

**North Middleton Township Board of Supervisors  
Joint Meeting with North Middleton Authority  
April 15, 2009**

The North Middleton Authority held a joint meeting with North Middleton Township on April 15, 2009 at the Township Municipal Building, 2051 Spring Road, Carlisle, PA. Chairman Robert Reisinger called the meeting to order at 5:00 p.m. Attendees included: Township Manager, Deborah Ealer, Supervisor Robert Shearer, Supervisor Richard Bucher, Vice Chairman Harry Kelso, Supervisor James Hare, Authority Manager, E. Lee Koch, and Recording Secretary, Tracy Gates.

Other Attendees/Visitors: See attachment #1

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

Tapping Fee Changes

Authority Manager, E. Lee Koch discussed the need to revise the water and sewer tapping fees in accordance with Act 57 of 2003 (Mr. Koch noted that the fees should be reviewed annually).

The N.M. Authority has proposed that the water tapping fee decrease from \$3,187.00 to \$2,206.95 and that the sewer tapping fee increase from \$3,344.00 to \$4,061.20. Supervisor Shearer made a motion to have Mr. Koch prepare the necessary paperwork for a joint resolution to implement the tapping fee changes, water \$2,206.95 and sewer \$4,061.20 by the April 30<sup>th</sup> meeting. Supervisor Hare seconded the motion and the motion carried.

West Pennsboro Township Water and Sewer Proposal

Mr. Koch informed the boards that West Pennsboro has a development group that would like to build approximately 400 units in the eastern portion of West Pennsboro Township adjacent to Newville Road and just west of the North Middleton Township line. The development group is proposing to use the Borough of Carlisle's water and sewer system, but West Pennsboro would need to use North Middleton's pipelines to transport the water and return the sewage to the Borough of Carlisle. West Pennsboro is only requesting conveyance and transmission capacity from North Middleton Township/Authority. Mr. Koch feels that N.M. Authority has the capabilities to handle this request, but would only approve request with the stipulation that an inter-municipal agreement is made between the West Pennsboro Township Board of Supervisors, West Pennsboro Authority, North Middletown Township's Board of Supervisors and North Middleton Authority. Mr. Koch has prepared preliminary calculations for the capital contribution for West Pennsboro to use North Middleton's pipelines and sewage pumping station along Meadowbrook Road. At this time, he did not include the ongoing operations and maintenance expenses since this is just the preliminary phase. The Board of Supervisors approached the opportunity as a benefit for both townships; suggested Mr. Koch move forward and to pursue request further. A motion was not necessary at this time, but the board did make a general consensus to move forward with the request by providing the figures that have been prepared.

DEP Letter of February 27, 2009

A letter was received from PA DEP addressing the "Change in Water Quality Standards". A copy of the letter was previously distributed to the Township's Board of Supervisors and staff. Mr. Huntzinger was present to provide new information relative to the Chesapeake Bay. North Middleton Authority is a Phase II treatment plant. Key points of importance that Mr. Huntzinger addressed were the cap load numbers that were issued of 16,896 lbs. per year of nitrogen that is allowed to be distributed and 2,253 lbs. of total phosphorus that is allowed to be in the Conodoguinet. In the near future, a permit will be issued stipulating these amounts and stating a compliance year. The N.M. Authority's water year will be October 1, 2011. At this time, N.M. Authority is already near its capacity for these figures, but biggest issue is impaired water, which Conodoguinet is considered. Mr. Huntzinger reported that EPA may mandate a daily limit that may or may not be more or less stringent than the Chesapeake Bay strategy. Unfortunately, the numbers are not known yet since all the work to determine the limits that have not been done.

H2O Bond Money

Mr. Huntzinger addressed the issue of H2O bond money. To his knowledge this money was to be backed by the PA gaming money, it has since been determined that the state cannot back a bond issue with gaming money only; therefore the legislation needs to be rewritten. Hopefully it will be rewritten by the end of this year and approved by early next year. The \$400 million referendum apparently has some gaming money tied to it too, but he has not heard whether the legislation needs to be rewritten at this time.

Mr. Koch did comment that the current cost without grant money for cost share with the Borough of Carlisle is close to \$1.5 million and that the Compliance cost for the North Middleton plant to comply with the Chesapeake Bay is about \$200,000, not including replacement upgrades and Total Maximum Discharge Limits as referred to by Mr. Huntzinger.

COG Lawsuit/ Bedford and all

Mr. Huntzinger reported to the board that DEP wanted the courts to throw out the lawsuit. The judgment to throw out the case was overruled, therefore, the case is still moving forward.

The meeting adjourned at 6:02 p.m.

Respectfully Submitted,

Deborah Ealer  
Township Secretary

Tracy Gates  
Recording Secretary

