

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Visitor Comments
4. Approval of Minutes from April 9, 2024
5. Engineering Report
 - a. NMTA/WTMA Long Run/Naffin Avenue Sewage Flows
 - b. 5-YR Inspection/Maintenance Program
 - i. Long Run Interceptor Collection System Project
 - c. Act 537 Plan
 - d. Garfield Extension Project
 - e. PENNVEST Funding
6. Legal Report
 - a. Easement Update
7. Treasurer's Report
 - a. Balance Sheet & Invoices & Payables
8. Unfinished Business
 - a. Delinquent Accounts – Review and take appropriate action
 - b. Rosewood
9. New Business
10. Correspondence
11. Executive Session (if needed)
12. Executive Sessions Actions
13. Adjournment

CALL TO ORDER

The North Manheim Township Authority held their regular meeting on May 14, 2024 at 6:30 p.m. at the Township Municipal Building, 303 Manheim Road, Pottsville, PA. Board members attending and present for roll call were Ross Miller, William O'Neil Jr., Judie Yob, Bryce Lewis and Dennis Moyer. Also attending were Tami M. Stump, Marcie Schultz, Matt Peleschak, Grant Stahl and Mark Koch. The meeting was called to order at 6:30 p.m., followed by the Pledge of Allegiance.

HEARING OF VISITORS – No visitors

MINUTES

William O'Neil Jr. made a motion to approve the minutes of the meeting held April 9, 2024; seconded by Dennis Moyer. All members voted aye with Judie Yob and Bryce Lewis abstaining.

ENGINEERING REPORT

Sewer Connections and Status

NORTH MANHEIM TOWNSHIP AUTHORITY

May 14, 2024 at 6:30 P.M.

Mr. Peleschak noted there were no new permits and no new connections.

CACL Credit Union

The funds will be released as soon as the Recorder of Deeds returns the recorded document to the Township office.

Sewage Flows

Mr. Peleschak reviewed the monthly sewage flows outlined in his report.

Penn State - No new updates

5 Year Maintenance Plan***Long Run Interceptor Collection System Project***

The Bids were opened via Penn Bid with the bids received as listed: Authur "Pat" Aungst with a total bid cost of \$54,432.00; Barrasso Excavation, Inc with a total bid cost of \$59,910.00; DeTraglia Excavating & Landscaping Inc with a total bid cost of \$145,920.00 and Insituform Technologies, LLC with a total bid cost of \$80,6000.00.

William O'Neill Jr. made a motion to accept the bid for the Long Run Interceptor Collection System project from Authur "Pat" Aungst with a total bid cost of \$54,432.00 contingent on solicitor and engineer review and approval; seconded by Judie Yob. All members voted aye.

Act 537 Plan

SDE is in the process of finalizing the Act 537 Plan.

Garfield Expansion of NMTA Sanitary Sewer Line**PENNVEST Funding**

The project was awarded \$2,345,265 in PENNVEST loan funding 04/24/2024 at the Schuylkill County Cap rates of 1.000% for the first 5 years and 1.743% for the remaining 15 years.

PENNVEST is currently scheduling the first conference call to discuss items such as when will project will go out to bid, opening and awarding the bids, all necessary documents executed and closing of the PENNVEST funding. In addition, it was noted that there will be two resolutions for the June meeting in relation to the PENNVEST funding that will need to be adopted.

SDE and Ms. Stump also discussed that no interim financing should be required for the project and the Authority can utilize the General Funds until PENNVEST releases reimbursements from the loan.

Easements

Mark Koch noted that the easements are completed except for two. It was agreed that the Authority office would mail the ones that are ready to the property owners. In addition, Tami Stump inquired as to when a letter would be issued to all the residents explaining the extension of the line and the process of when they will be connected. It was agreed that SDE would draft a letter for the Authority office to review and mail.

LEGAL REPORT

NORTH MANHEIM TOWNSHIP AUTHORITY

May 14, 2024 at 6:30 P.M.

Garfield Sanitary Sewer Project*Acquisition of Easements* - Previously discussed.**Rosewood Nursing Home**

Mark Koch and SDE prepared a letter outlining Rosewood's responsibilities per the Authority's Rules and Regulations in response to the most recent correspondence received from Rosewood.

TREASURER'S REPORT & APPROVAL OF BILLS

The Treasurer's report for April 30, 2024, was presented as follows:

General Funds on Deposit at Tompkins Community Bank:		\$586,424.58
MMA	253,381.03	
Checking	333,043.55	
Escrow	0	
General Funds at First Citizens Community Bank:		\$311,025.02
MMA	311,025.02	
CDs	0	
General Funds at PLGIT		\$1,053,156.73
Class (MMA)	310,230.20	
Reserve Class	742,926.53	
CDs		
Total balance of all available funds as of March 31, 2024:		\$1,950,606.33
Accounts Receivable:		\$33,838.75
	33,838.75	

Bills presented for review & approval were drawn on the General Funds debit from 04/10/24 through 05/14/24 and General Fund Check Numbers 5200 through 5210.

Dennis Moyer made a motion to accept the Balance Sheet for April 30, 2024, and approve Invoices and Payables; seconded by Bryce Lewis. All members voted aye.

UNFINISHED BUSINESS**Delinquent Accounts**

The Board was provided with an update by Tami Stump and Marcie Schultz.

NEW BUSINESS - No new business

EXECUTIVE SESSION – No matters to be discussed.

ADJOURNMENT

There were no additional items or comments.

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NORTH MANHEIM TOWNSHIP AUTHORITY

May 14, 2024 at 6:30 P.M.

With no other business before the Board, William O'Neill Jr. made a motion to adjourn the meeting; seconded by Dennis Moyer. All members voted aye. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,



Chairman