

# **SPRING-BENNER-WALKER JOINT AUTHORITY**

## **REGULAR MEETING**

**May 28, 2024**

### **ATTENDANCE:**

<b>AUTHORITY MEMBERS:</b>	<b>Spring</b>	Joseph Galbraith Rodney Maney Chris McMurtrie
	<b>Benner</b>	Brian Book Willis Houser, Jr. William Hughes
	<b>Walker</b>	Dennis Brown Dennis McDowell

**GUESTS:** None present

**EMPLOYEES:** Will Barton & Kelly Gill

### **CALL TO ORDER:**

The May 28, 2024, Regular Meeting of the Spring-Benner-Walker Joint Authority was called to order at 6:56 P.M. by Dennis McDowell, Chairman. Mr. McDowell thanked everyone for attending and stated that the meeting would be recorded for transcription purposes.

### **ROLL CALL:**

Willis Houser, Jr., Secretary, took Roll Call, recording seven members present. Mr. Book entered the meeting at 6:59 p.m. and Mr. McKee was excused from the meeting. Mr. McDowell, 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. McDowell, Chairman, led the Board members and Employees in the Pledge of Allegiance.

**APPROVAL OF MEETING MINUTES:**

Mr. McDowell asked the Board if there were any questions and/or changes to the May 13, 2024 meeting minutes as presented. **Mr. Galbraith moved, seconded by Mr. Brown to approve the Minutes of the May 13, 2024 Regular Meeting as presented.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

**CORRESPONDENCE:**

**PVE, LLC** - We received a letter from Lucas Kammerer, PVE, requesting information on the availability of public sewer and/or water for a proposed single-family home development at 165 Tomco Lane in Benner Township. The proposed project is for a total of 60–80 units. *Mr. Miller spoke with Mr. Kammerer, on 05/21/2024, regarding his thoughts of extending public sewer and water to the proposed site.*

**FINANCIAL REPORTS:**

**Treasurer's Report:** Mr. McMurtrie reviewed the financial reports for the period ending 04/30/2024. Mr. McDowell asked if there were any questions regarding the Treasurer's Report. **Mr. Galbraith moved, seconded by Mr. Brown to approve the Treasurer's Report as presented.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

**APPROVAL OF PAYMENTS:**

Approval of Requisitions:

**Revenue Fund Requisition 2020-97–** Mr. McMurtrie presented the Board with Revenue Requisition #2020-97 in the amount of \$71,274.06. Mr. McDowell asked if there were any questions regarding the presentation of Revenue Fund Requisition 2020-97. **Mr. Brown moved, seconded by Mr. Houser to approve Revenue Requisition 2020-97 payable to SBWJA in the amount of \$71,274.06.** 7 ayes, 0 nays, 2 absent. **The motion carried.**

**GUESTS:** There were no Guests present.

**SYSTEM OVERVIEW:** Mr. McDowell asked Mr. Barton if he had anything to report.

**SCADA** – Mr. Barton reported that he received an email from Keystone Engineering indicating they are still on track with having the new RTU (Remote Terminal Unit) up and running in a test environment by the end of May or beginning of June.

**Load of Mulch** – Mr. Barton informed the Board that a tractor trailer load of mulch is being delivered to our shop this week and will be distributed in the flower beds around the Authority office building.

**Parking Lot Paving** – Mr. Barton indicated that he has contacted Eby Paving about the damages occurring to the upper parking lot that was paved late last year and is currently waiting for a return response. Mr. Barton expressed concern with how easily the parking lot gets tore up.

**Mr. Book entered the meeting at 6:59 p.m.**

**EXECUTIVE DIRECTOR'S REPORT:** Due to Mr. Miller's excused absence from the meeting, Mrs. Gill provided an overview of the Executive Director's Report.

**Shiloh Road Sewer Extension Project Right-of-Ways** – Mrs. Gill informed the Board that the Right-of-Way drawings and descriptions have been finalized for the Shiloh Road Sewer Extension Project; therefore, the Authority is now in a position to issue the Request for Proposal (RFP) for property appraisals that was approved by the Authority Board last month. Mrs. Gill indicated that a Google search identified very few certified residential real estate appraisers in the surrounding area; therefore, some inquiries were being made with local realtors for further assistance. Mr. Mix has been provided with a copy of the right-of-way drawings, right-of-way descriptions and deed information for his use in preparing the corresponding right-of-way agreements.

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

**NEW BUSINESS:**

**Right-of-Way Agreement - Logan Greene Phase 1B (MH-81 – MH-83)** – Mrs. Gill informed the Board that a Right-of-Way Agreement has been provided to our Authority for sewer service to the Quality Rehab and Small properties that were included within the Logan Greene Phase 1B sewer extension project. These were the properties that were existing prior to the development of the Hartle farm. **Mr. McMurtrie moved, seconded by Mr. McDowell to approve the Right-of-Way Agreement for Logan Greene Phase 1B (MH-81 – MH-83) as presented.** 8 ayes, 0 nays, 1 absent. **The motion carried.**

**Sewer Extension Agreement – Village of Nittany Glen Ph. III-A (24 EDUs) – Mrs. Gill** indicated the developer for the Village of Nittany Glen, Phase III-A is ready to proceed with a mainline sewer extension. This will be the last phase within the Village of Nittany Glen development. **Mr. Book moved, seconded by Mr. McMurtrie to approve the Sewer Extension Agreement for the Village of Nittany Glen, Phase III-A in the amount of 24 EDUs. 8 ayes, 0 nays, 1 absent. The motion carried.**

**COMMITTEE REPORTS:**

**Personnel & Community Relations Committee:** Mr. Galbraith had nothing to report.

**Facilities Committee:** Mr. Houser had nothing to report.

**SBWJA New Facility – Mr. Book** stated a couple of years ago discussions were held about locating land for the construction of a new facility and asked if that is still being considered. Mr. Galbraith indicated that a few places were looked into; however, nothing suitable was located. Mr. Houser stated he continues to search the real estate market, but nothing suitable to our needs has become available.

**Financial Committee:** Mr. McMurtrie had nothing to report.

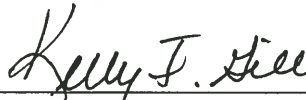
**ADJOURNMENT:**

**Mr. Book moved, seconded by Mr. Hughes to adjourn the meeting at 7:10 p.m. 8 ayes, 0 nays, 1 absent. The motion carried.**

Respectfully submitted,



Willis Houser, Jr., Secretary



Kelly J. Gill, Recording Secretary

CC: Benner Township \_\_\_\_\_  
Spring Township \_\_\_\_\_  
Walker Township \_\_\_\_\_