

**MIDDLEBURG MUNICIPAL AUTHORITY**

**December 10, 2019**

**Page 1 of 2**

**MEMBERS PRESENT:** Dwayne Hackenberg-Chairman, Scott Herbster, Tim Folk,  
Scott Brouse, Doug Hassinger

**OTHERS PRESENT:** Robert Slivinski-Solicitor, Dustin Zechman-Borough Foreman,  
Elizabeth Paige-Borough Administrator, Dave Walters-Engineer, Brian Lauver  
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Meeting was called to order by Chairman Dwayne Hackenberg at 6:10 P.M.

Motion was made by Tim Folk to approve the agenda. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Scott Herbster to approve the November minutes. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

**Additional EDU's for E45 Real Estate**-At the November Authority meeting, approval was given for another EDU for Dental Health Associates, which is now under the ownership of E45 Real Estate. The plan is to have additional exam rooms at the dental office. The application for the additional water and sewer EDU has been received, along with the payment for \$2940.00.

**LDG REPORT**

**Water project**-LDG has started the field work for the water line replacement projects. A report will be available for the January Authority meeting.

**Nutrient credits**-The paperwork for the purchase of nutrient credits has been sent to DEP. Payment to Butler Township should be made as directed in the agreement.

**Small Water and Sewer Grant**-LDG has completed the application for the Small Water and Sewer Grant and will file the application with DCED tomorrow. The grant amount being applied for is approximately \$407,000.

**SOLICITOR'S REPORT**

**Sheriff sale of Towne Tavern**-The Middleburg Towne Tavern is up for sheriff sale on November 13, 2019. A lien has been placed on the property by the Solicitor for the unpaid water and sewer billing from the third quarter.

**Joshua Smith delinquency**-The Josh Smith property on Willow Avenue has now been delinquent for four quarters. The water has been shut off and liens have been filed but the issue is that Josh is incarcerated and the bills, which total \$1580.94, have not been paid. The Solicitor is going to contact his parents whom we understand are handling matters for Josh. If the matter is not addressed, the Authority will need to consider taking further legal action at some point.

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**Page 2 of 2**

**BOROUGH FOREMAN'S REPORT**

**Change order for bypass metering project**-Dustin presented a change order for the bypass metering which needs to be implemented into the water system. The price for the new flow meter is \$4338.00 plus several hundred dollars for labor. Scott Brouse motioned to approve the change order. Doug Hassinger seconded and MOTION UNANIMOUSLY CARRIED.

Dustin also reported that he had met with Scott Brouse concerning taking down trees, which could be a hazard if they would fall on the newly installed solar panels. The trees should be taken down as soon as possible because the deadline for the project is March and time could become an issue. Scott was given the approval to go ahead with the tree removal.

**Paving of Route 522 and 104**-PennDot has notified Middleburg Borough that paving is now scheduled for Route 522 and 104 in the Borough in 2020. How does this affect the water line project on 104 which the Authority has been planning? Dustin is going to check with PennDot but he thinks that paperwork has to be in by April. The utilities have to be adjusted but some of the line is to be abandon when the water line project is done so that will not have a large impact on the paving project.

Dustin wants to get in contact with Penn Dot to see if they can work with the Borough when getting the castings raised on 522 where there will not be water line work. It will be a mess if the Borough has to get a separate contractor in there when Penn Dot is milling.

**Meeting concerning easement to water company land in Paxtonville area**-Scott Brouse reported that he had met with Karl Zimmerman. Mr. Zimmerman's attorney is currently reviewing the agreement for the easement.

Motion was made by Tim Folk to adjourn at 6:30 P.M. Scott Herbster seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch  
Municipal Secretary