

Northern Lancaster County Authority  
Minutes of Meeting Held  
August 8, 2022

The regular monthly meeting of the Northern Lancaster County Authority took place on Monday, August 8, 2022 at 7:00 PM. In attendance were board members Mike McHenry, Roger Sauder, Grant Wise and Steve Tomasko. Jesse Martin was excused from the meeting. Also, in attendance was Matt Ross, Superintendent; Blake Romanowski, Authority Consulting Engineer; NLCA staff Rodney McCowan; Ted Cromleigh, project manager at Diehm Surveyors and Daryl Martin, owner of Brecknock Orchards.

1) Community Open Session

- a) Brecknock Orchards representatives Ted Cromleigh from Diehm Surveyors and Daryl Martin owner of Brecknock Orchards addressed the Board. The owner is looking to build a new retail store selling fruits and vegetables produced on the property and incorporate a bakery using their products. Initially they were looking at using an on-lot sewage disposal. After testing and preliminary studies it was determined that an offsite easement is required. They believed the easement was secure and were signing off on it but have now been asked to look at any other way to possibly serve the sewage disposal needs. Referencing the township's 537 plan shows where the sewer service is currently located in the area and Brecknock Orchards is asking for the Board's support so they can then go to the Township Board of Supervisors and ask if there is a possibility that revisions could be made to expand the pressure main to the orchard along with provisions that in the future any other adjoining property with failing systems have the opportunity to connect also.

Blake informed everyone that a 537 Plan amendment will take approximately 6-9 months to complete. There are 4-6 residential lots between the orchard and the main. The 3" main would need to be extended approximately 1,000 feet.

Motion was made for conditional approval to allow Brecknock Orchards to connect following the lead of the Township Board of Supervisors with relation to the Act 537 amendments and with engineer's verification that we have adequate capacity for the extension of Orchard Road. Motion passed unanimously.

2) Minutes

- a) Motion to approve the minutes from the July 11, 2022 meeting was approved.

3) Check Record and Approval of Bills

- a) Motion to pay Barrasso's final payment request was approved.
- b) Motion to pay bills was unanimously approved.

#### 4) Plant Operator's Report

##### a) Plant Operator's Report on Flows, EDUs and Plant Performance.

- July's monthly average daily flows were .309 MGD with 5.40" of rain. A total of 9.574 million gallons was treated last month.
- 1 EDU was added in July.
- Matt indicated he was very happy with the way things are running at the plant.

##### b) New Zero Turn Mower Quotes

- Scag, John Deere and Ex Mark quotes ranged between \$10-11K
- Hustler Fastrak (Power Pro) quote is \$6,933 (best Costars pricing) and \$900 trade in.
- John Deere offered \$1,000 for trade in
- The board unanimously approved allowing Matt to purchase the Hustler Fastrak.

##### c) Lauschtown Road / 625 and Maple Grove Rd Issues.

- Penn DOT contacted NLCA with complaints at these two locations
- Penn DOT is requiring NLCA to fix the issues
- NLCA assisted Township staff in repair of Lauschtown Rd / 625
- We are currently addressing the Maple Grove Road issue. When staff tried to film the line, something obstructed the camera from progressing through the line. Kline's is going to jet and clean the line August 17<sup>th</sup>. While Kline's is jetting the line NLCA will plug the upstream manhole, bringing the camera in to film the line with no water to see what is causing the obstruction.

##### d) Water Truck Update

- The Ford F600 truck was delivered to Robinson Vac tank on 7/25
- Assembly to install the tank began 8/1
- Matt was told it will take 2-3 weeks to complete

#### 5) Administrative Report

##### a) Delinquent Account List

- Delinquent accounts report was emailed to the Board for review.

##### b) Monthly/Quarterly QuickBooks Reports

- Current QuickBooks board reports were emailed for review.

##### c) 2023 Budget Workshop

- Kathy will email the board some dates for a budget workshop in September.

#### 6) Engineer's Items

##### a) 2021 Interceptor Upgrade

- The interceptor upgrade is completed and the board approved the final payment request to Barrasso.

b) Gehman School Road & Kramer Mill NPDES Renewals

- Matt was given hard copies of the renewals at the start of the meeting for his review. Any questions will be addressed and papers prepared for signatures at the next monthly meeting.

c) PA Turnpike Maintenance Facility

- Matt and Fred met with the Turnpike Commission on July 27<sup>th</sup>. Matt will send minutes from the meeting to the Board.
- Information provided at the meeting revealed there are 20-30 employees at the facility. It is estimated approximately 4,000 gpd of wastewater. Main source of wastewater will be from vehicle maintenance.
- Potential requirements for connection would be a grease trap, a chemical addition and discharge manhole.
- There was discussion on a conceptual route all force main with a pumping station owned, operated and maintained by the Turnpike Commission with a continuing offer for dedication to be reviewed annually.

7) Attorney's Items

- a) No Update

8) Old Business

- a) No update

9) Sign Checks

- a) All checks were signed as per the approved check record

10) Executive Session

- a) Employee performance reviews

Meeting Adjourned at 8:00 PM.