

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

September 9, 2020

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

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

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

**Engineers Report:**

1. PENNVEST settlement checklist. A motion was made by Mr. Hendricks and seconded by Mr. Ferry to approve and sign 3 contracts and Resolution 2 of 2020-Declaration of Intent to Reimburse General Funds, Resolution 3 of 2020-Authority to Borrow Funds to be submitted to PENNVEST. All members agreed and the motion passed unanimously.
2. The Chapter 106 permit was submitted to Dep for review.
3. The NPDES Renewal Application Permit has been submitted to DEP.
4. Mr. Rehab Project review and recommendations for the line repair. A motion was made by Mr. Ferry and seconded by Mr. Hendricks for Gannett Flemming to put the line repair out to bid. After further discussion a motion was made by Mr. Ferry and seconded by Mr. Hendricks to withdraw the Motion for Gannett Flemming to put the line repair out to bid at this time. All members agreed and the motion passed unanimously.
5. Flood mitigation grant money. Chairman Dunigan has reached out to Mr. Kantz inquiring the status of the grant money.

**Old Business:**

1. The 2019 Financial Audit has been completed and advertised.
2. The 2021 meeting dates have been advertised.
3. The new ESCRA salaries and wages went into effect on September 1, 2020.
4. The 30<sup>th</sup> late notice will be mailed to Hummels Wharf.
5. The ESCRA employee manual is being reviewed and updated. The new version will have a mobile device section.
6. The Health Insurance, Life Insurance and PrimePay have all been transferred to the Sholley Insurance Agency. Chris Bailey was onsite and gave a presentation to all employees. A request was made by an employee to add his wife and child to his insurance plan. A motion was made by Mr. McBryan and seconded by Mr. Ferry to approve adding his family to his insurance policy. All members agreed and the motion passed unanimously.
7. Bright Farm update. Review of letters from Livic Civil and Attorney Cravitz.
8. An approval letter was mailed to Walter Harpster for his 1 EDU request at 812 Orange St, Selinsgrove, PA 17870.
9. National Beef has paid their 1<sup>st</sup> Quarter 2020 bill in the amount of \$24,419.14.
10. 2019 credit/deficit review and discussion.
11. A request for 1 EDU was received from Jared Myers for a property at 33 Grand Oak Lane, Selinsgrove, PA 17870. Property is located in Penn Township.

**New Business:**

1. The 2021 Flow letters were mailed on 8/3/2020. Shamokin Dam, 0.180 MGD; PTMA, 0.350 MGD; HWMA, 0.650 MGD; Selinsgrove, 0.350 MGD.
2. New hire Terry Smith will start on September 21, 2020
3. Group meeting minutes review.
4. 2021 Proposed Net Budget.
5. 9/21/2020 PENNVEST conference call meeting.
6. 9/30/2020 PENNVEST document signing conference call meeting. Chairman Dunigan and Secretary Young will be required to sign on the day of settlement.
7. ESCRA will be required to open a non-interest-bearing account for the project. Account must be opened upon settlement.
8. ESCRA Pension Plan MMO letter for 2021.
9. ESCRA Employee total compensation package spreadsheet review.
10. ESCRA Vacuum truck rate discussion, tabled until next week.
11. A request from RBBB Holdings for 1 EDU was received for a property at 555 Clifford Road, Selinsgrove 17870. Property is located in Penn Township.
12. 4<sup>th</sup> Quarter 2020 bills have been mailed. Penn Township paid.

**Solicitors Report:**

A motion made by Mr. Ferry and seconded by Mr. McBryan to approve the Solicitors Fee Agreement for PENNVEST legal services "not-to-exceed" \$30,000.00. All members agreed and the motion passed unanimously.

There being no further business, Chairman Dunigan declared the meeting adjourned at 8:28 p.m. The next regularly scheduled authority meeting is September 16, 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 October 14, 2020 at 7:00 p.m.

Respectfully submitted,

*Nicki Milligan*

Nicki Milligan, Secretary