

DAUPHIN BOROUGH COUNCIL SPECIAL MEETING MINUTES

May 30, 2023

Council meeting came to order at 6:02 p.m.

COUNCIL

Council President	Brian Cuddy
Council Vice-President	Kevin Musselman
Councilman Pro Tem	Jeffrey Thrush
Councilman	David Grbich
Councilman	George Bechtel
Councilwoman	Kathryn Burton (absent)
Councilman	Steve Harris (absent)
Mayor	Michael McKenna
Treasurer	Cindy Long
Administrator/Secretary	Linda Durgin

Public Comments

- None.

Old Business

President Cuddy discussed that estimates have been received from Patch Management, Inc. to fill potholes in the Borough. Troy is meeting with Patch Management, Inc. on June 1 to discuss the project. Patch Management, Inc. does permanent patching of potholes with fabric liner and fill. The estimate received from Patch Management, Inc. is \$18, 850.00 to fill 27 potholes. Troy contacted Pennsy, Pavemasters and RKL Paving to receive estimates however those paving contractors cannot do permanent patching with liner and fill.

New Business

**Discussion of Extension of Sanitary Sewer Services to Real Estate Development
Project Located Outside of Borough**

- Solicitor Cassidy discussed the background of this project beginning with 2008 study funded by McNaughton to identify I&I issues with sanitary sewer. LDI approached the Borough about tapping into the sewer system for a development project located in Middle Paxton Township. Around 2010, LDI had initially decided they would build their own sewer plant for this project, however DEP suggested LDI work with the Borough prior to LDI building its own sewer plant.
- The Borough is engaged in a corrective action plan with DEP about I&I improvements that are ongoing. The total estimate for all of these improvements is \$1.5 million. The Borough and LDI jointly applied for grant money to assist with this, however no grant money was received.
- Solicitor Cassidy discussed that if the Borough cannot reach an agreement with LDI, DEP may accelerate the I&I fixes and debt service will need to be increased in the form of the Borough raising sewer rates.
- President Cuddy asked what the total length of time allotted for the corrective action plan was. Engineer Heigel stated that the corrective action plan was entered August 2019 and there is an 8-9 year window to complete all of the improvements, however DEP does have regulatory authority for speed that window up.
- Councilman Bechtel asked what the total number of units are for the LDI project and whether there was any additional source of funding. Solicitor Cassidy stated there are approximately 216 units with 9 taps to be made and that additional funding through grant applications was unsuccessful. For the 216 units, average flows will be 65 gallons per day and LDI will be billed at a rate of 125 gallons per day per edu.
- Solicitor Cassidy discussed that the Borough is not obligated to provide sanitary sewer services to developments in Middle Paxton Township, however the plan LDI proposes is they will design, construct and dedicate a sewer collection system which will flow to a pump station with will in turn flow into the sewer system with an interceptor line. LDI will pay the approximate \$850,000.00 for this portion of the project and is asking for a credit toward the tapping fees.
- Councilman Bechtel discussed whether it would be prudent to discount the tapping fee. President Cuddy discussed whether there were any other considerations to be made for increased traffic and road wear and tear. Solicitor Cassidy discussed that a community impact payment could be discussed with LDI which would be made toward the general fund.
- Solicitor Cassidy discussed that in June, a meeting will be held with LDI, Solicitor Cassidy, Engineer Heigel, President Cuddy and Councilmember Musselman to continue discussions with LDI.

ADJOURNMENT FROM COUNCIL

The meeting adjourned at 8:05.

EXECUTIVE SESSION

None

Attest:

Approved:

Linda S. Durgin
Administrator/Secretary

Brian Cuddy
President, Borough Council