

**Stewartstown Borough Sewer & Water Authority Meeting Agenda**  
**Wednesday, March 15<sup>th</sup>, 2023—7:00p.m.**

1. **7:00p.m**—Call to Order
  2. **General Business**
    - Approval of February 15<sup>th</sup>, 2023 Meeting Minutes (*motion*)
    - Consent Agenda
      - **Water**—Water bills & payroll dated February 15<sup>th</sup> thru March 14<sup>th</sup>, 2023, totaling \$49,522.84.
      - **Sewer**—Sewer bills & payroll dated February 15<sup>th</sup> thru March 14<sup>th</sup>, 2023, totaling \$48,587.39.
  3. **Public Comment/Visitors**
    - Lisa Hedrick (Taylor Haus Restaurant)
    - Ginger Babcock—Discussion on reserving EDU's
  4. **Solicitor's Report**—John Baranski
  5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
  6. **GMB Engineering Report**—Jason Lytle—See attached report/Status Updates
  7. **Engineer's Report**—Jason Brenneman—  
**Action Required**
    - Chapter 94 Report--JRH working to finalize yearly report. A couple of forms will need to be signed by Kenton...*motion*
    - Ira and I met with property owner on Camelback in trying to determine best way to provide sewer to 2 properties on Main Street north of school. After meeting with them Ira received email stating they would be willing to negotiate and allow a sewer line to be installed across their property and tie into the manhole in the cul-de-sac of Camelback. They had the following stipulations:
      - a. Sewer line would be around the south side of their house along the fence line
      - b. If removing bushes along fence line, what vegetation will be planted to restore privacy from school since bushes cannot be with 10' of line. Or could a privacy fence be installed?
      - c. \$15,000 reimbursement for having yard disturbed for days/weeks and inconvenience/safety concern of dog and kids along with resale value
      - d. Guarantee water drainage with finished and warranty on any landscaping.See attached options to extend sewer with estimates. Authority to decide how to proceed.
- Information Only**
- Diamondmaps...Ira provided all manhole numbers and hope to get all sewer information for insertion into Diamondmaps soon.
  - Hotel at Bailey Drive...construction starting and Ira, Denny, and I had a pre-con meeting with Fitz and Smith on Thursday 3/9/23. Denny Sarpen will be onsite doing inspections of the sewer line replacement along with any Borough inspections.
8. **Chairman's Report**—Kenton Kurtz
  9. **Treasurer's Report**—Stacy Myers
    - **Connections Report**—1 new since last meeting (MB)
  10. **Adjournment**