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Chairman  
533-7697

John D. Rochat  
Vice Chairman  
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Galen Shelly  
Secretary  
367-3722

**CONEWAGO  
MUNICIPAL AUTHORITY**

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**August 7, 2007**

**CONEWAGO MUNICIPAL AUTHORITY MINUTES**

The Conewago Municipal Authority Board held their regular monthly meeting on Tuesday, August 7, 2007. Those present were:

Norman Miller	Paul Gross	Elvin Hitz
John Rochat	Kim Bloom	Matt Cichy
Greg Hill	Dolores Kuntz	Peter Henninger
Galen Shelly		

The meeting was called to order at 7:07 P.M. by Chairman Hill with the Pledge of Allegiance to the flag.

**PUBLIC COMMENTS:** There were no public comments.

**MINUTES OF JULY 3, 2007** – A correction was made under the Solicitor's Report. It should read that we presently have 15 foot right-of-ways from 4 property owners Fred Weaver, Leroy Horning, Greg Hill, and Universal Tire. We still need additional 15 foot right-of ways on the East side of Route 743 from Fred Weaver, Leroy Horning, Greg Hill, and Universal Tire or a total of 30 foot right-of ways. We also need a 30 ft right-of-way from Wesley Ames. These property owners on the East side of Route 743 are for the future force main so we have the easements now rather than later. After the above correction a motion by Miller second by Rochat to approve the minutes of July 3, 2007. Motion carried.

**DTMA'S REPORT -** Paul Gross reported on the construction. During the past month he reported they are finished with McCorkle Road and it is connected to Jacobs Creek, worked on Route 743 from Steve's Store up thru the Athletic Club. They are working on Old Hershey Road toward Ridge Road. We did receive a Permit from DEP for the stream crossing on Old Hershey Road. There were some concerns about the safety of the traffic control and parking of the contractor's equipment along Old Hershey Road. Mr. Gross will address this with Mazzuca in the morning. It was decided that we will go behind the 2 houses on Ridge Road and into Met Ed's right-or-way rather than along Old Hershey Road. This will eliminate 3 grinder pumps and save approximately \$80,000.00.

**DTMA'S REPORT** - continued

A motion by Rochat 2<sup>nd</sup> by Shelly that we authorize the signing of the agreement dated 8-12-07 with First Energy. Motion carried. This will be a change order between \$20,000.00 to \$80,000.00. We will also need a right-of-way from Gilbert Petrina. No additional right-of-way from Marlin Swope.

Mazzuca is talking about doing all the paving in October 2007. It was noted that there has been some road damage on Church Road by Kanode property. Mazzuca should be responsible for repairing this road. It was noted that there will be a job conference on August 17, 2007 at DTMA's office.

**ENGINEER'S REPORT** –

It was noted that Pennvest Application #5 has been approved and processed for Reimbursement in the amount of \$335,704.37 and received in the Authority's account today, 8/6/07. Application for Reimbursement Request #6 in the amount of \$336,554.55 has been received and processed by Pennvest.

A motion by Rochat second by Shelly to approve Mazzuca's bill #5 in the amount of \$305,563.99 which is in Pennvest Application #7. Motion carried.

A motion by Rochat second by Shelly to approve submitting Pennvest Application #7 in the amount of \$336,272.10. Motion carried.

A motion by Rochat second by Shelly to pay DTMA Invoice # M-665 in the amount of \$33,990.22 (Pennvest application #5) and Invoice # M 655 in the amount of \$43,253.46 (Pennvest application #6) for a total of \$77,243.68. Motion by carried.

A motion by Rochat second by Shelly to pay HRG Invoice #46825 (Pennvest Application #5) and Invoice # 47917 & #47918 (Pennvest Application #6) for a total of \$5,389.93. Motion carried.

A motion by Rochat second by Miller to pay HRG invoice # 48294 in the amount of \$1,900.00 for right-of-ways (not reimbursal by Pennvest). Motion carried.

**SOLICITOR' REPORT**

**Right-of-Ways** – 4 additional 15' right-of-ways have all been received. There are 5 additional right-of-ways for the East side of Route 743 which are still outstanding. (Namely, Leroy Horning, Greg Hill, William Ames, Universal Tire, and Fred Weaver. ) These right-of-way agreements are in the hands of either Peter Henninger or Greg Hill.

**Agreements** – We have 2 agreements from the Hershey Trust Co, Trustee for Milton Hershey School. This is a third party capital contribution. Agreement #1 is between DTMA, CMA, Hershey Trust Co, Trustee for the School's Trust and Conewago Township which is for \$165,000.00 for prepayment for the Capacity Part of Tapping Fees for 110 EDU's. This money will be turned over to DTMA within 3 days of CMA receiving the money from Hershey Trust Co. trustee of Milton Hershey School.

Agreement #1 - A motion by Miller second by Rochat to approve the Agreement #1 with the Hershey Trust, Trustee of Milton Hershey School, CMA, DTMA, & Conewago Township Board of Supervisors subject to approval and execution by all parties. Motion carried.

Agreement #2 - between Hershey Trust, trustee for Milton Hershey School, DTMA, CMA, and Conewago Township Board of Supervisors is for \$539,000.00. This money will be turned over to DTMA by December 10, 2007, (90 days of CMA receiving the moneys) however, if CMA needs these moneys for working capital, DTMA is willing to loan the money to CMA at an interest rate of 6%. Rochat noted that this interest is refundable by Pennvest. A motion by Miller second by Rochat to adopt this agreement subject to execution by all parties. Motion carried.

John Rochat noted that the grinder pump problem in Laurel Woods was NOT a grinder pump problem but was an electric company problem.

Kevin Kanode, who is receiving fill from Mazzuca, received a violation notice from Dauphin County Conservation District. Mr. Kanode and Mazzuca are addressing the issue.

Motion by Rochat second by Shelly to adjourn at 9:19 P.M. Motion carried.

Submitted by

Dolores Kuntz,  
Recording Secretary