

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, MARCH 2, 2016
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, March 2, 2016 at 7:50 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Gary Boam and Jeffrey Huester, Solicitor Al Weinschenk, and Secretary Dale Baird. Jean Warring was absent.

Chairman Flynn announced the meeting started later because the work session ran longer than expected.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the January 4, 2016 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of March 2, 2016.** Motion carried.

ENGINEER' S REPORT

In an effort to rule out possible infiltration to the sewer system, Voyack proposed a plan to inspect homes for any sump pumps going into the system. Notices would be sent to the homeowners, two people would go door to door, if sump pump is found homeowner would be asked where it discharges, dye testing may be done to determine if discharge goes into the system. It is estimated it would approximately two weeks with an estimated cost of \$16,200.00

The Authority discussed the benefits of the inspections and will continue the discussion with Voyack.

TOWNSHIP PICK-UP TRUCK

In September 2015, Roadmaster/Supervisor Eric Schield approached the Authority about helping with the cost of a new pick-up truck for the Township since the Road Department use. It was estimated the truck was used about one third of the time for Sewer Authority related issues. At that time the Authority made a motion to pay one third of the annual lease payments for a term of three years. The Township decided to purchase the truck with plow rather than lease it. The total cost of the truck and plow is \$34,991. The old pick-up was sold as surplus for \$4,200.

A **MOTION** by Boam was seconded by Huester **to alter the previous motion and make a one-time payment of \$10,260, which is one third the cost of the truck and plow minus the sale of the surplus truck.** Motion carried.

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SOLICITOR'S REPORT

Solicitor Weinschenk reported the Russo property is going to Sheriff's sale March 15. We have a judgement against the property and should expect to get the outstanding sewer fees.

Two other delinquent accounts are either going to Sheriff's or tax sale or we will see what outstanding fees we get for these properties

ADJOURNMENT

- A **MOTION** by Boam and seconded by Huester **to adjourn at 8:07 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority