

July 23, 2019

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority  
Regular Session on 23th of July at 7:00PM**

**PLACE:** Conyngham Borough Council Chambers, Municipal Building, 215 Main Street, Conyngham, PA.

The meeting was called to order by Chairman, Costack, the Pledge of Allegiance was recited, and roll call was taken.

**Present:** John Cotsack, Greg Olander, Marguerite Woelfel, Peter O'Donnell (Solicitor), Ed Gregory (Manager), Richard Harrison (Engineer), Dorothy Pisano (Recording Secretary)

**Absent:** Joseph Gallagher, Marc Eble

**Citizens:** None

**Public Comment on Agenda Items:** None

**Invited Guests:** None

**Motion**

Motion to Approve Minutes from the Regular Meetings on 5-28-19, and 6-25-19 – Olander FIRST. Woelfel - Second

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

**Treasurer's Report:**

**Item 1:** Treasurer Woelfel presented the Board with the Financial Report ending June 30, 2019. A copy of the report is on file and available for review.

**Motion**

Motion to Approve Financial Report – Olander - FIRST. Woelfel - Second

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

July 23, 2019

**Item 2:** Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

**Motion**

Motion to Approve Bills for Payment totaling \$38,255.73 – Olander - FIRST. Woelfel - Second

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

**Solicitors Report:**

**Item 1:** The D'Amato issue and been just about complete with a General Release signed by the D'Amatos' for \$7,017.11 plus some secondary items that are listed by Mr. D'Amato not to exceed \$2,000.00.

**Motion**

Motion to Approve the D'Amato payments of \$7017.11 and the secondary items not to exceed \$2,000.00. - Woelfel - FIRST. Olander - Second

**Questions on the Motion:** None.

**ROLL CALL VOTE:**

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

**Item 2:** Mr. Olander asked Mr. O'Donnell if the bill for Multi-Tenants rate study has passed the senate? Which Mr. O'Donnell replied no it is still waiting for the Senate approval.

**Engineer's Report:**

**Item 1:** DEP wants a 10 Year Sewer Plan I&I Plan – We need to do the DAMA program. Ms. Woelfel stated this is the SSO (Sanitor Sewer Overload) and Mr. Harrison replied yes this involves the SSO. Mr. O'Donnell ask if this is also in the 537 Plan and Mr. Harrison replied yes there is a schedule and it is a real strict schedule. Mr. O'Donnell stated we need to get into this one thing at a time. Mr. O'Donnell asked why did DAMA agree to this? Mr. Harrison stated they are a growing community and they are under the same this as we are. Mr. O'Donnell state they agree with this so it would free up some EDUs and it could grow. Ms. Woelfel state that they agreed to this not to put off the 537 Plan. Mr. Harrison state that there is a lot of pressure from

July 23, 2019

DEP to do with the back mountains. Mr. Harrison stated that Scott want a 10-year Sewer Replacement Program. Mr. Olander stated plan on flow metering the whole area to quantify the replacement of the sewer system.

**Item 2:** Mr. Harrison handed out a proposal from USG for Smoke Testing and CCTV Camera. Mr. Harrison stated that Jeremy would be going out door to door putting up notices for the smoke testing. We need to coordinate with the Fire department and Police department for Conyngham and Sugarloaf to let them know what areas that we will be doing. Mr. Cotsack stated that we can coordinate with the Fire department so that a representative would be available as needed. Mr. Olander asked if Mr. Harrison had received any other pricing from COSTAR for this smoke testing and Mr. Harrison stated no because they did not have smoke testing. Ms. Woelfel asked if we were doing all houses or just some certain houses? Mr. Harrison stated we will be just determining were the smoke is coming from.

Mr. Harrison stated now we need to get into Home Inspections. He handed out some hand-outs on Sump Pumps. Mr. Harrison state we need to have something so we can say to the customer you need to do this and we will do this. Ms. Woelfel stated that this smoke testing it is pretty much in Conyngham right? Mr. Harrison stated Conyngham and Sugarloaf, we will be doing Lucci Manor. Mr. Harrison stated that instead of going with the GIS system just tie it in with a simple data base. We will have to keep up with all the problems as far as letters and dated and the issues. Ms. Woelfel asked is there some kind of data base software that can do this? Mr. Olander stated that everyone is going with the GIS system. Mr. Harrison pointed out that you need to be certified in order to use it. Mr. Olander stated that Scott will not accept 10 year old drawings or plans. Mr. O'Donnell stated that he has a lot of questions and he does not recommend this at this time without more information.

Ms. Woelfel asked if Entech can do the smoke testing without USG and Mr. Harrison stated no that they are coordinating with USG and they have more manpower. Mr. Cotsack suggested that we put together a special meeting within the next 2 weeks so we can have all 5 Board Members so that we can go ahead with this plan.

#### **Manager's Report:**

**Item1:** Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

#### **Old Business:**

Not at this time

July 23, 2019

**New Business:**

EDUs Distribution – We have 7 years to do this.

Suggestion Donation \$1,000.00 to a 501C3

**Public Comment:** None.

**Motion to Adjourn** at 8:45 PM – Woelfel – FIRST- Olander - Second  
No Roll Call – Unanimous.

**ATTEST:**

  
\_\_\_\_\_  
Secretary