BERWICK TOWNSHIP BOARD OF SUPERVISORS WORKSHOP JULY 28, 2022

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> — The Berwick Township Board of Supervisors held a Workshop on July 28, 2022 at 10:00 a.m., and any other business at the sewer plant — 100 Kelly Road, New Oxford. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Barry Cockley, Scott Kennedy, Road Master Bill Scott, Plant Operator Ryan Swope, Engineer Tim Knoebel, Environmental Engineer Dan Perva, Secretary Jean Hawbaker.

PUBLIC COMMENT — None.

BUSINESS

- 1) <u>Discuss additional inlet on Stanley Drive</u> Tim Knoebel stated there is an area that lays low so an additional 12" pipe is needed and a 2'x 2' catch basin on Little Avenue to the Little Avenue and Stanley Drive intersection. The change order is in the amount of \$9,500.00. Tom Danner made a motion to approve the change order, seconded Barry Cockley. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 2) Possible relocation of trunk line up along Stanley Drive Tim Knoebel explained the contractor was concern about the proximity of the trunk line. We talking about moving the 15" line. If something does happen and we need to move it, will probably move it a little bit into the road.
- 3) Consider approving Tom Danner to authorize change orders and set limit Pete Socks made a motion to authorize Tom Danner to authorize change orders up to 10% of project costs, seconded by Scott Kennedy. Roll Call: Black yes, Cockley yes, Socks yes, Danner yes, Kennedy yes. Motion carried.
- 4) <u>Sewer plant storage expansion</u> Dan Perva, Environmental Engineer presented options for the Influent Pump Station Rehabilitation and additional storage. The sewer plant has been in operation for 21 years, and influent pump station rehabilitation is needed.

<u>Option #1</u> — Rehab existing influent pump station and replace existing screen — \$623,025.00

<u>Option #2</u> — Rehab existing influent pump station and construct new screen building — \$1,092,150.00

<u>Option #3</u> – New headworks building (screen and pumps) – \$1,290,600.00

Option #4 - Garage and shed addition, - \$390,150.00

The preliminary design could take 6 months, and another 6 months to go through DEP to finalize it. Will need the permits in place before applying for any funding, if needed.

Pete Socks made a motion to approve Option #3 — New headworks building for both influent screen and influent pumps, construct new wet well, fourth influent pump accommodation in the amount of \$1,290,600.00, and Option #4 — Garage addition, site work, electric, plumbing, fiberglass enclosure, HVAC — operations building in the amount of \$390,150.00, seconded by Tom Danner. Roll Call: Black — yes, Cockley — yes, Socks — yes, Danner — yes, Kennedy — yes. Motion carried.

A tour of the plant was given by Ryan Swope.

Barry Cockley made a motion to adjourn at 11:30 a.m., seconded by Scott Kennedy. Motion carried.

Respectfully submitted,

BERWICK TOWNSHIP BOARD OF SUPERVISORS

Jean A. Hawbaker Secretary/Treasurer