

Elizabethville Area Authority

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June 22, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on June 22, 2022 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher
Ken Koller

Peggy Kahler
Tom Welker

Bob Bahney

ALSO ATTENDING

Dan Beyer, EADS Group
Shane Liddick, Office Secretary
Glenn Miller, Operator

Linus Fenicle, Solicitor, Reager Adler P.C.
Travis Zearing, Superintendent

APPROVAL OF MINUTES

Ken Koller moved to approve the minutes of May 25, 2022 as presented. Tom Welker seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Ken Koller moved to approve adding Water>Engineer>Action Items>Issue Notice to Proceed for the Mayfield and Franklin Street Water Line Replacement Project. Chris Kocher seconded and the motion carried unanimously.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – Dan Beyer spoke with Justin from BFF and they intend to camera the lines within two weeks.

B. Kepler – No report.

SEWER DEPARTMENT

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

The Smith Street Pump Station Project should be complete in early July.

Engineer: Provided a written report, and added further comment regarding the action items as follows.

Action Items:

- 1-Application for Payment to PSI Pumping Solutions for \$45,370.00 for the electrical contract to be partially reimbursed from the H2O PA Grant.
- 2-Approve the Certificate of Substantial Completion for the Smith Street Pump Station Project electrical contract.
- 3-Approve the Final Payment Request to the H2O PA Grant for \$25,759.00 to exhaust the awarded funds.

Peggy Kahler moved to approve Action Items 1, 2, & 3 as listed above. Tammy Keisling seconded and the motion carried unanimously.

WATER DEPARTMENT

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

Engineer: Provided a written report, and added further comment. A Preconstruction conference was completed with Mid State Paving and Excavating.

Action Items:

- 1-Authorization for the Chairman to sign the monthly progress report to Dauphin County CDBG for the Mayfield and Franklin Street Project.
- 2-Approve the issuance of a Notice to Proceed to Mid-State Paving and Excavating contingent upon the availability of materials.

Tom Welker moved to approve action items 1 & 2 above. Ken Koller seconded and the motion carried unanimously.

NEW BUSINESS/ ACTION ITEMS

A. Bid Opening Sludge Hauling – One bid was received and reviewed. Tammy Keisling moved to approve accepting the bid from Stahlnecker. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

B. Trailer Purchase – Discussion ensued regarding the opportunity to purchase an enclosed trailer to house the camera system as well as other materials. Tom Welker moved to approve the purchase of the trailer from Timothy Kelley for \$3,000. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’ (Note: Solicitor Fenicle indicated that he saw no issue with purchasing a piece of equipment from a contract employee’s (Lisa Kelley) spouse)

C. Senate Bill 597 – Discussion ensued regarding the proposed legislation. Tom Welker moved to approve writing a letter to the State Representative indicating the Authority’s opposition to the legislation. Chris Kocher seconded and the motion carried unanimously.

D. Borough Park Water Leak – Discussion ensued regarding a water leak at the Borough Park and how Authority employees have been involved and have spent increased amounts of time working with Borough employees to address the situation.

-Tom Welker moved to approve NOT billing the Borough for Authority Employee time. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote which passed 6:1 (Dennis Henninger voted ‘No’).

-Peggy Kahler moved to approve charging the Borough a Water Tapping Fee for the additional line being installed. Tammy Keisling seconded the motion. Chairman Henninger called for a Roll Call Vote which passed 6:1 (Tom Welker voted ‘No’).

-Tom Welker moved to approve enforcing the permitting requirement by requiring the Borough to complete an application for service prior to tapping into the line. Ken Koller seconded and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

No Report.

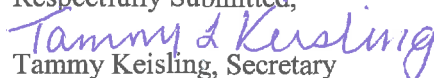
PAYMENT OF BILLS

Tammy Keisling 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.’

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Tom Welker seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1957 hours.

Respectfully Submitted,


Tammy Keisling, Secretary