

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, SEPTEMBER 2, 2015
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 2, 2015 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Gary Boam, Carmon Flynn, Jean Waring, Jeffrey Huester, Solicitor Al Weinschenk, Roadmaster Eric Schield, and Secretary to the Board Dale Baird.

PUBLIC COMMENT

Mr. Schield asked the authority would consider purchasing a new pickup truck for the road department to use. The current pickup is over 15 years old. Mr. Schield said they use the truck for PA One Call calls and various jobs the Road Department does for the sewers. He estimates the truck is about 50/50 for the township and sewer authority.

A new 2016 Ford F250 pickup with plow is \$33,751 purchased through the Co-Stars program. The cost includes \$5,000 for a snowplow. Purchase options are:

- 3 year annual payments of \$12,385, paid in arrears
- 3 year annual payments of \$11,859, first payment at purchase
- 5 year annual payments of \$7751, paid in arrears
- 5 year annual payments of \$7422, first payment at purchase

Mr. Schield thinks \$4,000 is trade in value of the old pickup.

A **MOTION** by Huester was seconded by Boam **to propose payment of 1/3 of each payment of 3 year annual payments with first payment at time of purchase subject to the approval of the Township Supervisors for the purchase.** Motion carried.

MINUTES

- A **MOTION** by Waring was seconded by Huester **to approve the minutes of the July 1, 2015.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Waring **to approve the Treasurer's Report of September 2, 2015.** Motion carried.

SOLICITOR

Weinschenk sent the Authority members information from Portnoff Law Associates regarding collection of delinquent users. There would be some cost to the Authority and larger fees paid by homeowners to Portnoff. In order for Portnoff would be willing to collect outstanding fees over one year delinquency.

After some discussion the Authority decided they did not want to hire Portnoff Law Associates to collect our delinquent accounts.

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- A **MOTION** by Warring and seconded by Huester **to authorize the solicitor to take intensive action to collect delinquent accounts in arrears in excess of \$5,000.** Motion carried.

There was no report from the engineer Mark Voyack. The Authority wants to know when smoke testing is going to be done and if Voyack was aware that the Spring Brook Sewer Authority placed ads for bids for liquid sludge removal, hauling and disposal and lagoon #2 aeration system replace project.

ADJOURNMENT

- A **MOTION** by Warring and seconded by Huester **to adjourn at 7:52 pm.** Motion carried.

Submitted by

Jean Warring
Secretary