

Elizabethville Area Authority

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February 22, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on February 22, 2023 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher	Peggy Kahler (phone)	Bob Bahney (absent)
Tammy Keisling	Ken Koller	Tom Welker	

ALSO ATTENDING

Dan Beyer, EADS Group (absent)	Linus Fenicle, Solicitor, Reager Adler P.C.
Shane Liddick, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator	

APPROVAL OF MINUTES

Tammy Keisling moved to approve the minutes of January 25, 2023 as presented. Tom Welker seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment. The Smith Street Pump Station generator is still having issues. The contractor was to be onsite 2/21/23 and failed to arrive.

Engineer: Provided a written report, and added no further comment.

WATER DEPARTMENT

Operator: Provided a written report, and added further comment. There are currently seven (7) properties turned off from the current quarter's billing plus some remain off from last quarter.

Engineer: Provided a written report, and added no further comment.

NEW BUSINESS/ ACTION ITEMS

A. Logging – Kish Lumber looked at the mountain property and proposed timbering approximately 100 acres for a total payment to the Authority of \$115,000 to be made in four (4) payments. Tom Welker moved to approve the contract with one addition, add Washington Township to the municipalities within which trees/ground are located. Ken Koller seconded and the motion carried unanimously.

B. Clean-Up Day – The Elizabethville Borough has requested the use of the WWTP property for their Spring Clean-Up Day to be held May 6, 2023. Ken Koller moved to approve the request as presented. Tammy Keisling seconded and the motion carried unanimously.

C. Innovative Green Solutions (Dog Food Plant) – Dan Beyer provided a three page opinion on the drawings submitted by the IGS engineer. Solicitor Fenicle recommends having a basis for determination of requiring a loop in the water line. Solicitor Fenicle further recommended establishing an Escrow Agreement with IGS and its assigns to cover the Authority's costs incurred regarding the project. Peggy Kahler moved to approve Solicitor Fenicle drafting a \$10,000 Escrow Agreement and Engineer Dan Beyer responding regarding the loop. Tammy Keisling seconded and the motion carried unanimously.

D. Lykens Valley Camp Ground – The Camp-Meeting Association provided a request for water service due to their failing well. Discussion ensued. Tom Welker moved to approve one water line being run from Camp Street to the 'Boarding House' as requested. Should they take service to any other cottages, they must obtain permission from the Authority. They will currently be assessed one tapping fee and one EDU for their quarterly bill. A meter pit will be required at the beginning of the line on Camp Street. Discussion ensued and Tom Welker withdrew his motion.

Dennis Henninger moved to approve one water line and a meter pit at the beginning of the water line on Camp Street (all to be installed at the expense of the Lykens Valley Camp Ground) to the 'Boarding House' as requested. The Camp Ground will be subject to one tapping fee with the quarterly bill to be the same number of EDUs as is currently billed for sewer. Tom Welker seconded and the motion carried unanimously.

E. Frank Klinger Letter – Discussion ensued regarding the letter received from Mr. Klinger regarding waiver of late fees for himself and other property owners affected by the delays/issues with the USPS. Peggy Kahler moved to approve assessing late fees to the unpaid accounts, Mr. Klinger's and other accounts, as is standard practice for the Authority. Chris Kocher seconded and the motion carried unanimously.

F. Late Fee Waivers – See item E above.

G. Board Member Training – No action taken.

SECRETARY'S & TREASURER'S REPORT


No Report.

PAYMENT OF BILLS

Tom Welker moved to approve the payment of the bills as presented. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' (Note: Bob Bahney was absent)

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Ken Koller seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 2025 hours.

Respectfully Submitted,

Tammy Keisling, Secretary