

*Minutes of the regular meeting of the Municipal Authority of the Borough of Derry held in the Authority office at 620 N. Chestnut Street, Derry, PA on Wednesday, June 21, 2017.*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Richard K. Thomas, Chairman; Mr. Kevin M. Quinlisk, Vice Chairman; Mr. Thomas E. Sylvester, Secretary, Mr. Peter A. Checca, Treasurer, and Mr. Fred Goodman, Assistant Secretary/Treasurer. Also in attendance were Authority Manager, Amy Forsha and Engineer, Mark Gera of Gibson-Thomas Engineering and Solicitor Nathaniel Boring Esq., of Dodaro, Matta, and Cambest.*

*On a motion by Mr. Goodman and seconded by Mr. Sylvester the minutes of the regular meeting of May 17, 2017 were presented for approval and all members voted in favor.*

#### *Visitors*

*There were no visitors this evening.*

#### *Correspondence*

*Mrs. Forsha read the DEP Dam Safety Inspections from the March 2017 inspections of the Upper, Lower and Ethel Lake Dams. Mrs. Forsha stated that the DEP would like an upstream closure on the drain line in both the Upper and Lower Dams. The DEP also stated they would like the trees removed from the Upper breast. In addition, the DEP advised that the seep in the right toe area should be monitored for changes in flow. Mr. Thomas informed the Board that the seep is a sulfur spring which has been present for many years. The Lower Ridge Dam Inspection report noted that the spillway should be enlarged and vegetation should be controlled. The Ethel Springs Inspection report noted cracks on the paved roadway. In addition, the report mentioned the offset in the drain line and a need to address the inadequate spillway capacity. Due to the steep slope, the downstream face should also be monitored regularly.*

*Water Bills for May 2017 in the amount of \$113,535.52 and Sewer Bills in the amount of \$45,365.69 were presented for payment. On a motion put forth by Mr. Sylvester and seconded by Mr. Checca, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on April 30, 2017 of \$58,009.48 with deposits of \$110,466.92 and less expenses of \$113,535.52 leaving a reconciled balance of \$54,940.88 for May 31, 2017 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Quinlisk and seconded by Mr. Sylvester. All members voted to accept the treasurer's report, as presented.*

*Next Mrs. Forsha presented the Sewer Treasurer's Report showing a checking account balance on April 30, 2017 of \$118,109.94 with deposits of \$9,940.35 and less expenses of \$95,365.69 leaving a reconciled balance of \$32,684.60 for May 31, 2017. Mr. Quinlisk moved and seconded by Mr. Sylvester to accept the treasurer's reports and attach the same as an exhibit and that the same be incorporated by reference and be made part of these minutes. Upon motion duly made and seconded, it was unanimously approved.*

*The Manager's Water & Sewer Reports were presented by Mrs. Forsha. Included in her detailed monthly reports, Manager Forsha commented on the condition of Ethel Lake and the total gallons of potable water pumped for last month. The costs associated with*

*operating the pump house and the sewage plant were announced and also included was an equipment report on mileage and fuel consumption. The finished water turbidity reading of .018 NTU was also announced.*

#### *The Engineers Report*

*Mr. Gera recommended that nothing be done to the trees on the upper dam until DEP mandates they be removed to concerns over removing the size of the roots. Mr. Gera stated that the Pandora Road waterline extension is underway and the township is going to seek permission to extend the line further toward Pittsburgh Street. Mr. Gera stated that the township is reconnecting everyone on the Pandora Road waterline project.*

#### *The Solicitor's Report*

*Mr. Boring stated that he forwarded a draft of the stormwater agreement to Borough Solicitor Lee Demosky for review. In addition, Mr. Boring stated that he has completed the manager's agreement and will present it in executive session.*

#### *Water Old Business*

##### *Water Department New Business*

*Mrs. Forsha presented a quote from the US Wildlife Services to remove 50% of the geese at the lake at a cost of \$5,200. After discussion, the Board decided to table the item.*

*Mrs. Forsha is going to look into the Geese Away program which utilizes solar lighting to disturb the geese. Next, on a Motion by Mr. Quinlisk, seconded by Mr. Sylvester the Board adopted Resolution #182 recognizing Kevin Stout for his 29 years of employment with the Derry Borough Municipal Authority. Next, Mrs. Forsha informed the Board that she submitted the LT2 Round 2 Sampling Schedule to DEP which includes E. Coli biweekly monitoring for 12 months. Mrs. Forsha also informed the Board that the crew is working on replacing a 2" galvanized line on Ash Lane.*

#### *Sewer Department Old Business*

*Mrs. Forsha stated that stormwater mapping is underway for the MS4 program. Mrs. Forsha also mentioned that a consulting agreement for the Pollutant Reduction Plan and Mapping was submitted to us for signature. Mrs. Forsha stated that the agreement needs revised as it does not include a signature line for Derry Borough. Mrs. Forsha stated that the engineers estimate that the cost will be approximately \$9,000 to complete the MS4 permit renewal. Mrs. Forsha stated that the Authority has already spent over \$4,000 on stormwater mapping not including her time.*

*On a motion by Mr. Quinlisk and seconded by Mr. Goodman the Board entered executive session at 7:43 p.m to discuss the manager's agreement. The Board exited executive session at 7:50 p.m. Upon exiting executive session Mr. Quinlisk made a motion and Mr. Goodman seconded to present the manager's agreement to the manager for review.*

*On a motion put forward by Mr. Goodman and seconded by Mr. Quinlisk all members voted to adjourn at 7:53 p.m. o'clock.*

*Mr. Thomas E. Sylvester  
Secretary*