

**Eastern Snyder County Regional Authority  
Long Range Planning Meeting**

October 9, 2019

**Members Present:** Michael Dunigan, Tom McBryan, Shane Hendricks, Neal Smith, Rick Young, Harlan Parker and Tom Ferry. Dan Kiesinger was excused.

**Others Present:** Scott Bailey, Manager; Greg Pysher, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary; Michelle & Charlie Siegel, Selinsgrove.

Chairman Dunigan opened the meeting at 7:00 p.m.

**Public Comment:**

The board fielded several questions regarding the moratorium on new sewer hookups.

**Old Business:**

1. The 19<sup>th</sup> late notice will be mailed to Hummels Wharf next week.
2. Inspection of the holding tanks at 21 Industrial Park Road that was tentatively scheduled for Tuesday September 24<sup>th</sup> was postponed, still waiting to inspect tanks.
3. No new information concerning the Zechman 1 EDU capacity request for the proposed ice cream shop, ESCRA received approvals from Penn Twp. and Selinsgrove Boro for the 1 EDU requested.
4. The Act 537 plan was approved by DEP, the WQM Part II Permit Application was submitted, the final design should be wrapping up.
5. The ESCRA webpage has been published, ([escrawwtp.com](http://escrawwtp.com))

**New Business:**

1. The Municibid auction for the 2011 Service Truck is complete with a winning bid of \$17,100. A motion was made by Mr. Ferry and seconded by Mr. McBryan to accept the \$17,100 bid for the sale of the 2011 Service Truck. All members agreed and the motion passed unanimously.  
A motion was made by Mr. Hendricks and seconded by Mr. Smith directing the Chairman to sign a letter to the tag service giving Scott Bailey authority to conduct all business regarding the sale of the 2011 Service Truck. All members agreed and the motion passed unanimously.
2. No comments were received concerning the proposed 2020 budget. An advertisement was placed stating ESCRA will hold a public meeting for questions or comments concerning the 2020 draft budget at our next regular meeting on October 16, 2019 with final adoption scheduled for the November 20, 2019 Authority Meeting.
3. The NPDES permit renewal testing is complete, still waiting on a few results.
4. The National Beef 2<sup>nd</sup> Qtr. Surcharge has been sent in the amount of \$28,536.93.
5. A 1 EDU capacity request for Mary Zechman located at 183 Fisher Rd in Selinsgrove was presented. The request was necessitated due to a failing on lot septic system. A motion was made by Mr. Ferry seconded by Mr. Hendricks to approve the 1 EDU capacity request contingent upon receipt of the Nutrient Asset Administration Fee. All members agreed and the motion passed unanimously.

6. A 5 EDU capacity increase request for Charles McLeskey located at 21 N Market St. in Selinsgrove was presented, the Nutrient Asset Administration Fee was received in the amount of \$1250.00. A motion was made by Mr. Hendricks seconded by Mr. Smith to approve the 5 EDU capacity increase request. All members agreed and the motion passed unanimously.
7. A 1 EDU capacity increase request for Steve Anderson located at 99 Zechman Rd in Selinsgrove was presented. The request was tabled pending Penn Township approval.
8. All the 4<sup>th</sup> Qtr. Participant bills have been received.
9. An update on the Influent BOD loadings was presented.

**Solicitors Report:**

Mr. Potter stated he has not received any new information concerning the proposed Service Agreement amendments discussed at a meeting that was held on August 30, 2019. Letters from the Snyder County Board of Commissioners, the Solicitor of the Penn Township Board of Supervisors and a Daily Item article were discussed.

**Executive Session:**

Mr. Dunigan requested an executive session to discuss personnel matters. The board convened into executive session at 8:00 pm and reconvened at 8:10 pm.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:23 p.m. The next regularly scheduled authority meeting is October 16, 2019 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 November 13, 2019 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary