

WAYNESBORO BOROUGH AUTHORITY

SEPTEMBER 19, 2017

MINUTES

Authority Chairman Jon Fleagle called the regularly scheduled meeting of the Waynesboro Borough Authority to order at 6:00 p.m. (the meeting was held at the Waynesboro Water Treatment Plant) with the following in attendance:

Borough Authority Members – Jon Fleagle, Lee Layman and S. Allen Stine
(William Pflager and Christopher Snively were absent)

Borough Staff – S. Leiter Pryor, Director of Borough Utilities

Others – Craig Houghton, Penn State-Mont Alto Forestry Department

APPROVE MINUTES: Lee Layman made a motion to approve the minutes of the August 15th meeting, as written. Allen Stine seconded; the motion passed unanimously.

WATERSHED REPORT: Craig Houghton (Penn State-Mont Alto Forestry Department) reported the following –

- Summer intern at the Water Treatment Plant, Garrett Hamilton, worked well and accomplished a lot on the Chestnut Plantation.
- Forest Inventory completed in August, 2016 with a MD DNR grant. Will move forward now with preparing a written plan for the WBA with regard to forest management.
- Meeting next week regarding an upcoming grant for two (2) students to work on the chestnuts again this year (weeding, staking, etc.)
- Reported a “squatter” living in the forest. Pursuing the matter and will report back to Leiter Pryor.
- Four-wheelers and side-by-sides ripping up some areas. Spoke with the Game Warden who will be installing trail-cams in an effort to catch them. Suggested that “No Motorized Vehicles” signs be posted so police can tell people to keep off. This could be a water quality issue. Mr. Houghton will do a walk-thru and report back.
- Discussed upcoming construction of Antietam Dam auxiliary spillway and trees that may need to be cleared prior to.

UPDATE – ANTIETAM DAM EVALUATION: Leiter Pryor reported that he is coordinating use of the Borough’s backhoe with Gannett Fleming for the first or second week of October. He added that Gannett Fleming may need additional funds

(not-to-exceed \$1,400) for the geologist. WBA members concurred.

WATER PLANT EVALUATION: Leiter Pryor noted that Gannett Fleming is working on revisions requested by the WBA and should have information (including cost estimates) for review at the next meeting.

UPDATE – WELTY ROAD WATERLINE PROJECT: Mr. Pryor reported that the 2” section of water line has been completed on Welty Road and tied into the 10” on Hollengreen Drive. Meter pits, etc. have been ordered and will be set, then Washington Township or the homeowner(s) will be responsible for the line into the house(s). There were some issues with the right-of-way agreements, but those are being resolved. It is anticipated that residents will be connected by the end of October.

BUDGET 2018: WBA members scheduled a special meeting on 10/24 at 6:00 p.m. to discuss the proposed 2018 budget.

I & I MANHOLE REHABILITATION PROPOSAL: Mr. Pryor noted that he and Scott Crum met recently with representatives of USG to discuss problems with deteriorating manholes. (They have seen their products demonstrated in the past, and the company is in the State Costars program and is very competitive.) Scott Crum mapped approximately 17-18 manholes to be addressed, and USG provided a proposal of \$59,330 for the work required. Allen Stine made a motion for approval to proceed. Lee Layman seconded; the motion passed unanimously.

UPDATE – NPDES PERMIT RENEWAL: Leiter Pryor reported that the issue with outfall coordinates has been resolved, DEP has indicated that the application is “administratively complete”, and they have made a recommendation to proceed with the issuance of a permit.

PAY BILLS: Lee Layman made a motion to approve the payment of the following requisitions –

Sewer Revenue Fund Requisition #SA-207 – Material Matters, Inc. -
\$3,177.90 – Environmental Services in connection with the submission of an application for a PAG-08 General Permit for the period of July 29, 2017 to August 25, 2017

Water Revenue Fund Requisition #17-41 – Gannett Fleming Companies -
\$20,601.03 – Conceptual Design for Antietam Dam for the period of May 27, 2017 through August 4, 2017

Water Revenue Fund Requisition #17-42 – S. Leiter Pryor - \$117.35 –
Meeting Supplies

Allen Stine seconded; the motion passed unanimously.

Having no further business to discuss, the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Melinda S. Knott
Office Supervisor