

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

March 11, 2020

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

Others Present: Greg Pysher, Manager; Cory Kline, Assistant Manager; Ken Potter, Solicitor; Nicki Milligan, Secretary, Sherri Badman, Selinsgrove Borough.

Chairman Dunigan opened the meeting at 7:00 p.m. Chairman Dunigan requested an executive session to discuss the pending threat of litigation. The board convened into executive session at 7:00 pm and reconvened at 7:27 pm.

Old Business:

1. No new information concerning the Zechman 1 EDU capacity request.
2. Nothing new concerning the EDU increase for INSA, LLC the Medical Marijuana facility in Shamokin Dam.
3. The Charles Paige 1 EDU request has been approved by Hummels Wharf Municipal Authority. A motion was made by Mr. Ferry and seconded by Mr. Kiesinger to approve the 1 EDU request. All members agreed and the motion passed unanimously.
4. A letter was written on 2/24/2020 to DEP requesting the Chapter 106 Permit Application be withdrawn. Gannett Fleming will submit an updated 106 Permit.
5. PennVest Application was submitted on 2/5/2020. The PennVest Application Bid Spec Certification Forms were submitted on 3/4/2020.
6. The Mr. Rehab Project is still on hold, waiting for drier conditions.
7. The Preparedness, Prevention, and Contingency Plan (PPC) will be updated and then reviewed and stamped by Gannett Fleming.
8. The 2 new MSA Advantage Full Face Respirators with Chlorine Cartridges have been delivered. The Respirators will be worn when changing the Chlorine tanks.
9. The new employee search and hire yielded 20 applicants. Resumes were reviewed and 3 candidates were chosen and interviews will be conducted.
10. The 24th late notice will be mailed to Hummels Wharf next week.

New Business:

1. The Annual WETT test is scheduled for march 30 to April 3, 2020.
2. Chris Hupp hurt his foot and is on light duty.
3. Dave Sander retired on 3/10/2020 - his final check amount will be \$6,906.39.
4. The 4th quarter 2019 bill was mailed to National Beef on 3/6/2020 in the amount of \$21,532.88.
5. Proposed Service Agreement discussion
 - a) February 24, 2020 Letter from Chairman Dunigan.
 - b) February 27, 2020 Letter from Beau Hoffman- Monroe Township Supervisors.
 - c) March 3, 2020 Letter from Ed Hovenstine - Shamokin Dam Borough Manager.
 - d) March 4, 2020 Letter from Robert Cravitz- Selinsgrove Borough Council.
 - e) March 6, 2020 letter from James Bathgate- Penn Township Board of Supervisors.

6. Second Quarter 2020 participant bills were sent out, Shamokin Dam has paid.
7. The 2020 Peterbilt was in for warranty service.
8. Selinsgrove Area Pool donation letter.
9. Bright Farms has suspended all tours and they will contact us when corporate lifts the ban on tours. Bright Farms is anticipating early April for a tour of the facility.
10. We have received the Chapter 94 draft for review. The Final version should be completed early next week.

There being no further business, Chairman Dunigan declared the meeting adjourned at 7:42 p.m. The next regularly scheduled authority meeting is March 18, 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 April 8, 2020 at 7:00 p.m.

Respectfully submitted,

Nicki Milligan

Nicki Milligan, Secretary