

WALLACE TOWNSHIP MUNICIPAL AUTHORITY
SEPTEMBER 10, 2019

The Wallace Township Municipal Authority meeting of Tuesday, September 10, 2019 was called to order at 7:00 PM in the Municipal Building by Chairwoman Barb D'Angelo.

Members present: Barb D'Angelo, Chairwoman
 Joe Lewis, Member
 Jason Trego, Member
 Jeff Seese, Member

Also in attendance: Matt Boggs, Entech Engineer
 Mike Crotty, Solicitor
 Steve Senn, Wallace Township
 Gina Polison- Ashlea Resident
 Paul Dietl- Ashlea Resident
 Tom & Lisa McCann- Ashlea Resident

PUBLIC COMMENT

Gina Polison attended the meeting to discuss further what additional methods we have to slow down the stormwater. The Authority went over the plans to install a 30in x 240ft silk sock. They are confident this will slow down and redirect the stormwater. Ashlea residents disagree and feel this will not be able to hold the amount of flow that they have witnessed. Ms. Polison provided a video from a July 11, 2019 rain storm showing the amount of stormwater runoff, and Mr. Senn also provided a video from the same July 11th rain storm showing run off from Indiantown Rd. Ms. Polison also had some concern about some of the field repairs Mr. Boggs mentioned. The first being fertilizer runoff when the disking work begins. Mr. Boggs assured them that the disking work will not be performed during rainy conditions. Mrs. McCann asked about the 30+ year old permit that she would like changed. Ms. D'Angelo advised that the permit is renewed every 5 years.

Joe Lewis is expected to complete the work along the lower grade of the spray field which will decrease the rate of runoff leaving the spray fields.

MINUTES

Mr. Trego moved to approve the meeting minutes of August 13, 2019, as written. Mr. Seese seconded the motion, and it was unanimously approved.

CORRESPONDENCE

1. Entech Engineering, Inc., dated 9/6/19, re: Engineer's monthly report.
2. Clean Water, dated 9/8/19, re: Operators Report.

TREASURER'S REPORT

The following bills were presented for consideration

- a. Verizon - **\$314.03** for phone @ operations bldgs. (Glen Moore & Highspire)
- b. Clean Water, Inc. - **\$2,230.00** for operator services @ Glen Moore & Highspire
- c. Terri Patton- **\$1,008.00** for secretarial services.
- d. PECO - **\$1,645.48** for electric @ main pump station & Devereux and Highspire WWTP and pump station.
- e. Entech Engineering, Inc- **\$2,747.96** for general engineering.
- f. DNB First - **\$1,996.62** for loan payment
- g. Analytical Laboratory - **\$170.30** for lab testing (Glenmoore & Highspire)
- h. A.J. Blosenski- **\$254.62** for trash removal.
- i. Ink's Disposal Services- **\$980.00** for cleaning main & Devereux pump stations
- j. Siana Bellwoar & McAndrew, LLP- **\$365.80** for legal services.
- k. Site Specific- **\$1,155.00** for 521 Fairview Rd (\$862.50) and 1961 Creek Rd (\$292.50)
- l. Ralph Hannum- **\$250.00** for trimming at the pump stations.
- m. Constellation- **\$10.29** for energy services at HE
- n. G.Bauer Pest Control- **\$1,100** for algae treatment
- o. Postmaster- \$110.00 for stamps.

TOTAL: 14,338.10

Ms. D'Angelo moved to approve invoices "a" through "o" above for the month of September, as presented. Mr. Seese seconded the motion, and it was unanimously approved.

FINANCIAL STATEMENTS-

Balance Sheet, Budget vs Actual Glenmoore & Highspire and Profit & Loss.

Ms. D'Angelo moved to approve the financial statements above for the month of September, as presented. Mr. Seese seconded the motion, and it was unanimously approved.

OPERATORS REPORT

Glenmoore WWTP

2.4 million gallons were sprayed in August.

Lagoon levels are lowering.

We are on schedule for the field restoration later this fall.

Joe Lewis will put a concrete collar around the tank and replace the metal lid with a manhole style cover.

The rehab at 521 Fairview is complete.

Generator was tested underload.

Highspire WWTP

There were no emergency visits required.
Generator was tested under load and serviced along with the dialer.
PreDoc repaired the control circuit and added a check valve for the pump.

ENGINEER'S REPORT

E-1 Grinder Pump Replacement-

Grinder pump replacements are to be performed in accordance with DCED guidelines for the grant award. Entech has been working with DCED for language required in the Agreement which will be incorporated. The remaining list of installs has been provided to Site Specific. It is anticipated that these 20 pumps will be replaced prior to mid-November.

During the week of September 2nd, one of the duplex grinder pumps at 1941 Creek Road failed and upon inspection it appears that there is an issue with the power / control cable to the grinder pump basin. Joe Lewis will do the excavation.

Highspire WWTP - Entech was contacted in late June by DEP that the proposed location for the monitoring well adjacent to the drainage fields has been approved. Revised permit has been issued by DEP. Proposed monitoring well is to be installed by September 30, 2019. Entech is verifying depth for proposed well and then well is to be installed. Per the Permit, documentation is required to be used as base documents for the annual groundwater monitoring report. These documents are required within 60 days of the renewed permit.

Ms. D'Angelo motioned to spend up to \$5,000 for the monitoring well installation. Mr. Trego seconded the motion, and it was unanimously approved.

Glenmoore WWTP- A few site visits to the treatment plant were performed in August and September, including visits with various Authority members and with the solicitor. Due to favorable weather conditions we had in August, the lagoon levels are lowering. Favorable weather conditions may also result in spray field repairs as outlined in a previous schedule provided by Entech to DEP with assistance by Larry Hepner, soil scientist. Communication and coordination required with farmer to perform work.

Spring Mill Subdivision-

Work that was needed for the one manhole to pass the vacuum test was completed and now the sanitary sewer infrastructure for Spring Mill has been installed and testing has passed. The developer has indicated that the first home for Spring Mill was connected to the sanitary sewer system on or around July 26th. No escrow release recommendation this month.

DCED Grant Opportunities-

DCED is aware that the grant award is to be spent primarily on the grinder pumps. Attention by the Authority for this Grant is that there is a matching portion required. This matching portion would be for the installation of the grinder pumps. Preparation of the Agreement has been

prepared by Mike Crotty and the Agreement was finalized in September. Work to be performed prior to Thanksgiving in 2019.

Ms. D'Angelo authorized Site Specific to do the grinder pump installations at a max price of \$1,000 per pump. Mr. Trego seconded the motion, and it was unanimously approved.

Sanitary Sewer Expansion-

On August 1st, the latest developer meeting took place at the Township. The developer and the developer's engineer provided an update including the preparation of a preliminary construction cost estimate for the wastewater treatment plant. The engineer went through the process of how the estimate was prepared, which appeared logical. The next step for the developers will be to prepare agreements. It is anticipated that the engineer can update the Authority with a presentation at a future Authority meeting. Ebert Engineering has been contacted about preference.

Ashlea Dive HOA Stormwater-

There have been a few site visits to the spray field held in August with Authority members in attendance. Additional methods to slow down and direct the stormwater leaving the fields has been reviewed and are to be implemented. These improvements will not affect the spray areas and are along the field perimeter.

Park Lane Sanitary Sewer-

The isolation valve between Creek Road and the Brandywine Creek side of Park Lane requires replacement. This work is to be coordinated between Joe Lewis, Ink's Disposal and Cleanwater, Inc. The valve size is 2-1/2". The valve is located beyond the state road right-of-way so no state road permits appear to be needed

OLD BUSINESS

NEW BUSINESS

The invoice for emergency work done at 1831 Creek Rd in August 2018 was paid. The house is currently for sale.

ADJOURNMENT

The meeting adjourned 8:45 P.M. The next meeting will be held on Tuesday, October 8, 2019

Respectfully submitted,
Terri Patton, Secretary