

Gregory S. Hill
Chairman
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John D. Rochat
Vice Chairman
533-3831

Galen Shelly
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**CONEWAGO
MUNICIPAL AUTHORITY**

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Ralph W. Luttrell
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Asst.Sec./Treas
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April 1, 2008

CONEWAGO MUNICIPAL AUTHORITY MINUTES

The Conewago Municipal Authority Board held their regular monthly meeting on Tuesday, April 1, 2008. Those present were:

Greg Hill	Matt Cichy	Roger Swisher
John Rochat	Kimberly Bloom	Vicky Wallace
Norman Miller	Dolores Kuntz	Randy Swisher
Ralph Luttrell (7:30 P.M.)	Elvin Hitz	Danette Bartholomew
Galen Shelly (7:20 P.M.)	Paul Gross	Peter Henninger

The meeting was called to order by Chairman Hill at 7:06 P.M. with the Pledge of Allegiance to the Flag.

MINUTES OF March 4, 2008: A motion by Miller 2nd by Rochat to approve the minutes of March 4, 2008 as submitted. Motion carried.

WELCOME/PUBLIC COMMENTS:

Randy Swisher, 5249 Ridge Road, Elizabethtown – Randy inquired about bonding. What does it mean? He does not want to be responsible for road damage where his lateral connects. It was explained to him that if his contractor damages the road during his connection, his contractor would be responsible for any road damage. Mr. Swisher is not responsible for any work that Mazzuca has already completed.

Roger Swisher, 5225 Ridge Road, Elizabethtown – Roger felt that he may have trouble when he connects. Roger feels that Mazzuca did not compact the line properly when it was installed in front of his home. They were informed that Mazzuca is responsible for any road damage for Mazzuca's work for one year after completion of the project. Both Swishers were informed that they would only be responsible for road damage, if their individual contractor damages the road during their hookups. If the road caves in as the result of work that is done on your property, the township has the legal right to come back on you to fix the road. Bonding is not a requirement of your contractor. The Bonding is for the contractor that works within the right-of-way to guarantee his work was done and to back his work up financially. Your contractor does NOT need a bond.

Elvin Hitz – Ridge Road, Elizabethtown – Mr. Hitz reported Ridge Road pump station swale needs attention at the culvert. Too much water volume that runs out over the top of the swale.

TREASURER'S REPORT: Kuntz noted that Application #13 from PennVest has been received 4/01/08 in the amount of \$130,567.89. She presented copies of CMA's checking and savings account balances along with copies of Fulton Bank's balances showing that our balances agree. A motion by Rochat second by Shelly to approve the transfer of \$260,000.00 from the checking account to the savings account effective 3/04/08. Motion carried.

A motion by Rochat second by Luttrell to approve the Treasurer's Report dated March 31, 2008 subject to audit. Motion carried.

DTMA - PAYMENT OF CAPITAL CONTRIBUTION - A motion by Rochat 2ND by Miller to pay the remaining portion of the capital contribution to DTMA in the amount of \$293,000.00 prior to April 30, 2008. Motion carried.

DTMA REPORT: Paul Gross report that the phone lines are installed, expect to do the alarm work tomorrow (April 2, 2008), most everything else has been tested. Mazzuca's work will be completed very shortly. Fencing and paving will be finished later. Voluntary hook-up will be offered shortly. Most likely the Board of Supervisors will accept the system at their May 14, 2008 meeting. Hookup notices will be mailed from the Board of Supervisors in May, 2008 notifying residents that they have 60 days to hookup. Change Order #7 was discussed. (Change order #7.1 guardrail at Ridge Rd pump station, 7.4 additional paving, 7.2 & 7.3 lateral to twp building and extension to open field) A motion by Hill second by Rochat to approve Change order #7.2, #7.3 & #7.4 with change order #7.4 subject to approval of Norman Miller by the close of business on Friday, April 4, 2008 and notify Kim at DTMA. Motion carried.

GARDEN COURT CONDO ASSOCIATION – We received a letter from the association inquiring about the connection & monthly fees. Kim Bloom from DTMA will contact Cindy from the association and discuss their connection fee etc.

EDU'S – DTMA reported a definite 194 EDU's at this time.

A motion by Rochat 2nd by Luttrell to authorize the Solicitor to draft a policy for tapping fees, for review, consisting with the discussion tonight considering the extra capacity table for edu's. Motion carried.

It was noted that as residents' hookup, DTMA will have an inspector on site. If there are any problems during the sewage line digging and installation affecting township road-right-of-ways causing undercutting of these right-of ways then the DTMA inspector needs to contact Conewago Township Road Master.

ENGINEER'S REPORT – HRG attended the Job Conference on March 27, 2008.

M/WBE REPORT - A motion by Hill second by Luttrell to authorize and execute the Minority & Women's Business Enterprise Firm Utilization Report for the first quarter of 2008. Motion carried.

It was reported on Change order #7.2, Conewago Township will be responsible for pumping their sewage from their septic tank.

No bills from Mazzuca this month.

It was reported PennVest approved and processed Application #13 in the amount of \$130,567.89 and has been received in the account today. PennVest Application #14 has been received and is currently being reviewed in the amount of \$33,708.43.

PennVest Application #15 is being presented to the Authority tonight in the amount of \$5,804.11. A motion by Hill second by Rochat to approve Application for payment #15 to PennVest subject to HRG confirming that the appropriate adjustments are included in this application in the amount of \$5,804.11. Motion carried.

Interest Payment - A motion by Rochat second by Hill to authorize payment #4 of interest to Conewago Township BOS for a period of 3/01/08 thru 3/31/08 at the rate of 6% but not to exceed \$3,500.00. Motion carried.

Right-of-way to Ball Field -With the extension of sewage line to the Ball field, a right-of-way will need to be prepared for this line across Township property. A motion by Rochat second by Luttrell to authorize the Authority Engineer to prepare the exhibit of the main extension contingent upon the Board of Supervisors authorizing the granting of the easement to DTMA. Motion carried.

Open House & Ribbon Cutting – It was suggested to have an Open House & Ribbon Cutting on Sunday, May 18, 2008 at 1:30 P.M. possibly at the elementary school. More details will follow.

Transfer of Money – A motion by Rochat second by Miller to transfer \$125,000.00 from Checking Account to Savings Account immediately. Also on April 30, 2008, when we pay DTMA \$293,000.00 to transfer \$293,000.00 from Savings Account to Checking Account. Motion carried.

SOLICITOR'S REPORT – Nothing to report.

The next meeting is scheduled for May 6, 2008.

Motion to adjourn at 9:30 P.M. by Rochat second by Luttrell. Motion carried.

Submitted by

Dolores Kuntz

Recording Secretary