CALL TO ORDER

Chairman Cochran called the meeting to order at 6:00 p.m. A moment of silence was observed, and The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fazekas. Commissioner Anderson and Solicitor Feinour attended by phone.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

John Banks, of 835 Grantham Road, expressed concerns about the sediment generated from the Shepherdstown Elementary School construction project, especially so close to the storm sewers. He said he sees no barricades and you can see the sediment pouring into those storm sewers. Mr. Fazekas said staff will go out and check it more frequently. Regarding the Bumble Bee Hollow Road quarry, Mr. Banks said the road is really bad with sediment today. Chairman Cochran commented that we are bringing in fill for the low spots and it is a temporary condition. Vice Chairman Castranio noted that there still shouldn’t be sediment on the roads and Mr. Banks is right to bring it up. Commissioner Martin said the Township can’t be everywhere at once and asked Mr. Banks to please call the Township if he sees it. He said the Township should lead by example. Mr. Fazekas said staff did use the street sweeper today to clean near the quarry. Mr. Banks said it looks like they may have lost a little diesel fuel because he saw splashes near the intersection with Lisburn Road.

Regarding washing cars, Mr. Banks noted that people aren’t supposed to use soap, but he questioned whether biodegradable soaps are acceptable. Chairman Cochran said he is not sure if we have a ruling on that, but said if your water is not leaving your property you can use whatever you want. Commissioner Martin said the Township suggested that people wash cars on permeable surfaces, like the lawn.

Mr. Banks said he lives above the cleared property down by the Yellow Breeches Creek at the end of High Street, and questioned what is going on. Vice Chairman Castranio said someone will be building a house there. Mr. Banks said he sees a ground up, rotted tree laying there. He
noted that the creek comes up to the top of the cul-de-sac if we get a lot of rain. He said he sees people throwing things in the woods back there and wonders about them washing into the creek. Mr. Fazekas said staff can take a look, noting that we do have someone that inspects new construction to make sure they have silt fences and other required measures in place.

Mr. Banks said there is also a lot of sediment at the site of the new Welcome Center at Messiah College. Vice Chairman Castranio said staff will look at it but reiterated that if he would call during the day when he is observing it, we can send someone out right then, while it is happening. Mr. Banks next expressed concern about the amount of salt that ends up on the roads and said there should be some kind of reclamation system for it. He said a lot of the people in his neighborhood think this stormwater stuff is a bunch of bunk. Chairman Cochran agreed, and said the Township has had real concerns with the MS4 program and has voiced them to legislators. He said sewer material flows downhill, and the Federal government passed the rule, which filtered through the state to us, telling us what we have to do. He said everything is a math calculation and we don’t know how much sediment and nutrients the Yellow Breeches is carrying scientifically, now or five years ago, when it enters and leaves the Township. He said the Board has said we will measure it and be responsible for what we are contributing, but doesn’t want to be responsible for some calculation that is spread over the whole state. He said then if we are doing bad, we will do more, and if we are doing good, maybe we don’t have to do as much. But he said no one ever measures it.

Mr. Banks said the amount of sediment he sees flowing off the Oakwood Hills project into the stream there is alarming. He said he brought it up at a meeting before and was told it was a state problem, and he called the state, and the state said it was perfectly legal at the time, but he said there is so much running there when it is raining that you could walk on it. Chairman Cochran questioned whether it would be state responsibility or County Conservation, and Vice Chairman Castranio said County Conservation is the acting Department of Environmental Protection for Cumberland County. Commissioner Martin agreed that Mr. Banks is correct, noting that he also lives near that project.

CONSENT AGENDA

Commissioner Martin made a MOTION to approve the Consent Agenda as follows, SECONDED by Vice Chairman Castranio:

- Approval of Minutes of the February 19, 2020 Stormwater Authority Meeting
- Approval of Administrative Payments in the Amount of $46,235.13
- Consideration/Approval of Staff Reports

The motion carried unanimously.
NEW BUSINESS

CONSIDERATION/APPROVAL OF SOLICITOR’S 2020 RATES
EFFECTIVE JANUARY 1, 2020

Mr. Fazekas noted that the Township Solicitor’s 2020 rates of $150.00 per hour for Partner, $135.00 per hour for Associate, and $90.00 per hour for Law Clerk were approved at the regular Board of Commissioners meeting on December 4, 2019. He said the Authority should have taken separate action to do the same at their meeting.

Commissioner Martin made a MOTION to approve the Solicitor’s 2020 rates, effective January 1, 2020, SECONDED by Vice Chairman Castranio. The motion carried unanimously.

CONSIDERATION/APPROVAL OF STANDARD FORM OF AGREEMENT FOR ENGINEERING SERVICES BETWEEN UPPER ALLEN TOWNSHIP AND C. S. DAVIDSON

Mr. Fazekas noted that C. S. Davidson is requesting the Stormwater Authority enter into a Standard Engineering Services Agreement, similar to the Agreement with the Board of Commissioners, along with approval of the 2020 Billing Rates.

Commissioner Martin made a MOTION to authorize the Stormwater Authority President to sign the Standard Engineering Services Agreement and to approve the 2020 fee schedule, SECONDED by Vice Chairman Castranio. The motion carried unanimously.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2020 STORMWATER IMPROVEMENT PROJECT (POLLUTION REDUCTION PLAN WATER QUALITY BASIN CONVERSIONS)

Mr. Fazekas noted that C. S. Davidson has completed bid specifications for 2020 MS4 projects and is requesting authorization to advertise for bids. The stormwater projects scheduled to be completed this year include the Township building retention pond, Friendship Park retention pond, and Country Square retention pond (northwest corner of Lisburn Road and Gettysburg Pike). All projects are listed on the Pollution Reduction Plan (PRP) that was submitted and approved by DEP when the Township’s NPDES Permit was approved in 2018. The Stormwater Reserve budget includes $575,000 for stormwater infrastructure improvements. Vice Chairman Castranio said these projects are similar to what we did in the Meadowiew retention pond.

Vice Chairman Castranio made a MOTION to authorize the appropriate Township officials to advertise MS4 projects for bid, SECONDED by Commissioner Walter. The motion carried unanimously.

Vice Chairman Castranio said he reviewed the 2017 Pollution Reduction Plan and noted that we have taken a big chunk out of the projects. He said more than half are completed.
OLD BUSINESS

AUTHORIZATION TO AWARD BID FOR 2020 STORMWATER IMPROVEMENTS

Mr. Fazekas said action was taken at the regular meeting on February 19, 2020 to authorize C. S. Davidson to advertise a joint bid for 2020 stormwater improvements with the road improvements bid. The stormwater improvements include streets in Georgetown and Canterbury development. Bids were opened on March 16 and the bid tabulation was shared with the Public Improvements Committee.

The 2020 budget includes $75,000 in the Stormwater Operating Fund and $575,000 in the Stormwater Reserve Fund.

Vice Chairman Castranio made a MOTION to award the bid for 2020 Stormwater Improvements to Kinsley Construction in the amount of $71,310.75, SECONDED by Commissioner Walter. The motion carried unanimously.

AUTHORITY MEMBERS’ COMMENT

There were no comments.

MISCELLANEOUS

There were no items for discussion.

PUBLIC COMMENT

There were no comments.

ADJOURNMENT

Commissioner Martin made a MOTION to adjourn the meeting at 6:27 p.m., SECONDED by Commissioner Walter. The motion carried unanimously.