

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, December 21st, 2022
7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of November 16th, 2022 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated Nov 16th thru Dec 19th, 2022, totaling \$84,979.33
 - **Sewer**—Sewer bills & payroll dated Nov 16th thru Dec 19th, 2022, totaling \$170,831.75
3. **Public Comment/Visitors**—
 - Jordan Ilyes—to discuss 13 Mill Street property
4. **Solicitor's Report**—John Baranski
5. **GMB Engineering Report**—Jason Lytle—**see attached status report**
6. **Engineer's Report**—Jason Brenneman—
 - **Action Required**
 - **Bridgeview**
 - Items b & c discussed last month. The Authority requested another estimate for the work under 851 to ensure the remaining bond currently in place covers the work to complete the line under 851. Our office obtained current prices for boring, piping, and manholes. The total estimate cost today would be (**hope to have price for meeting**). With that being said, the Authority should if they want to move forward with the motion as noted in item c.
 - Ira and I met with developer on 10/28 to walk through punchlist items. Upon completion, Ira and I agreed to recommend the Authority accept the water and sewer system for the Bridgeview Development with the following conditions:
 - a) Upon remaining 1 building being completed after Conservation District allows work to continue in the spring with the basin conversion, developer to provide TV of all laterals. Developer to remain responsible for these lots until videos are provided and signed off on.
 - b) Lots 61, 62, 30C need TVed
 - c) Lots 64 and 74 curb boxes need dug up and re-aligned.
 - d) Panella cap need on one lot
 - e) 15% maintenance bond (\$109,889.38) on original bond amount (\$732,595.88) be posted.
 - f) In addition, bond (\$78,203.11) will remain in place for the sewer line under 851 until the plan modification agreement is approved by Hopewell Township.
 - **Motion to accept sewer and water system for the Bridgeview development with the above noted conditions. Sign included Exhibit Bs.**
 - **13-15 Chantleair Court & Bronson Ave** settlement areas
 - Met with contractor week of 12/5. Hope to have a price by meeting date.

7. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
8. **Treasurer's Report**—Stacy Myers
 - **Connections Report**—0 since November meeting
 - **Grant update**—
 - COVID-19 ARPA H2O Grant for new water tank—submitted on 12/12
 - COVID-19 ARPA H2O Grant for WWTP upgrades—submitted on 12/15
 - **Resolution 2022-01**—To adopt new water rates for water service of the Stewartstown Borough Authority. (*motion to adopt*)
 - **Resolution 2022-02**—To adopt new sewer rates for sewer service of the Stewartstown Borough Authority. (*motion to adopt*)
 - **Certified letter mailed to Taylor Haus** on 11/8 was returned “Unclaimed”—can we assume they received the regular U.S. Mail copy? *Input from Solicitor*
9. **Adjournment**