

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
May 20, 2019
7:00 P.M.

Meeting was called to order by Chairman Gordy Post at 7:00 p.m. In attendance were Bill Heald, Teresa Sculley, Guy Steg, Tom Lowes, Jim Konzel, Attorney Robert Jeffery, Engineer Jeff Kordes, and Deb Miller. Rick Hall was absent from the meeting.

New board member, Jim Konzel, was welcomed by fellow members.

In attendance from the public was Richard Stetson.

At this time, Chairman Gordy Post asked if there were any public comments.

Richard Stetson presented the board with the final plans for the sewer line to be installed. The proposed sewer line will run down the middle of the property to accommodate four building lots on the west side of North Dill Park Road. In the future, if he decides to develop lots on the east side, the sewer will already be in place.

The stormwater piping runs parallel (along the properties edge) to the proposed sewer line. Attorney Jeffery asked if it will be an issue getting under the stormwater to service the properties. Mr. Stetson stated that it should not be an issue as the stormwater is not that deep while the existing sewer line that will be connected into is approximately 10'8" deep.

The question was raised about sewer hook in charges. As Mr. Stetson paid for the sewer line, Attorney Jeffery stated that in cases like this, historically, there is a one hook in charge to the existing line. However, rules have changed through the years so some clarification might need to be made. In addition, Sewer District Charges will be applied to the customer's regular quarterly water/sewer billing. The Borough will also assess a sewer connection fee; which will be billed at the then current rate.

Attorney Jeffery added that the surveyor must submit to the Township, in writing, a description of the easement.

Upon completion of discussion, Bill Heald made the motion to approve the plans, with the second from Teresa Sculley. All in favor, motion passed.

CORRESPONDENCE:

The Representation letter from Felix & Gloekler, P.C. was signed by Chairman Post. A draft copy of year end December 31, 2018, audit was also available for review.

At this time, Chairman Post asked for a motion to approve the minutes from the April 22, 2019, meeting. Bill Heald made the motion to approve the minutes, as presented, with the second from Guy Steg. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills. Bill Heald made the motion to approve all bills, with the second from Tom Lowes. All in favor, motion passed.

OLD BUSINESS:

Richard Stetson final sewer plan approval reviewed during public comment.

NEW BUSINESS:

None

Next meeting is scheduled for June 24, 2019.

With all business addressed, Chairman Gordy Post asked for a motion to adjourn the meeting. Bill Heald made the motion with the second from Jim Konzel. Meeting was adjourned at 7:33 p.m.

Submitted by
Deborah Miller