

MIDDLEBURG MUNICIPAL AUTHORITY

“MINTUES”

Tuesday, May 9, 2023, at 6:00 pm

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Members Present: Dwayne Hackenberg/Chairman, Scott Herbster/Vice Chairman, Scott Brouse, Tim Folk, Scott Reigle Douglas Hassinger, and Jodie Sheaffer/Secretary.

Others Present: Dustin Zechman/Borough Foreman, Robert Slivinski/Authority Solicitor, Tim Tritch/Engineer, Dave Middleswarth, Nate Seigel/Mifflinburg Station Real Estate, Greg Cole/Coles Hardware, Kathy Shea/Franklin Township Secretary, Karl Zerbe/Franklin Township Supervisor, Marvin Eicher/Franklin Township Supervisor, Thelma Royer, Matthew Creamer, Greg Mull, Dean & Robin Kratzer, Rodney & Rheta Keister.

CALL TO ORDER: Middleburg Municipal Authority meeting called to order by Dwayne Hackenberg/Chairman at 6:00 p.m.

Motion made by Douglas Hassinger and seconded by Scott Brouse to approve tonight’s meeting agenda. Motion carried unanimously.

Motion made by Tim Folk and seconded by Scott Reigle to approve the March 14, 2023, and April 11, 2023; meeting minutes as presented. Motion carried unanimously.

PUBLIC:

Dave Middleswarth shared an email from Rob Middleswarth. Engineer, Tim Tritch stated the Nitrogen and PH levels this month do not show improvement. Secretary Jodie Sheaffer mentioned the March 16, 2023, violation invoice. Dave Middleswarth will be sure to have a check mailed to the Authority this week. Rob Middleswarth will keep the Authority updated on the progress of the permit violations and will attend the June meeting.

Franklin Township Supervisors, Secretary, residents, and business owners attended the meeting to discuss the sewer issues at their properties along Route 522. After discussion, a motion was made by Tim Folk and seconded by Doug Hassinger to approve Engineer, Tim Tritch to provide an estimated cost to prepare a grant application for resolution of the sewer issues at the Franklin Township properties. Motion carried unanimously.

REPORTS:

Engineer, Tim Tritch - (Larson Design Group, Inc.)

- **Middleswarth Wastewater Discharge Permit:** Engineer Tim Tritch reported the laboratory results for the month of April still show continued violations. Nitrogen and pH levels remain high. Engineer Tim Tritch will continue to monitor the violations.
- **Kissimmee Treatment Plant:** Engineer Tim Tritch had a Pre-Construction meeting today with Neil Derstine from the Derstine Company, LLC for the Kissimmee WWTP recoating project. The contractor is currently working on coating the equalization tank. Work for the project is progressing on schedule.

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- **Sewer Collection System Rehabilitation Project:** Engineer Tim Tritch reported base mapping of affected areas, of the sewer system, are currently underway. The project design will start this month after the survey team completes the base mapping of the surveyed areas.

Municipal Authority Solicitor – Robert Slivinski

Nothing to report.

Borough Foreman – Dustin Zechman

Dustin reported the heating/air conditioning unit and actuator units were replaced at the sewer plant

Dustin reported the generator at the sewer plant needs to be repaired at the cost of \$1,800.00.

Dustin reported DEP will conduct a FPPE in October at the water plant.

Dustin reported the valve for well 3 is expected to ship mid-July.

Secretary – Jodie Sheaffer

Jodie presented information about the Pennsylvania Municipal Authority Association. After discussion, a motion was made by Douglas Hassinger and seconded by Scott Herbster to approve the annual membership to the Pennsylvania Municipal Authority Association. Motion carried unanimously.

Jodie presented an amendment to the Rules and Regulations, Section 3 – Water Service and Connections. After discussion, a motion was made by Tim Folk and seconded by Scott Brouse, to amend Section 3; 3.6 by eliminating “except in the cases defined in Subsection 3.5 above, in which cases each family, office, suite of offices or business shall be considered a separate consumer even though supplied through a common service line or meter”. Motion carried unanimously.

EXECUTIVE SESSION:

The Municipal Authority entered an executive session at 7:18 p.m. to discuss legal matters. Chairman, Dwayne Hackenberg called the meeting back to order at 7:39 p.m. No action was taken.

Other Business:

With no further comments or questions, motion made by Scott Herbster and seconded by Scott Reigle to adjourn tonight’s meeting at 7:40 p.m.

Respectfully Submitted,
Jodie Sheaffer
Municipal Secretary