

# **ROARING BROOK TOWNSHIP SEWER AUTHORITY**

**WEDNESDAY, JANUARY 5, 2017**

## **Annual Re-organizational Meeting and Bi-Monthly Meeting**

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 4, 2017 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Joe Filipkowski, Engineer Mark Voyack, Ken Dippre, Eric Schield and Secretary Dale Baird. Authority member Jean Warring was absent.

### **RE-ORGANIZATION**

- A **MOTION** by Boam and seconded by Huester **to appoint Carmon Flynn as Chairman to the Board for 2017**. Motion carried.
- A **MOTION** by Huester and seconded by Filipkowski to **appoint Gary Boam as Vice Chairman for 2017**. Motion carried.
- A **MOTION** by Filipkowski and seconded by Boam to **appoint Jeff Huester as Treasurer for 2017**. Motion carried.
- A **MOTION** by Huester and seconded by Filipkowski **to appoint Jean Warring as Secretary for 2017**. Motion carried.
- A **MOTION** by Boam and was seconded by Huester to **appoint First National Community Bank of Dunmore as the Sewer Authority's banking institution for 2017**. Motion carried
- A **MOTION** by Filipkowski and was seconded by Boam **to appoint Mark Voyack, Quad Three Group as the Authority's engineers for the year 2017**. Motion carried.
- A **MOTION** by Boam and seconded by Filipkowski to **appoint Alfred Weinschenk of Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2017**. Motion carried.
- A **MOTION** by Filipkowski was seconded by Flynn **to set the follow as meeting dates for the 2017 are March 1, May 3, July 5, September 6, and November 1**. Motion carried.

### **PUBLIC COMMENT**

Ken Dippre, Klee Development resident, asked the Authority for an update on the two tanks behind the Authority's pump station. The tanks are located on Mr. Dippre's property. Mr. Dippre said the tanks were installed years ago and serviced five homes on his side of the development. Two additional tanks are on the other side of the neighbor for sewer disposal. These tanks were used prior to the Township's sewer system. When in use, the residents would pay for any expenses for pumping out the tanks. There is concern that the tanks may be unsafe

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since the tanks were never crushed and the area filled. Mr. Dippre said if they Authority repaved the area around the tanks he would pay half the cost. The Authority was not aware of these tanks until a couple of months ago. **Flynn received an email from Weinschenk that said he does not know who the owner of the tanks could be since this was the first he had heard about them and he does not believe it is an Authority issue. More research will have to be done to determine what should be done, the cost and by whom.** The issue will be addressed at the March 2017 meeting.

#### **MINUTES**

- A **MOTION** by Huester was seconded by Filipkowski **to approve the minutes of the November 2, 2016 meeting.** Motion carried.

#### **TREASURER'S REPORT**

- A **MOTION** by Boam and seconded by Filipkowski **to approve the Treasurer's Report of January 4, 2017.** Motion carried.

Mark Voyack reported he talked to Mike at Koberlein about the high electrical use at the Roaring Brook Estates pump station. There were problems with rags in the system and the pump was working at maximum to keep up.

#### **SOLICITOR**

Absent from meeting.

#### **ENGINEER' S REPORT**

Voyack said the control panel was replaced at Homestead Drive. The transducer needs to be calibrated, door latch repaired and a training session for himself, Township Road Dept. and any Authority member. Koberlein has been storing a new pump for the station but was waiting to install until the panel was replaced. Eric Schield, Roadmaster, said they will video the training session.

We are waiting for an answer from DEP for the St. Eulalia's request to connect to the system. It has not been determined how many EDUs will be accessed.

Flows at the Elmhurst plant for October and November were very good.

#### **ADJOURNMENT**

- A **MOTION** by Boam and seconded by Filipkowski **to adjourn at 7:55 pm.** Motion carried.

Submitted by

Dale Baird,  
Secretary to the Authority