

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

September 3, 2020
Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Ed Hetzel (via conference call) Doug Smith, P.E. Consultant, Bill Lawrence, WGL (via Conference call), Rebecca Kilmer, secretary

Public Sign-in sheet on file

6:00 P.M. Barziloski opened tonight's meeting with the pledge to the Flag.

Previous meeting minutes were reviewed. Keefe motioned to approve the August minutes as recorded, Smith seconded, the motion carried.

The PSBT & PS Banking financial reports were reviewed. Smith motioned to approve August financial statements for both PSBT General and Design/Construction accounts & PS Banking checking account and Line of Credit, Keefe seconded, the motion carried.

A list of August invoices was reviewed. Keefe motioned to pay all presented invoices, amounting to \$21,089.73 Smith seconded, the motion carried.

At Barziloski's request for other business, Doug Smith spoke regarding the HOP required by PennDOT on the Werkheiser property for accessing the outfall pipe ROW. Werkheiser will obtain an HOP for the other end of his property. The Authority will obtain the second HOP accessing his property for our use.

As the meeting was opened to the floor—Mr. Coolbaugh spoke on behalf of several Indian Spring Road residents attending the meeting. Their issue of concern was the fact that the Private Road Easement they received and asked to sign did not provide adequate repair measures following installation of the collection line. Questioned if his existing sewer line would be repaired if it were damaged considering it runs across the road. Also asked when to expect connection after collection line work is complete. Steve Rowe had forwarded Pages from the signed contract giving assurance that all ground disturbance will be repaired before payment is made to the contractor. These were handed out to everyone. Another issue of contention was the fact that residents were not given adequate time to review and sign the Private Road Easement before receiving the condemnation notice. Barziloski explained the deadline for our funding did not give us a lot of time. Condemnation is a legal procedure that allowed us to legally go forward with this part of the Project.

Mr. Bialy, also from Indian Spring Road explained to the Board he has a lot with a shed on his property. He wants a reserve curb tap but, also questioned if he could purchase and install the grinder pump now and connect it in the future. Smith advised he could but, the warranty may expire before connecting.

Mr. Lopatofsky is building a new home on Lake Street and said his holding tank is not yet approved. Questioned who to contact to get this approved. Keefe, a Lemon Supervisor agreed to help him.

At the close of all discussion, Keefe motioned to adjourn at 6:55 PM, Smith seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date