

Eastern Snyder County Regional Authority

May 20, 2020

Members Present: Dan Kiesinger, Michael Dunigan, Tom Ferry, Tom McBryan, Richard Young, Michael Kuhns, Shane Hendricks. Harlan Parker was absent.

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Ron Jager, Engineer; Nicki Milligan, Secretary.

Chairman Dunigan opened the meeting at 7:00 p.m. Mr. Ferry made a motion seconded by Mr. Hendricks to approve the minutes from the March 18, 2020 meeting. All members agreed and the motion passed unanimously.

Engineers Report:

1. The 2019 Chapter 94 Report has been completed and will be mailed to DEP and the Municipalities. Electronic copies have been sent out.
2. The Chapter 106 permit was withdrawn. An updated 105/106 permit will be submitted. Floodplain and Stormwater Management Consistency Form update. Floodplain permit update for Penn Township. A motion was made by Mr. Hendricks and seconded by Mr. Kiesinger approving Mr. Jager (if he's available) to accompany Greg Pysher to the June 22, 2020 Penn Township meeting regarding the permit for the flood mitigation.
3. The PENNVEST funding was approved 4/22/2020. A motion was made by Tom McBryan and seconded by Rick Young giving Ron Jager approval to proceed with advertising for bids for the WWTP Upgrade project. The motion passed 6-1 with Shane Hendricks voting no.
4. The NPDES Renewal Application Permit was submitted on 1/27/2020.
5. Nothing new on the flood mitigation grant.
6. The TV inspection of the remaining 1/3rd of the collection system was started on 1/13/2020. Currently on hold due to the wet conditions of the right of way.
7. The PPC plan has been updated.

Old Business:

1. The 25th & 26th late notices have been mailed to Hummels Wharf.
2. No new information concerning the Zechman 1 EDU capacity request.
3. No new information to the EDU increase for INSA, LLC. The medical marijuana facility in Shamokin Dam.
4. The National Beef 4th Qtr. 2019 surcharge was paid on 4/6/2020 in the amount of \$21,532.88.
5. The second quarter participant bills have all been paid.
6. ESCRA has selected 3 individuals to interview. Interviews will be scheduled.
7. Gap Vax Training was completed over the phone on 3/5/2020. On-site training will take place when Gap Vax allows.
8. ESCRA has completed and passed the WET Test for 2020.

New Business:

1. ESCRA CD maturing on 6/12/2020. The estimated value \$1,930,159.03. Nicki Milligan will be calling Northumberland National Bank for updated interest rates.

2. 1 EDU request letter from David Bowersox.
3. Monte Anders is interested in opening an ice cream shop at the old Taste of Philly location. Soft serve and hand dipped.
4. 3rd quarter bills will be sent out on June 1st.
5. The 2019 financial audit is in progress.
6. The ESCRA Employee Manual will be reviewed and updated as appropriate.
7. Robert Cravitz May 5, 2020 letter.
8. Beau Hoffman May 8, 2020 letter
9. James Bathgate May 13, 2020 letter.

Financial Report:

The March and April Disbursements, Budget Analysis and the current General Ledger Account Summary were presented to board members for review. Mr. Hendricks made a motion, seconded by Mr. Ferry to approve the reports. All members agreed and the motion passed unanimously.

Solicitors Report:

Mr. Potter had nothing to report.

Executive Session:

Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 7:30 pm and reconvened at 8:01 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:05 p.m. The next regularly scheduled authority meeting is June 17, 2020 at the ESCRA WWTP conference room, 870 South Front Street, Selinsgrove, PA at 7:00 p.m. The next scheduled Long-Range Planning Committee meeting is June 10, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary