

SPRING-BENNER-WALKER JOINT AUTHORITY

REGULAR MEETING

May 12, 2014

ATTENDANCE:

AUTHORITY MEMBERS:	Spring	Gregg Heny Ted Onufrak Dondi Smeltzer
	Benner	William Hughes Timothy Miller
	Walker	Dennis McDowell

GUEST: None Present

EXECUTIVE DIRECTOR: N. Warren Miller

CONSULTING SOLICITOR: Robert Mix, Esq.

EMPLOYEES: Tasha Dutton

CALL TO ORDER:

The May 12, 2014, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 7:00 P.M. by Timothy Miller, Chairman. Mr. T. Miller thanked everyone for attending and stated that the meeting would be recorded for transcription.

ROLL CALL:

William Hughes, Secretary, took Roll Call, recording six members present. Mr. Hoffman, Mr. Scott and Mr. Swanderski were absent. Mr. T. Miller, Chairman, noted that with a quorum present, the Spring-Benner-Walker Joint Authority was permitted to conduct business under the laws of Pennsylvania.

PLEDGE OF ALLEGIANCE:

Mr. T. Miller, Chairman, led the Board members and Employees in the Pledge of Allegiance.

Mr. Onufrak entered the meeting at 7:02 p.m.

APPROVAL OF MEETING MINUTES:

Mr. Smeltzer moved, seconded by Mr. Hughes to approve the Minutes of the April 28, 2014 Regular Meeting as presented. 6 ayes, 0 nays, 3 absent. The motion carried.

CORRESPONDENCE:

Bellefonte Borough – The Authority received a copy of Bellefonte Borough's correspondence to Ron Schinkle of the State Correctional Institution at Rockview regarding high levels of phosphorous at Bellefonte Borough's treatment plant. It was noted that the laundry detergent being used at the new SCI Benner facility may be to blame; therefore, the prisons are being asked to complete an Industrial Waste Survey Questionnaire to pinpoint the origin of the phosphorous problem.

APPROVAL OF PAYMENTS:

Approval of Requisitions:

Revenue Fund Requisition 2012-32 – Mr. T. Miller asked if there were any questions regarding the presentation of Revenue Fund Requisition #2012-32. Mr. Smeltzer asked what the differences were with the insurance premiums being paid out. Mrs. Dutton explained that the Dearborn National Life Insurance in the amount of \$492.00 is the quarterly premium for life insurance that SBWJA provides to the employees. The quarterly premium of \$8,679.10 to EMC Insurance Company is for the package policy for SBWJA and finally the payment of \$116.00 to Erie Life Insurance is an option the employees have to provide their family members with life insurance at the employee's expense. Mr. Heny then asked what type of fuel is being purchased from J.J. Powell. Mr. W. Miller explained that this was diesel fuel for the service trucks. Mr. Henny then proceeded to ask what the red chart pens from USA Blue Book were for. Mr. W. Miller stated that the red chart pens are used on the continuous flow charts at the Rockview Pump Station. **Mr. Hughes moved, seconded by Mr. McDowell to approve Revenue Requisition 2012-32 payable to SBWJA in the amount of \$40,366.40. 6 ayes, 0 nays, 3 absent. The motion carried.**

GUEST: There were no Guests present for the meeting.

EXECUTIVE SESSION – Mr. T. Miller recessed the Board for an Executive Session at 7:10 p.m. to discuss Potential Litigation. The meeting reconvened at 7:30 p.m.

Bellefonte Borough Billing – The Board discussed Bellefonte Borough's past billing practices due to Mr. W. Miller and Mrs. Gill meeting with Ralph Stewart and Lori Walker on May 14, 2014 to discuss the audit adjustments being incorporated into our Bellefonte Borough billings. Mr. W. Miller informed the Board that he would like to request the Bellefonte Borough Treatment Plant expenses being separate from the Borough's general funds and eliminate the year end adjustments for the billing. **Mr. Hughes moved, seconded by Mr. Heny to approve Mr. W. Miller approaching the Borough with the request to keep the Bellefonte Treatment Plant expenses completely separate from all expenses not associated with the O & M of the treatment plant.** 6 ayes, 0 nays, 3 absent. **The motion carried.**

EXECUTIVE DIRECTOR'S REPORT:

AED – The SBWJA employees recently attained CPR certification. Mr. W. Miller stated that he would like an AED purchased for the office. Mr. Smeltzer stated that the office is a public place and he feels this would be a good idea. The AED units are approximately \$900.00 to \$2,000.00 per unit. **Mr. Smeltzer moved, seconded by Mr. Heny to purchase a certified AED unit at the lowest bid price for the office at SBWJA.** 6 ayes, 0 nays, 3 absent. **The motion carried.**

SOLICITOR'S REPORT:

1351 Valley View Road – Mr. Mix informed the Board that the Sheriff Sale that was scheduled for 1351 Valley View Road on May 8, 2014 was rescheduled until August 14, 2014.

OLD BUSINESS: There was no Old Business presented for discussion.

NEW BUSINESS:

Generator from P.S. #4 –Mr. W. Miller stated that there is an older generator that was removed from pump station #4 that he would like to sell. Mr. Mix stated that the Municipal Authorities Act does not have any specific provisions governing the sale of authority assets; however, both the Borough Code and the Second Class Township Code require a bidding process. **Mr. McDowell moved, seconded by Mr. Hughes to place the generator from P.S. #4 out to bid.** 6 ayes, 0 nays, 3 absent. **The motion carried.**


Right-of-Way – Mr. W. Miller informed the Board that he has been working with a local surveyor, Alan Uhler, to clean up a right-of-way for the Sheckler property on Jacksonville Road. The right-of-way in question was from the original Jacksonville Road sewer project from the 1980's. This right-of-way is located on the north side of Jacksonville Road and extends up Lyonstown Road; however, SBWJA never utilized the right-of-way due to a pump station being installed near Tele-Media. This work is being completed at the property owner's expense.

Mr. W. Miller also informed the Board that Mustang Fabrications has updated their right-of-way near Pump Station #4 and it should be recorded soon.

ADJOURNMENT:

Mr. Smeltzer moved, seconded by Mr. Heny to adjourn the meeting at 7:46 p.m. 6 ayes, 0 nays, 3 absent. **The motion carried.**

Respectfully submitted,



William Hughes, Secretary



Tasha L. Dutton, Recording Secretary

CC: Benner Township _____
Spring Township _____
Walker Township _____

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