

EAST PENNSBORO AUTHORITY
JULY 18, 2019

Regular Meeting

6:30 p.m.

A Regular Meeting of the East Pennsboro Authority was held on Thursday, July 18, 2019, at 6:30 p.m. at the Community and Municipal Center, 98 S. Enola Drive, Enola, Pennsylvania.

Those present were: Commissioners George Tyson and Kristy Magaro, Dr. Glenn Zehner, Mario Billow, and Randy Martin, members of the Authority; Lisa M. Coyne, Esquire, Solicitor; John Pietropaoli, Township Manager; John B. Owen, Assistant Township Manager; Jared Hockenberry, Township Engineer; Dearan Quigley, Housing & Community Development; Erik Owen, Fire Marshal; and Jonathan Bach, Coyne & Coyne, P.C.

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairman Tyson. A moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

II. APPROVAL OF MINUTES

MOTION approving the minutes of the June 20, 2019, Regular Meeting, was made by Dr. Zehner, seconded by Mr. Martin, and was carried by a unanimous aye vote.

III. DIRECTOR OF PUBLIC WORKS REPORT

Mr. Hockenberry stated the PennVest application for funding is due before the August meeting. The decision to apply for PennVest funding is to help offset the consultant fee and design fees for the projects that were laid out in the 5-year pollutant reduction plan. Ms. Coyne stated Mr. Ben Ried, Bond Counsel, has been facilitating getting the documents in order for the proper application. Solicitor Coyne asked for a motion tonight authorizing the Authority Chairman to sign the application.

Mr. Hockenberry noted ARCADIS forwarded their kick-off meeting agenda for July 31, 2019, at 1 p.m. If there is interest in the full board attending, he can attempt to

change the time for the evening and advertise the meeting. It was scheduled to keep the ball rolling. The initial meeting would be at staff level. The board agreed with staff having the initial meeting to capture the data. Dr. Zehner stated he will attend. Mr. Hockenberry noted the contract does provide for meetings with ARCADIS and the full board.

IV. SOLICITOR'S REPORT

Ms. Coyne stated the EIN application is pending. She also received the proposed contract for professional services from ARCADIS, which she has reviewed and made some comments.

V. ITEMS FOR DISCUSSION AND APPROVAL

MOTION to authorize execution of proposed agreement with ARCADIS as revised and approved by the Authority's Solicitor, was made by Ms. Magaro, seconded by Dr. Zehner, and was carried by a unanimous aye vote.

MOTION to complete the application for PennVest funding as drafted and submitted, recommended by Bond Counsel, was made by Mr. Martin, seconded by Mr. Billow, and was carried by a unanimous aye vote.

MOTION to adjourn the meeting at 6:46 p.m., was made by Ms. Magaro, seconded by Dr. Zehner, and was carried by a unanimous aye vote.