

MINUTES

SILVER SPRING TOWNSHIP AUTHORITY REGULAR MEETING

**December 16, 2010
5:30 PM**

The Silver Spring Township Authority met in regular session on Thursday, December 16, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

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

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

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

Others present:

Dave Lenker

SUPERVISOR'S COMMENTS

Supervisor David Lenker stated the Key Development will be submitting plans to the township at a future date for a New Kingstown warehouse, and Hempt Quarry will be seeking approval for an expansion of their quarrying operation. Mr. Lenker expressed his appreciation for the work and oversight that has been provided by the authority board over the past year.

APPROVAL OF MINUTES

On a Fisher-Mull motion, the board approved the minutes of November 15, 2010.

Motion carried.

PUBLIC PARTICIPATION

None.

TREASURER'S REPORT

On a Mull-Snelbaker motion, the board approved the expenditures for the month of December as presented, in the amount of \$45,484.88.

Motion carried.

On a Mull-Fisher 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>
Mechanicsburg Boro	Dec-10	Mechanicsburg Bay Upgrade	\$77,160.52
Pennoni Assoc.	458002	Treatment Plant Expansion	\$1,492.00
Pennoni Assoc.	458003	Lamb's Gap PS & FM Upgrade	\$3,136.00
Pennoni Assoc.	458004	Shale Ridge Sewer Extension	\$1,467.75
Pennoni Assoc.	458005	Willow Terrace Sewer Extension	\$11,965.00
Pennoni Assoc.	458006	Trindle Spring Run Interceptor	\$15,263.00
Total			\$110,484.27

Motion carried.

On a Mull-Fisher 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.	458008	Towns @ Oakwood (F)	\$275.00
Pennoni Assoc.	458009	Rivendell - Phase 3	\$110.00
Pennoni Assoc.	458011	Mulberry Court (F)	\$2,855.00
Total			\$3,240.00

Motion carried.

On a Mull-Fisher 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.	458007	Country Club Estates - Final Sub Plan	\$440.50
Pennoni Assoc.	458010	Lot 1 Ridge Hill Road (P)	\$213.00
Pennoni Assoc.	458012	William C Kollas (F)	\$125.00
Pennoni Assoc.	458013	Delta Dev. Group - Lot #8 (F) SSCP	\$110.00
Pennoni Assoc.	458015	Kollas Self Storage Facility (F)	\$125.00
Pennoni Assoc.	458016	Lawrence Chevrolet (F)	\$125.00
Pennoni Assoc.	458017	Jacobson Companie (F)	\$75.00
Total			\$1,213.50

Motion carried.

ENGINEER'S REPORT

Mr. Rhoades discussed the content of his report, dated December 9, 2010. Items discussed included obtaining additional Trindle Spring Interceptor easement areas, and work on the Joint Permit for that project as submitted to DEP. Mr. Rhoades noted that there has been a delay with the Commonwealth Financing Authority's selection of the H2O PA grant applications, and the recipients are scheduled to be announced on January 13, 2011.

OLD BUSINESS **DELINQUENT CUSTOMER LIST**

Noted as received.

FINANCIAL REPORTING AND RELATED MATTERS

On a Mull-Snelbaker motion, the authority approved a transfer of \$60,000 from the Sewer Revenue account to the Capital Reserve account, held within Integrity Bank.

Motion carried.

WILLOW TERRACE DRIVE SEWER EXTENSION COST DISCUSSION

This item was placed on hold until the outcome of the authority's H2O PA grant application is known.

2011 DRAFT OPERATING AND CAPITAL BUDGET – 2nd DRAFT

On a Snelbaker-Mull motion, the authority approved the 2011 Authority Operating and Capital Budget, as presented on December 16, 2010.

Motion carried.

NEW BUSINESS

None.

OTHER PERTINENT BUSINESS

Mr. Stevens discussed the content of correspondence received from the owner of 17 Cumberland Estates Drive, with regard to the required connection to the public sanitary sewer system. The owner requested additional time and/or consideration relating to the undertaking of the required connection and presented personal financial information as a basis for his request. After discussing the matter the board consensus indicated that special

consideration would be unfair to all those residents that complied with the Notice to Connect within the prescribed time frame, and to grant the owner any further consideration would be inappropriate in light of the advanced notification of the requirement to connect being received by said owner eighteen months prior to the connection deadline.

ADJOURNMENT

On a Weihbrecht-Mull motion, the Authority meeting was adjourned at 5:58 PM

Chairman

Recording Secretary