

**CARROLL VALLEY SEWER & WATER AUTHORITY  
TUESDAY, DECEMBER 21, 2004 – 7 PM  
BOROUGH OFFICE**

**MINUTES**

The meeting was called to order at 7 PM by Vice-chairman Bruce Carbaugh. Those present were:

**AUTHORITY MEMBERS:**

Bruce Carbaugh  
Jim Becraft  
Phyllis Chant  
Jim Wego  
Absent:  
Fred Heerbrandt  
Richard Maccani

**BOROUGH OFFICIALS:**

Richard L. Hileman  
Interim Borough Mgr.  
Paul Sauers  
C. S. Davidson, Inc.  
Jo Ann Myers  
Recording Secretary  
Absent:  
Howard Rodriguez, Code Enf.

**ITEM #1.0-MINUTES OF THE NOVEMBER 22, 2004 REGULAR MEETING**

The Minutes of the aforementioned meeting were distributed for approval.

**ACTION-** A Motion to accept the Minutes as submitted was made by J. Becraft, and seconded by P. Chant. The Motion carried unanimously.

**ITEM #2.1-DRAFT ACT 203/57 TAPPING FEE STUDY**

At a meeting held on December 17, 2004 C. S. Davidson staff explained the draft document and advised that the connection fees are to be based on the cost of the project. Tapping fee is set for \$3,776.41. P. Sauers added that we may wish to wait until April to see the trends and current costs. He said that currently we charge about \$600 for a 4" pipe compared to \$990. It was suggested that a Supplemental be added to the Draft stating that if a new developer comes to the area he must pay the fees up front. It was agreed that the Authority should study the draft document and submit any comments or corrections to H. Rodriguez prior to January 7, 2005. A revised copy of the draft will be submitted at the February meeting, and the Borough Council could adopt it at their March 2005 meeting.

J. Becraft added that the results of the analysis on the options for the sewer plant will be presented on January 10<sup>th</sup> at 2 PM at a public meeting.

There was an agreement with the developers of the Crest dated 1990 for a connection fee of \$500. The agreement uses the term "connection fee" not "tapping fee" and there was an agreement to set aside 305 EDUs. There was no mention of a "tapping fee" and H. Rodriguez said that the definitions of the two were defined in 2003.

**ITEM #2.1.1-IDENTIFY PROPERTY FOR NEW PLANT**

B. Carbaugh reported that there are two properties which have been considered for the site for a new sewage treatment plant: the lots the Borough has been acquiring over the last few years in the Ranch section, and also the property near the dam at Lake May. He said a study was done to see if there are wetlands on the property near the dam and there were so that property is not a viable option. He added that we need to find an appropriate piece of property. He said there is a nice piece of land adjoining the dam area which may be obtained and he suggested trying to get permission from the owner to enter the property with a wetland scientist to see if there are wetlands there.

ACTION- A Motion was made by J. Becraft, seconded by P. Chant to obtain an appraisal for the Reamer property not to exceed \$1500. The Motion carried.

**ITEM #2.2-PUMP STATION REPAIR PROJECT UPDATE**

R. Hileman reported that we hope to receive the approval soon for the repairs and as soon as that approval is received the parts will be ordered.

**ITEM# 2.3-AQUA AEROBIC TECHNICAL SEMINAR**

This item was tabled.

**ITEM #2.4-ELECTION OF NEW AUTHORITY CHAIRMAN**

This item was tabled.

**ITEM #2.5-OTHER**

P. Chant asked if any response had been received from surrounding municipalities concerning regionalization of projects and it was noted that only one response was received from Liberty Township.

**ITEM #3.1-SWA VACANCY CANDIDATES**

There was discussion relative to the vacancies on the Authority, and how to get volunteers to fill those positions.

ACTION- After discussion it was agreed to ask the Borough Council to approve the advertisement of the vacancies on the Authority through the Gettysburg Times. It was also decided to advertise those vacancies in the Valley Views, and on the sign in front of the Borough office.

**ITEM #3.2-OTHER**

P. Chant reported on the Potomac Region Water Resource Committee which met earlier in December. She said 15 sq. miles were studied and our basin has the most growth, and the Committee will be defining the most critical water resource area.

**ITEM #4.0-OPEN TO THE PUBLIC**

J. Marchione was in the audience and he added that he believes that regionalization is inevitable.

**ITEM #5.1-AUTHORITY FINANCIAL REPORT FOR NOVEMBER 2004**

J. Becraft explained the Report.

**ITEM #5.2-APPROVAL OF BILLS**

No bills were submitted.

**ITEM #5.4-OTHER**

J. Becraft asked about a copy of the letter from P. Sauers dated December 14, 2004 to Kinsley. P. Sauers added that he is still waiting on a response.

A copy of the letter from Attorney Campbell to Attorney Patrono regarding the Grady System was also distributed for review.

**ITEM #6.0-ADJOURNMENT**

ACTION-      There being no further business a Motion was made by P. Chant to adjourn the meeting at 8:30 PM.

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Jo Ann T. Myers, Recording Secretary