

Berwick Area Joint Sewer Authority
REGULAR MEETING
JUNE 10, 2015
ADMINISTRATIVE OFFICE
1108 FREAS AVENUE
BERWICK, PA 18603

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Chairman James Seeley at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Treasurer Nelson Learn, Asst. Secretary Ernie Ashbridge, Assistant Treasurer George Welliver, Vice Chairman Jimmy Morris, Pres Pro Tem Joseph Siecko and 2nd Assistant Treasurer Gary Pinterich. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Threet from HRG. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present. A. DeGeorge, 1017 LaSalle Street and Michael Monico, Berwick Jaycees, was present from the public.

PUBLIC INPUT

A. DeGeorge was present to discuss his problems with the storm water run-off on his property at 1017 LaSalle Street. BAJSA discussed that the issue in the alley is included in the current project currently. It was one of the items given to the Borough to address, that was not addressed. Mr. DeGeorge is going to present this at the next Borough meeting also.

Michael Monico was present to ask the Board for forgiveness on penalties on the sewer account for the Berwick Jaycees.

Motion made by Gary Pinterich to eliminate all penalties and \$454.72 will be paid on the sewer account. 2nd by Joe Siecko. All in favor and the motion passed unanimously.

APPROVAL OF MINUTES

Motion made by Jimmy Morris to approve the meeting minutes of May 13, 2015 as corrected. 2nd by George Welliver. All in favor and the motion passed unanimously.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$129,009.02. 2nd by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes

E. Ashbridge - Yes
J. Morris - Yes
G. Pinterich - Yes

All in favor and the motion passed unanimously.

ENGINEER – HRG

Motion made by Nelson Learn to accept the proposal to evaluate the replacement of the biological ditch blowers in the amount of \$9,260.00 by HRG. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

DEP has issued a revised NPDES permit. HRG will review and give comments if necessary.

REPORTS

MANAGER

Manager discussed the Pennvest loan application has been submitted. No meeting date yet.

Motion made by George Welliver to have Gloria call Harry's Upull it to get a price on scraping the Dodge truck, if current bidder does not want to pay the price that Harry's can give take it there, it goes for scrap. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Manager discussed depression on Washington Street. BAJSA video taped the sewer line and no issues where found.

Motion made by Jimmy Morris to let the Borough handle the depression. 2nd by Joe Siecko. Scott Bower abstained. Motion passed.

Motion made by George Welliver to purchase safety vests for Road crew employees. 2nd by Joe Siecko. All in favor and the motion passed unanimously.

Motion made by George Welliver to not eliminate penalties for Richard Drumheller from Foundryville. Motion failed for lack of second.

Motion made by Jimmy Morris to enter into agreement with Richard Drumheller to eliminate penalties as he progresses on his payment. 2nd by Scott Bower. George Welliver no. Motion passed.

Motion made by George Welliver to approve installing security cameras at the sewer plant. 2nd by Joe Siecko. All in favor and the motion passed unanimously.

SUPERINTENDENT

Motion made by Nelson Learn to buy two new impellers for ditch blower. 2nd by Jimmy Morris. All in favor and the motion passed unanimously.

SOLICITOR

Solicitor McDonald discussed the O'Hara lawsuit requesting depositions.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters discussed Project 1 North of Front Street.

Weis Markets in Berwick Borough proceeding with the storm water separation project.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

ADJOURN

Motion made by Jimmy Morris to adjourn. 2nd by George Welliver. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday July 8, 2015 at 6:00 pm.