MINUTES
SEWER ADVISORY BOARD (SAB) MEETING
FEBRUARY 28, 2019

The regular meeting of the Upper Allen Township Sewer Advisory Board was held on February 28, 2019 in the Upper Allen Township Municipal Building, 100 Gettysburg Pike, Mechanicsburg, Cumberland County, Pennsylvania.

MEMBERS
George Bedorf, Chairman
Christopher Gleeson, Vice Chairman
Bruce Yerger, Secretary
Dave Gabel (absent)

TOWNSHIP OFFICIALS
Rick Castranio, Commissioner
Paul M. Rigney, Commissioner (absent)
Barry A. Cupp, Sewer Dept. Manager
Kodi Hockenberry, Asst. Sewer Dept. Manager

GHD ENGINEERING SERVICES
Joel Kostelac, P.E. (absent)
Melissa Smith, P.E. (absent)

Chairman Bedorf called the meeting to order at 7:15 p.m. The Pledge of Allegiance was recited by all. Roll Call was taken by Sewer Department Secretary, Kathy Ferrari.

APPROVAL OF MINUTES
JANUARY 24, 2019

Chairman Bedorf called for approval of the minutes of January 24, 2019 meeting. Mr. Gleeson made a MOTION to approve the minutes of January 24, 2019. SECONDED by Mr. Yerger. ROLL CALL: carried unanimously.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

CHAIRMAN’S RECOGNITION OF VISITORS

Chairman Bedorf recognized Mr. Robert L. Haines in the audience. He explained that Mr. Haines was present to observe the meeting, noting that he is a candidate for the vacancy on the Sewer Advisory Board left by the resignation of Phillip Brath. Mr. Brath’s term would have expired at the end of 2019.

OLD BUSINESS
ALLENDALE INTERCEPTOR/LEGACY PARK PROJECT

Mr. Cupp reported that the status of the construction portion (Segment A) of the project has not changed. He said that he has made several attempts to contact the contractor regarding the status; to date the contractor has not responded. Mr. Cupp said that we have received the final revisions to the agreement between Upper Allen Township and Legacy Park. The agreement involves easements for stormwater, sidewalks, sanitary sewer and access road easements. Chairman Bedorf questioned when GHD will be providing the final update to the Allendale Interceptor Feasibility Study. Mr. Cupp replied that he just provided some additional information to Mr. Kostelac and that he indicated they are nearing completion of the update. Mr. Cupp said that by the next meeting we will know the outcome of the update. Chairman Bedorf stated that if any changes are to be made to the project the Board should be made aware of these changes before construction resumes.

GHD INTERCEPTOR/TRUNK SEWER FLOW MODELING

Mr. Cupp reported that GHD presented him a draft copy of the model of the portion of the Township that affects the Oakwood Hills development on East Lisburn Road. The results are similar to the preliminary analysis given six months ago showing different lines over capacity. The initial phase of Oakwood Hills development is broken into three different sub-phases. DEP has given the developer authorization to construct Phase 1.A. The good news for Oakwood Hills is that GHD has determined that there are no lines in Phase 1.B that are over capacity and that DEP will be approached about allowing them to construct Phase 1.B with a planning exemption. However, as the project moves into the Phase 1.C and Future Phases, which involve commercial areas, the developer will likely be required to do full DEP Planning. Mr. Cupp said that he is sure line replacement will be required with the Future Phases. The scope and cost of this portion of development is currently unknown. He added that eventually GHD will be doing the modeling for the entire Township. He said GHD does have the data for the Grantham Basin, but he has not provided them with all the information for the Lower Allen Basin. Mr. Gleeson questioned what the anticipated date was for construction of Phase 1.A and Phase 1.C of the Oakwood Hills Development. Mr. Cupp responded he believes 2022-2023. He stated that they are trying to push ahead with the phasing schedule which will require approval by the Board of Commissioners. He believes that the Board’s decision will be based on the results from the flow modeling.

CANTERBURY ESTATES TRUNK SEWER REPLACEMENT AND STORMWATER SWALE REGRADING PROJECT

Mr. Cupp reported that the design is complete. GHD is working on cleaning up the drawings. He said there was a list of questions that needed to be addressed for the General Permit for this project involving the drainage swale. They are currently working on addressing these questions along with working with the surveyor to prepare easement legal descriptions and plats for temporary construction easements and a strip of some permanent easement as well. Mr. Cupp and Mr. Hockenberry have met with some of the homeowners affected by this project and things are moving along smoothly. Mr. Cupp said that bids are
expected to go out by April at the latest with construction starting in June or July. Mr. Cupp stated that while this is a small job it is quite complicated. Mr. Gleeson questioned whether there have been any issues obtaining temporary easements from the homeowners. Mr. Cupp responded not with the people they have talked with so far. Most of the homeowners are very happy that work is going to be done on the drainage area in their development.

GRIT AND GREASE HANDLING FACILITY

Mr. Cupp reported that he believes the plan for this project is pretty much complete and he would expect that by next month Mr. Kostelac will be providing us with the pre-final drawings for this Board to review. (NOTE: Mr. Kostelac and Ms. Smith were unable to attend tonight’s meeting due to other obligations). Chairman Bedorf asked Mr. Cupp if Mr. Kostelac has an updated estimate of what this facility will cost. Mr. Cupp responded that the facility was estimated at $123,000. He said that in speaking with Mr. Kostelac his feeling is that it will probably be less, noting that he did not provide a number. Mr. Cupp added that the project is more than just a slab and requires paving, fencing, regrading work and bank stabilization. He noted that fencing will only be installed around the dump pad.

NEW BUSINESS

MISCELLANEOUS

Regarding a previous discussion about a manhole repair on Gettysburg Pike and Lisburn Road, Commissioner Castranio stated that it continues to get worse. Mr. Cupp said that it is in the plans to be repaired as soon as the weather breaks. Mr. Hockenberry added that the problem is with the pavement around the manhole casting and not the manhole itself. Commissioner Castranio agreed. Mr. Hockenberry noted that replacement of the casting was part of the road paving project and will be repaired when the weather breaks.

Regarding the Allendale Interceptor Project, Mr. Cupp placed a copy of the plans on the table tonight for review by the Board.

APPOINTMENT OF ROBERT L. HAINES TO FILL VACANCY ON SEWER ADVISORY BOARD

Mr. Haines introduced himself to the Board and provided a brief update on his background and experience relating to sewer. He said feels that he can offer useful knowledge from experience as a member of the board. Mr. Cupp noted that Mr. Haines was interviewed by a SAB Selection Committee on February 28th consisting of Rick Castranio, BOC liaison to the SAB, Mr. Bedorf and Mr. Cupp. The Selection Committee recommended the appointment of Mr. Haines to complete the term of vacancy on the Sewer Advisory Board. Chairman Bedorf entertained a motion to recommend that Mr. Haines be appointed to fill the vacancy on the Sewer Advisory Board. Mr. Gleeson made a MOTION that the Sewer Advisory Board recommend to the Board of Commissioners consideration/approval of the appointment of Mr. Robert L. Haines to complete the current term for the vacancy on the Sewer Advisory Board. SECONDED by Mr. Yerger. ROLL CALL: carried unanimously.
PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

With no further business to discuss, Chairman Bedorf adjourned the meeting 7:33 p.m.

NEXT MEETING IS SCHEDULED FOR MARCH 28, 2019 AT 7:00 P.M.