

## North Middleton Authority Meeting

September 25, 2008

The North Middleton Authority held a joint meeting with North Middleton Township on September 25, 2008 at the Township Municipal Building, 2051 Spring Road, Carlisle, PA. Chairman Richard A Bucher called the meeting to order at 5:05 p.m. Attendees included: Township Secretary, Deborah Ealer, Supervisor Robert Schearer, Supervisor Robert Reisinger, Supervisor Harry Kelso, Jim Hurley, Steve Huntzinger, Authority Manager, E. Lee Koch, Blaine Shatto, Howard Stewart, and Recording Secretary, Tracy Gates.

The Pledge of Allegiance to the American Flag opened the meeting.

Authority Manager, E. Lee Koch discussed the settlement for the refinancing of bonds with Orrstown Bank that occurred September 18, 2008. He highlighted that the refinancing will include a savings of \$934,803.78 over its lifetime. The new note is for 15 years with a fixed rate of 3.95%.

Authority Manager, E. Lee Koch discussed the agreement made with Verizon Wireless on August 4, 2008 with a retroactive effective date of July 1, 2008. He commented that this has been an ongoing process for the past three years, initial start date was August 22, 2005. The agreement is for 5 years with three 5 year extension options for a total of 20 years. The rental amount is for \$2,000.00 per month with a 3% increase per year. North Middletown Township has already received a check for \$8,066.67 for rental payments from July 1, 2008 through October 2008. Verizon will be required to submit engineering reports prior to installation, however, construction is expected to commence in the near future since rental payments are being paid.

Authority Manager, E. Lee Koch discussed the Keystone Arms Development-Water Interconnect with Middlesex Township Authority. Dave Marschka, VP and Project Manager for Keystone Arms Development wanted to build a water maintenance garage (less inside equipment) at the expense of Keystone Arms. North Middleton Authority collaborated with Middlesex Township and gained permission for this construction to occur. North Middleton Authority advised Mr. Marschka of the approved decision, unfortunately, at that time Mr. Marschka's superiors disapproved the construction project. It is now the responsibility of North Middleton Authority to install below grade a meter vault. Currently bids are being accepted for the project. The expected cost of the structure and equipment is \$36,000.

Mr. Steve Huntzinger discussed the updates on the Chesapeake Bay Issues and Wastewater Plant Rerate. The township's current permit expired April 1, 2006. The township did apply for a new permit 180 days prior to the expiration date. The township is currently working under a permit that was issued in 2001. A letter was received September 16, 2008 advising the township that the current amendment to the requested permit is under Chesapeake as a Phase 2 project with an

estimated time frame of October 2009. The issuance phase 2 schedule is expected to be October 2012. Currently, the township is using 905 gallons per day, the permit allows 925 gallons per day, and the township would like to have 1.3 gallons per day. The concern is how to proceed with the requested permit. Mr. Koch recommended waiting until Chesapeake is ready to issue 1.3 gallons per day without invoking other stipulations.

Authority Manager, E. Lee Koch addressed the issue of budget presentation. He stated that he would not be available at the November 25<sup>th</sup> and December 4<sup>th</sup> meetings and requested to meet December 17<sup>th</sup> to discuss budget issues. It was decided that Mr. Koch and Ms. Ealer would work out appropriate dates to discuss the budget.

Authority Manager, E. Lee Koch addressed the for sale sign in East Pennsboro Township that indicates the property is open to possible rezoning. Mr. Koch indicated that he is receiving phone calls with regards to the water and sewer system. Mr. Koch advised that this would have to be a four way agreement and at this time North Middleton Township is not making any commitments.

Supervisor Schearer asked for an update regarding the Bed & Breakfast issue at 1007 Harrisburg Pike. Mr. Koch responded to the question stating that he had discussed the issue with Paul Fegley and was informed that if the owner rescinded the Bed & Breakfast entitlements back to the township then the property would be considered a residential property.

The meeting adjourned at 5:56 p.m.

Respectfully Submitted,

Deborah A. Ealer  
Township Secretary

Tracy Gates  
Recording Secretary