

MOUNT GRETNA AUTHORITY

MINUTES

May 6, 2024

Edward Kosoff, chairman, presiding at 6:00 pm, called the meeting of the Mount Gretna Authority to order. The meeting was held in the Authority office.

Board and staff members present:

Edward Kosoff, Chairman
Michael Sherman
Keith Kilgore, Solicitor
William Care, Public Works Director
Linda Bell, Secretary/Treasurer
Karl Kerchner

Board Members Absent:

Brad Kleinfelter
Jessica Kosoff

Visitors:

Ed Spayd, HRG Engineer
William Kleinfelter, Mount Gretna Borough president
Elizabeth (Betsy) Geopfert, job applicant for the position of Borough Secretary/Treasurer

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Karl Kerchner made a motion to accept the April meeting minutes and the Special Meeting minutes as presented, seconded by Michael Sherman. All in favor.

Michael Sherman made a motion to accept the April financial reports; seconded by Karl Kerchner. All were in favor.

COMMUNICATIONS: NONE

PUBLIC COMMENT:

Welcome to Mr. Kleinfelter, Borough Council president and to Betsy Geopfert, job applicant.

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of April 2024:

Total Gallons Pumped	867,900
Maximum Usage per Day	25,529
Minimum Usage per Day	20,957
Average Gallons per Day (GPD)	24,225

There were no issues with the wells or system.

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Lead Service Lines: Mr. Care continues to work with Ed Spayd, HRG Engineer to complete this project which needs to be submitted by October 2024.

Timber Service: Timber Service Corporation has supplied all information to the engineering firm, Lawson Group, handling **PennVEST Technical Assistance Program**. Awaiting evaluation to be completed.

Water Main Replacement: No Report

Pump House at Tennis Court: All work at Tennis Club Pump House has been completed.

Governor Dick Preserve -Source Water Protection: Michael Sherman stated that setbacks for spaying in the vicinity of wells has been agreed upon.

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of April 2024:

Gallons Treated	3,264,000
Maximum Gallons per Day - 04/04/2024	342,000
Minimum Gallons per Day - 04/30/2024	62,000
Average Gallons per Day	109,000

Rainfall: Rainfall for the month of April was 5.55” with 4” in the first week of the month.

DMR:

There were no Ammonia violations for the month of March.

DMRs for April:	04/03/2024	ND (.250)
	04/10/2024	3.11
	04/17/2024	3.06
	04/24/2024	3.15
	Average mg/L	2.39 for the month of April

These results were the best year to date for ammonia.

An Ammonia test kit was purchased to assist in controlling this process and is working well.

Engineer Ed Spayd reported on the success of reducing the ammonia levels at the treatment facility. He complimented Brian Heisey, Authority staff member, on an excellent job of monitoring this process.

Treatment Plant Upgrade Plans: Mr. Care had a conversation with Steve Rowe, Larson Design Group, concerning the sewerage treatment plant. No positive response as of today.

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Grease Traps: The Timbers Restaurant is currently securing estimates from contractors to install a grease trap.

EDU Counts: Mr. Care stated that the EDU count for the Hideway should be reevaluated. It is currently 5 EDUs.

SOLICITOR:

Easements: Solicitor Kilgore stated that the easement agreement for 202 Lancaster Avenue which was approved by the board at the special meeting on April 24th was approved and recorded. Solicitor Kilgore is currently preparing an easement agreement for 417 Yale Avenue. The easement should be ready for the June meeting of the Authority.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

ADJOURNMENT

Karl Kerchner made a motion, seconded by Michael Sherman to adjourn the meeting at

6:55 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority