

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, MARCH 1, 2023

Bi-monthly Meeting

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, March 1, 2023 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Christopher Dunleavy, Joseph Dunda, Township Supervisor/Road Master Roaring Brook Twp., Eric Schield and Secretary Dale Baird.

PUBIC COMMENT

Schild informed the Authority the PennDOT work on Rt. 307 by O'Hara Road (Green Run culvert replacement) has been completed. There is an issue with the guiderail by the pump station. On the original correspondence and sketch from Greenman-Pederson, Inc., the guiderail stopped just before the pump station. At that time, the Authority's Engineer reviewed the sketches and commented they appear consistent with existing RBTSA drawings and it does not appear the RBTSA have a sanitary sewer facility close enough to the Green Run Culvert to be impacted by its replacement. The project is now complete however, the guiderail is not consistent with the sketch and blocks a large portion of the access to the station. A pick-up truck can get in but a larger truck such as the Koberlein pumper truck cannot. Schild said he has talked to representatives from PennDOT and suggested removing some of the length of the guiderail would allow access. PennDOT representatives have said they will not change the guiderail.

The Authority will contact Solicitor Weinschenk to send a letter.

Schild asked if there is a maintenance contract with Winter Generator for the two new generators at Circle Dr. and Roaring Brook Estates. No one knows if there is however, bid papers will be reviewed and if there is none, Schild will contact Winter Generator to perform annual maintenance.

Schild also said the new truck should be in sometime this year.

ADDITIONS TO THE AGENDA - None

MINUTES

- A **MOTION** by Huester was seconded by Dunleavy **to approve the minutes of the January 4, 2023 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Dunda and seconded by Dunleavy **to approve the Treasurer's Report of March 1, 2023.** Motion carried.

CHAIRMAN'S REPORT

Flynn reported when work was being done by O'Hara in the Klee Development, Ken Dippre said the contractor damaged his driveway. O'Hara has agreed to replace Dippre's driveway. It was noted there is a tank under Mr. Dippre's driveway that had been part of the old sewer system. The Authority will have Weinschenk send a letter stating the Authority will not be responsible if during the driveway replacement the tank collapses.

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, MARCH 1, 2023

Bi-monthly Meeting

Page 2

Flynn is meeting with Mike Sprague from Wind River to discuss flow meters and the cost of a new control panel for Circle Drive and Roaring Brook Estates.

It was noted the Small Water grant is due to expire the end of June. In the grant application control panel replacement was listed as an item the Authority would like to complete, Remaining funds are approximately \$38,000. It is not known how long deliver and installation would be for a new control panel since many things are not readily available due to the Pandemic.

- A **MOTION** by Dunda was seconded by Dunleavy **to approve to pre-payment or purchase of control panels using the remain Small Water Grant funding and any additional general account funds not to exceed \$50,000.** Motion carried.
- A **MOTION** by Dunleavy was seconded by Huester **to apply for an extension to the Small Water Grant if the control panel purchase cannot be made before the end of June 2023.** Motion carried.

ADJOURNMENT

- A **MOTION** by Flynn and seconded by Huester **to adjourn at 8:02 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority