

Elizabethville Area Authority

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October 26, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on October 26, 2022 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

Tammy Keisling

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group

Linus Fenicle, Solicitor, Reager Adler P.C.

Shane Liddick, Office Secretary

Travis Zearing, Superintendent

Glenn Miller, Operator

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of September 28, 2022 as presented. Ken Koller seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

CDBG Grant – Peggy Kahler moved to approve adding the CDBG Grant Agreement to the voting agenda. Chris Kocher seconded and the motion carried unanimously.

PUBLIC

Kevin Kann – Mr. Kann represents the owner of the former Kepler Building and Flowers on Market Building. He provided an update as to the status of the building and claims that the first bill he received was in April. Discussion ensued and the topic was tabled. Mr. Kann is to provide additional information to the Authority Board for discussion at their future meeting(s).

John Miller – In attendance.

OLD BUSINESS

A. WalMart Pump Station – Detection has determined that there is a leak at the Pump Station. Discussion ensued regarding the past due balance for Pump Station maintenance. Tom Welker moved to approve sending a letter to WalMart that the balance must be paid in full by 11/16/22 or service WILL BE terminated. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

B. Kepler – See Public.

C. Well Meters – No Report.

D. 2023 Budget – A proposed budget was generated in the office as discussed. Peggy Kahler requested a new sign at the Authority Office.

E. Sale of Equipment – It is posted on MuniciBid.

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment.

The new grinder pump at the Smith Street Pump Station had to be pulled as it was blocked.

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

WATER DEPARTMENT

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

Peggy Kahler moved to approve the Authority installing the additional Stortz Connectors on fire hydrants as suggested by the Fire Company. Tammy Keisling seconded and the motion carried unanimously.

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

NEW BUSINESS/ ACTION ITEMS

A. Audit Letters – Reviewed. No action needed.

B. Connection Request – The Shiffer's have requested a sewer connection on their vacant lot across from Kerwin & Kerwin. Tammy Keisling moved to approve the request as presented. Bob Bahney seconded and the motion carried unanimously.

C. 435 W Main St & 434 Maple Alley – Discussion ensued regarding meters and line routes. Currently, the service line for 434 Maple Alley runs through the basement of the property at 435 W Main St and the meter for the same is in the basement of 435 W Main St. Tom Welker moved to approve requiring a new line be run from the water main to the residence at 434 Maple Alley with a meter to be put in that residence's basement. Ken Koller seconded and the motion. Chairman Henninger called for Roll Call Vote in which all members present voted 'Yes.'

D. CDBG Grant Application – Chris Kocher moved to approve signing the Grant Award for Pine Alley in the amount of \$130,000. Tammy Keisling seconded and the motion carried unanimously.

E. Insurance – A verbal update was provided.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Peggy Kahler seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' (Note: Peggy Kahler and Chris Kocher were absent)

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Tammy Keisling seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 2005 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary