

SPRING TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
June 25th, 2008
7:00 P.M.

The Regular Monthly Meeting of the Spring Township Water Authority of June 25th, 2008 was called to order at 7:00 P.M. by Douglas Weikel, Chairman, followed by Pledge to the Flag.

Authority Members: Doug Weikel, Gary Catalano, Raymond Smith & Greg Myers
Solicitor: John Miller III
Supervisors: None Present
Township Manager: William MacMath – Not Present
Water Operator: Greg Yearick
Engineer: Andrew Johnson – Gwin Dobson & Foreman Inc.
Guests: No Guests

HEARING OF VISITORS:

ACCEPTANCE OF THE MINUTES:

It was on a motion of Greg Myers seconded by Gary Catalano to approve the minutes for May 28th, 2008 as submitted. Unanimously approved motion carried.

TREASURER'S REPORT:

It was on a motion of Raymond Smith seconded by Gary Catalano to approve the Treasurer's Report for the month of June/July 2008 as submitted. Unanimously approved motion carried.

APPROVAL OF BILLS:

It was on a motion of Gary Catalano seconded by Raymond Smith to approve the bills for the month of May/June 2008 as submitted. Unanimously approved motion carried.

REPORT ON WORK PERFORMED:

Greg Yearick – Report on work performed for the Water Authority by Greg Yearick, Operator, was submitted by Greg Yearick and is on file for review.

Greg reported he has noticed someone riding a 4-wheeler around the reservoir, when he confronted the individual, they denied it, therefore he posted No Trespassing.

Molly Baird - Report on work performed for the Water Authority by Molly Baird, Secretary, was submitted by Molly Baird and is on file for review.

ENGINEERS REPORT:

GWIN DOBSON FOREMAN, INC. – Andrew Johnson, Engineer, had no written report this month.

CCR Report – Andy Johnson, Engineer, reported the Consumer Confidence Report (CCR) was completed and given to Molly for distribution. Deadline to have in the mail is July 1st. Doug Weikel, Chairman, reported he discussed with Molly and in order to have time to get in the mail, he approved her sending it as soon as possible rather than wait for Board approval. Standard report and no concerns.

Beavertown Bock Plant Meter Pit – Doug Weikel, Chairman, gave Andy Johnson, Engineer, pictures of the current meter pit at Beavertown Block. Pictures indicated what shape the pit is in. Doug advised Andy to send Beavertown Block a letter stating due to the condition of the pit, meter and piping, the Authority is requiring the existing pit, piping and meter must be replaced within the next sixty days. Andy will draft letter and send to Molly to print onto letterhead and mail.

OLD BUSINESS:

Water Service Agreement between Bellefonte Borough Authority and STWA – A copy of the letter John Miller, Solicitor, sent to Bellefonte Borough was provided to the Board for their records. Doug Weikel, Chairman, reported just need to wait for Bellefonte's response.

NEW BUSINESS:

Fred D. Gay – Water Service Request – Commitment Letter – Letter received from Fred D. Gay regarding a subdivision for Terry Perryman at 455 E. College Avenue. Terry proposes to subdivide his 12 acres into two lots, 3.7 acres around the existing farmstead buildings, and a new vacant lot of 8.4 acres. Requesting a commitment for the Authority to provide one EDU of water service. Andy Johnson, Engineer, reported the Authority does have sufficient supply but he believes there are a few issues. This property butts against the Army Reserve Property which the Army Reserve Center has not dedicated the line to The Authority. Another issue would be the private line on the property that the PA Roadhouse use to be connected to in the past, this line would need to be disconnected and abandoned. After some discussion, the Authority agreed a letter should be drafted to Fred Gay by Andy Johnson, Engineer, listing the issues.

Approval of 2007 Budget – It was on a motion of Greg Myers seconded by Raymond Smith to approve the 2007 Budget as submitted by Boyer & Ritter. Unanimously approved motion carried.

COMMITTEE REPORTS:

Extension & Improvements - No Report.
Financial Committee – No Report.

CORRESPONDENCE/INFORMATION:

Heritage Realty Request – Copy of a letter sent to Heritage Realty was provided to the Board Members in their packets for their information. Request was for a letter stating The Authority would be able to serve Parcel #13-14-210 located on Markle Street in Pleasant Gap. Doug Weikel, Chairman, reported he questioned Bill MacMath, Township Manager, why this could not wait for approval by The Authority. Mr. MacMath told him Heritage Realty needed for a closing that particular day and did not feel it would be a problem since they were only asking for a letter indicating The Authority was able to serve this lot. Doug Weikel stated he suggested all future requests need to come before the Board for approval.

WORK SESSION:

No Work Session scheduled at this time.

ADJOURN:

With no further business to discuss, it was on a motion of Doug Weikel seconded by Gary Catalano to adjourn the meeting at 7:25 p.m. Unanimously approved motion carried.

Molly Baird
Recording Secretary