

**HOWE TOWNSHIP MUNICIPAL AUTHORITY
319 NORTH FOURTH STREET
NEWPORT, PA 17074
REGULAR MEETING MINUTES
May 18, 2015**

Members present: Burd, Campbell, Sheaffer, Solomon & Turner

Members absent: None

Guests: Bruce Hulshizer, HRG, Janice Shaw, Notary

The meeting was called to order at the Howe Township Municipal Building, 80 Red Hill Road, Newport, PA 17074, by Chairman Campbell at 6:31 PM.

- 1. Secretary Burd presented the minutes of the April 20, 2015 meeting.**
- 2. Solomon moved, Sheaffer seconded, motion passed to approve the minutes of the April 20, 2015 meeting.**
- 3. Hulshizer described the issue of subsurface utility locations.**
 - A. Red Hill Road at Juniata Parkway, determining water mains, depth & location.**
 - B. Storm pipe on east side of Red Hill Road from E. Shortcut, unknown bend in the pipe.**
 - C. Water main at 44 Red Hill Road, depth of water main.**
- 4. Monies would come from PENNWORKS to do the subsurface utility Locating.**
- 5. Burd moved, Turner seconded to approve Authorization #1 for HRG for additional service for \$20,000.00**
- 6. Solomon moved, Turner seconded to approve the General Permit application for stream & river crossings. No fee required for this.**
- 7. Hulshizer explained the NPDES permit for storm water discharges associated with construction activities. There are three fees associated with this. A filing fee of \$500.00, Perry County Conservation District review fee of \$1,600.00, and a DEP disturbed fee per acre of \$1,600.00./**
- 8. Sheaffer moved, Turner seconded, motion carried to approve the NPDES application.**
- 9. Treasurer Sheaffer presented the May Treasurers Report.**
- 10. Burd moved, Turner seconded, motion passed to approve the May Treasurer's Report.**
- 11. Campbell talked with the First National Bank of Mifflintown. They will have to manually reverse the wire fee each time.**
- 12. Secretary Burd distributed correspondence from various agencies.**
- 13. Hulshizer noted that there were two minor changes to the plan since it was submitted to DEP.**
- 14. Along E. Juniata Parkway the line was pushed off to the side several feet to reduce the need for paving the highway.**
- 15. The two force mains will cross the intersection of Red Hill Road and Shortcut Road together.**

16. These changed should save construction monies.
17. The HOP will be submitted to PENNDOT for changes and approvals.
18. Hulshizer reported that the County will not require storm water run off retention ponds at the pump stations.
19. We will need obtain the property and easements to the pump stations at Smith's and Shontz properties.
20. PENNWORKS will pay for land acquisition, but not the appraisals.
21. HRG will be sending updated plans for the pump stations. Campbell will then contact Brodisch Real Estate regarding the appraisals.
22. Burd will attend the Supervisors' meeting on May 21 to request \$4,100 to cover the cost of the appraisals.
23. Howe Township has indicated that it will waive the land development review requirement.
24. Burd moved, Solomon seconded, motion passed to approve the PENNWORKS request #9 in the amount of \$20,069.14.
25. Burd reported on his attendance and delivery of the letter to the Newport Borough Municipal Authority.
26. Campbell suggested that he, Burd, and Solicitor Jones discuss the meeting and the next steps to be taken.
27. Burd moved, Turner seconded, motion passed to change the mailing address of the Authority to: 300 N. Fourth Street, Newport, PA 17074-1203.
28. Solomon moved, Sheaffer seconded, motion carried to adjourn at 7:01PM.
29. Next meeting: June 15, 2015.

Respectfully submitted,

Charles Burd, Secretary
Howe Township Municipal Authority