## ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, SEPTEMBER 9, 2020 Bi-Monthly Meeting

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 9, 2020 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joe Filipkowski, Engineer Mark Voyack, Solicitor Al Weinschenk, Brian Goldsack of Edward Jones and Secretary to the Board Dale Baird.

#### PUBLIC COMMENT

None.

## **MINUTES**

• A **MOTION** by Huester was seconded by Filipkowski **to approve the minutes of the July 8, 2020 meeting**. Motion carried.

#### TREASURER'S REPORT

• A MOTION by Filipkowski was seconded by Huester to approve the Treasurer's Report of September 9, 2020. Motion carried.

Brian Goldsack of Edward Jones informed the Authority their nine-month CD matures November 23<sup>rd</sup>. The interest rate will probably be lower than the current rate. Brian will call the office in early November to give details of the going rate at that time for nine month and year CDs.

## SOLICITOR'S REPORT

Weinschenk reported the Kupchik delinquent account has been paid in full and the lien has been satisfied.

#### ENGINEER'S REPORT

Generator Replacement – Circle Drive and Roaring Brook Estates generators are ordered and should be installed in November. Voyack will seek quotes for the installation of the generators. The old generators do have some value. Voyack will speak with the Roadmaster to see if the Township has any use for the old generators.

Rain Gauge will be installed at the Township building by the end of the month.

Voyack is going to contact Mobile Dredging & Video will get a price for slip lining some lines in the Crestwood Development.

Voyack has been in contact with Koberlein about several issues:

Electric – Urban electrical has done testing for a couple of weeks at Circle Drive and Roaring Brook Estates. The test did not show much fluctuation.

Transducers – All the transducers are not function. Back up floats are working now. Transducers are on order Circle Drive is due any time now.

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Control Panels – Barbara and Circle Drive control panels need to be replaced. The other pump stations have been replaced.

• A MOTION by Filipkowski was seconded by Huester to get pricing to replace the control panels at Circle and Barbara Drives. Motion carried.

Equalization tanks were cleaned.

Voyack reported PennDot is going to adjust the intersection at O'Hara Road and Rt. 307. There is a manhole in the work area that goes down very deep. PennDot would like to shorten it at their expense. The engineer working for PennDot would like a letter from the Authority approving the work by PennDot. We will include in the correspondence that PennDot would be responsible to correct any complications that may occur when working on the manhole.

• A **MOTION** by Filipkowski was seconded by Huester to **adjourn at 8:05 pm**. Motion carried.

Submitted by

Dale Baird, Secretary to the Authority