a Fisher-Snelbaker motion, the board refrained from any action until August 2010 when a full board is present to discuss.

Motion carried.

**OTHER PERTINENT BUSINESS**

On a Snelbaker-Fisher motion, the board authorized staff to transfer \$100,000 from Sewer Revenue to Capital Reserve to pay invoice that were approved earlier; this will avoid from borrowing against the authority's Integrity Bank Line of Credit.

Motion carried.

**ADJOURNMENT**

On a Weihbrecht-Fisher motion, the Authority meeting was adjourned at 6:14PM

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Chairman

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Recording Secretary