

**MINUTES OF THE HANOVER BOROUGH COUNCIL
WATER AND SEWER COMMITTEE MEETING**

May 10, 2018

Chairman Noble called the meeting of the Hanover Borough Council Water and Sewer Committee meeting to order at 5:00 PM, Thursday, May 10, 2018 in the Hanover Borough Municipal Building, 44 Frederick Street, Hanover, PA.

Attendance: In attendance were Water & Sewer Committee Members Noble, Reichart and Pranses (5:07PM); Staff Members Water Distribution Supervisor Ault, Manager Bowersox, Finance Director Miller, Secretary Neiderer, EIT Steckler, Water Filtration Plant Supervisor Sterner and WWTP Supervisor Thomas; Gannett Fleming Engineering Consultant Mehaffey.

Approval of the Minutes: It was moved by Mr. Reichart, seconded by Mr. Noble to approve the minutes of April 12, 2018, as presented. Motion carried.

Committee Goals & Project Schedule:

- Sheppard-Myers Dam – Mr. Mehaffey stated the sixty (60%) percent Design meeting was held last week, on schedule.
- Well Permitting – Mr. Steckler attended the PA Groundwater Symposium. He learned that formulating a cooperative water agreement listing goals and objectives such as which sites to be investigated, etc. is the first step to facilitate future discussions with DEP. Mr. Steckler also stated grant funds are available for 50/50 cost share to formulate same, and it was moved by Mr. Noble, seconded by Mr. Reichart to direct Mr. Steckler to draft the general scope for Committee review.
- Slagle’s Run – The Borough awaits the response from Vulcan administration regarding the potential water allocation agreement.
- Water System – Discussed the role of Clear Lake as a buffer and potential ways of controlling hardness issues from potential water sources, i.e., wells, Slagles, Run, etc.

Mr. Reichart stated he was impressed with Gettysburg’s water system model, which utilizes groundwater to supplement the surface water in the reservoirs in addition to the “soft” water the filtration plant provides.

- Open Spring Heads – The Committee would like to pursue the offer to the Amish to remove debris from the streams in coordination with their help with the barn demolition.
- MS4 Update – Manager Bowersox noted the fifth SAC meeting is scheduled for Thursday May 17th from 1:00 PM to 3:00 PM in the Council chambers. Mr. Steckler

noted all is on schedule to finish the study by late summer to finalize and implement the fee structure. The goal is to have the fees in place by the fourth quarter of 2018 or first quarter of 2019. Public hearings will need to be scheduled and billing needs coordinated. The potential need for an authority to implement stormwater fees is under consideration in the State legislature; and should be decided by the end of June.

- Infrastructure Upgrades - Awaiting PennDOT highway occupancy permits on Chestnut Street and the Wellspan project at Willow Court. Mr. Ault was in touch with the property owner on Baugher Drive regarding relocation of the water main that runs beneath his house. The property owner may be willing to allow the relocation of the water main in exchange for regrading his property and tree plantings on his property, which will provide substantial cost savings to the Borough.

The West Hanover Street water main line cleaning and lining project from Forney Avenue to Baltimore Street will not require a PennDOT permit; it would also be beneficial to address stormwater upgrades. There is a possibility of cost sharing with Columbia Gas on this project since they have pipe replacements in this area. MS4 funding could potentially fund this project after fees are in place.

- Consumer Deposit Agreement: Awaiting the final approval from the PUC; our request was accepted.
- Phase II Water Filtration Plant - The remaining punch list items are being completed. A few specific issues need to be addressed and finalized.
- Hunting - S & M Dam - Manager Bowersox distributed a draft lottery policy for the Committee to review. Borough residents will have first preference. Mr. Reichart would like to have a targeted number of deer to be reduced. Doe would be targeted first, and must have doe tags in order to be permitted, and must show proof of harvest. The Committee members will review and finalize at the June meeting.
- Pipe Lining Project Carlisle & Baltimore Streets - Mr. Ault reported all patches are blacktopped and ready for PennDOT.
- Water Meter Upgrade Plan - Manager Bowersox and Finance Director Miller met with Fathom regarding the potential upgrade. A quote was received from L/B Water in the amount of 4.5 million for 17,500 meters, not including the installation. It would be a multi-year project to be completed in approximately 10 years. We await quotes from vendors for installation.
- Sewer Main Lining - Mr. Mehaffey reported joint bids with Conewago Township will be advertised and due in June.

Maryland Watershed Properties: Manager Bowersox inquired with Maryland DNR about the process to offer the properties for sale to them. Their initial response was favorable, and we should have a formal response in 2-3 months.

Northpointe: The Committee agreed that based on the plan and the testimony of the Zoning Hearing Board and Planning Commission when the plan was approved that the intent was to dedicate only the 2 storm sewer lines that empty into the retention pond from George Street to the Borough. The Phase II line was intended to be private. The Borough will inspect the sanitary sewer lines which are PVC and the sanitary sewer mains, and a potential agreement could be set into place to dedicate the sanitary lines to the Borough, if Northpointe would agree to be responsible for blacktopping, if the Borough would need to repair the sewer lines. The Committee agreed that the new camera truck could be used to reinspect the sanitary sewer lines and if acceptable, then an agreement could be drafted.

Sewer System Flow Study Update: Mr. Thomas reported the new flow meters are working well and Mr. Mehaffey will share the reports with the Committee.

NEW BUSINESS:

- **Water Main Extensions:** Mr. Steckler stated there is a water main extension request for Cherry Tree Phase IV in the amount of \$286,645.87; all costs to be paid by applicant; the Committee recommended a public improvements bond to assure proper compliance with regulations.

Adjournment: Chairman Noble thanked all for their attendance this evening. It was moved by Mr. Reichart, seconded by Ms. Pranses to adjourn the meeting at 6:00 PM. Motion carried.

Respectfully submitted,



Dorothy C. Neiderer
Secretary