

**North Middleton Township Board of Supervisors  
Joint Meeting with North Middleton Authority  
January 28, 2010**

The joint meeting of the North Middleton Township Board of Supervisors and North Middleton Authority was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on January 28, 2010 at 5:30 p.m. Board Members present were Chairman Robert Reisinger, Vice Chairman Harry Kelso, Supervisor Robert H. Shearer, Supervisor Richard A. Bucher, Supervisor James E. Hare, Solicitor Mark Allshouse, Manager Deborah A. Ealer and Recording Secretary Lori A. Coleman. North Middleton Authority members present were Stanley Dye, Manager Lee Koch, Solicitor Chris Rice, and Jared Hockenberry of CET.

Visitors: see attachment #1.

**Carlisle Pretreatment Program**

Lee Koch indicated the Borough of Carlisle was modifying their Pretreatment Program. Since North Middleton Township was a contributing jurisdiction to the BOC's treatment plant along with South Middleton Township, Middlesex Township, and Silver Springs Township, North Middleton Township must also adopt the modifications into their pretreatment programs. Mr. Koch reviewed the following:

- Intermunicipal Pretreatment Agreement was adopted in June 1990
- Pretreatment Program was adopted April 16, 1991
- 1<sup>st</sup> amendment was adopted on November 16, 1993
- 2<sup>nd</sup> amendment was adopted on December 19, 2000
- 3<sup>rd</sup> amendment was adopted on October 2, 2008

He indicated this would be the fourth amendment to the Pretreatment Program and recommended the Township follow the Borough of Carlisle's lead and include language within the ordinance that would allow future amendments to be completed by resolution of the NMT Board of Supervisors. He added the local limits were reviewed by the EPA. In the NMA Pretreatment Program, two local limits exist: (1) any flow going to the BOC and (2) any flow coming to NMA. Mr. Koch expressed using the same language that would be adopted by ordinance this time and hence forth would be completed by resolution. NMA would prepare the ordinance, and then forward it to Solicitor Allshouse for review. Mr. Koch estimated late February or early March for adoption.

**Act 537 Update**

As part of the NPDES permit effective December 1, 2009, NMA & NMT is to develop and submit a plan outlining various tools available to the Authority/Township to comply with the Chesapeake Bay Tributary Strategy. If the study is completed under the Act 537 program, the Township/Authority will be entitled to reimbursement of up to 50% for the cost of the study. Mr. Koch indicated a target date for submission to PA DEP is set for March 31, 2010. Mr. Koch stated the draft was centered on Nutrient Removal for the Chesapeake Bay, and it was important to be careful as to what is submitted for approval by PA DEP. He encouraged everyone to read the draft and submit any questions, concerns or comments to him and Steve Huntzinger. Mr. Koch hoped to meet with the board again at the February workshop to generate a consensus that both boards feel comfortable with. He stressed being careful on what is being adopted. Mr. Koch mentioned completing the Uniform Environmental Review that would be combined with

the Act 537 for grant purposes. Supervisor Kelso inquired if the study was required. Mr. Hockenberry explained completion of the study was part of the process for the ACT 537 to get reimbursed for 50% of the costs. He added the recommended operational improvements are for nutrient reduction. Supervisor Bucher asked about the lawsuit. Mr. Koch had no update on the status of the lawsuit. Supervisor Bucher inquired about the status of the Borough of Carlisle. Mr. Koch noted they receive their bids next Wednesday for their upgrade. All of NMA's capital costs are currently estimates for the participation to BOC's plant. He added BOC was not part of the lawsuit. Mr. Koch noted the BOC plant was a different tier than the NMA plant. Supervisor Reisinger noted most plants were being proactive, since the changes were going to occur. Mr. Koch agreed.

The meeting adjourned at 5:52 p.m.

Respectfully submitted,

Deborah A. Ealer  
Township Secretary

Lori A. Coleman  
Recording Secretary