

# **JACKSON TOWNSHIP SEWER AUTHORITY**

## **MEETING MINUTES**

### **JUNE 16, 2022**

#### **CALL TO ORDER:**

Chairman Snyder called the meeting to order at 6:02 P.M. and led in the pledge to the Flag. In attendance were Authority members John McDonald, and Steve Hudgins, Authority Engineer Colin Cash, Plant Superintendent Matt Bollinger, and Treasurer Salley Bushey. Board Members Joyce Sheridan and Geoffrey Woolfson were absent.

#### **PUBLIC COMMENT:**

There was none.

#### **APPROVAL OF MINUTES:**

The minutes of the April 21, 2022 meeting were approved on a motion of McDonald/Hudgins; motion carried 3-0. There was no meeting in May due to a lack of a quorum.

#### **ACCEPTANCE OF FINANCIAL REPORT:**

The April and May Financial Reports were accepted, and authorization was made to pay all due bills on the motion of McDonald/Hudgins, motion carried 3-0.

**OLD BUSINESS:** There was none scheduled.

#### **NEW BUSINESS:**

1. A motion to authorize the Chairman to sign the Easement Agreement with Phil Sprenkle for the temporary construction easement for the Interceptor Project was made by McDonald/Hudgins, motion carries 3-0.
- b. A motion approving the Revised Agreement with Church and Dwight was made by Hudgins/McDonald, motion carries 3-0.
- c. A motion was made to approve the Capacity Request: 2 EDUs, Applicant: ABC York, Inc. Bowman Road by Hudgins/McDonald, motion carries 3-0.
- d. A motion was made to authorize the Chairman to sign the NPDES Permit Renewal Application by McDonald/Hudgins, motion carries 3-0.
- e. A motion was made to approve and authorize the Chairman to sign the Temporary Construction Easement and Permanent Maintenance Sanitary Sewer Agreement between the Sewer Authority and Spring Grove Borough for their Interceptor Improvement Project by Hudgins/McDonald, motion carries 3-0.
- f. A motion was made to authorize staff to meet with representatives of Adams County Bank to discuss their services by McDonald/Hudgins, motion carries 3-0.

**OTHER BUSINESS:** There was none scheduled.

**Plant Superintendent's Report:** There were no questions on the Plant Superintendent's Report.

**Engineer's Report:**

**Solicitor's Report.** None Scheduled

**Administrator's Report.** None scheduled.

**Chairman's Report.** There was no report.

**EXECUTIVE SESSION:** There was none.

**ADJOURNMENT:**

With no further business to transact, the meeting was adjourned at 6.28 PM on motion of McDonald/Hudgins, motion carried 3-0.

Respectfully submitted,

Florence Ford  
Authority Administrator