

Elizabethville Area Authority
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February 27, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on February 27, 2024 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.
Reily Ferree, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator	

APPROVAL OF MINUTES

Peggy Kahler moved to approve the minutes of January 24, 2024 as presented. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

- A. Chrissy King 119 W Broad Street – past due balance
- B. Pine Alley Sewer Rehabilitation Project – Application for Payment #1

Tom Welker moved to approve adding A & B above to the Agenda under New Business. Chris Kocher seconded, and the motion carried unanimously.

PUBLIC

Michael Schreffler – 206 & 208 W Broad Street – Mr. Schreffler has converted what had been a two unit property to now be a single unit. He is now requesting that the property be billed as one dwelling unit known as 206 W Broad Street. Operators, Travis & Glenn, have verified the conversion. Peggy Kahler moved to approve changing the billing of the property to a single dwelling unit as requested effective on the April 2024 bill (Q1 2024). Chris Kocher seconded, and the motion carried unanimously.

OLD BUSINESS

- A. WalMart Pump Station – No Update.
- B. Kepler – No Update.
- C. Lead Service Line – A notice requesting completion of the survey will be mailed along with the April 2024 billing.
- D. Phosphorus Level – No Update.
- E. Well Study w/ DEP – No Update.
- F. Smith Street Pump Station – Contractors are reviewing issues with the pumps.

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G. Waste Water Treatment Plant Upgrades – Aqua Aerobics provided a written proposal for the electrical control panel upgrades for the Sewer Plant at a cost of \$96,817.00. The proposal does not include the wire and conduit which will need to be run from the Control Panel inside the WWTP to the Mechanical Room in the office building, which Travis & Glenn have indicated that they are able to handle in-house. Discussion ensued regarding quote/bidding requirements and it was determined that this proposal was CoStars pricing approved. Tom Welker moved to approve the proposal as presented. Tammy Keisling seconded, and the motion carried unanimously.

Note: Dennis Henninger & Peggy Kahler attended seminar with Dauphin County and received indication that this project would not be CDBG Grant eligible but the County Officials recommended applying for a Gaming Grant.

H. Grant Funding for Electronic Transducers – No Report.

I. Authority Member Fees – No Report.

SEWER DEPARTMENT

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

1 – Pine Alley Sewer Rehabilitation Project – The contractors used a video camera system to view the lines and found several leaks contributing to the I&I.

2 – Mountain View Pump Station – Travis has requested a quote from the Heim Company for a new Control Panel at the Pump Station.

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

1 – Pine Alley Sewer Rehabilitation Project – The liner material was ordered and is anticipated to arrive within 4-6 weeks. The contractor estimates 2 weeks to complete the Main installation and an additional 5 weeks for the Lateral installations. Discussion ensued regarding a potential change order for the project to include relining a section of Main along Route 209. Tom Welker moved to approve the change order as discussed. Peggy Kahler seconded, and the motion carried unanimously.

2 – Maple Alley Sewer Rehabilitation Project – The estimated cost is \$390,000; the Authority has been awarded \$150,000 in grant funding. Tom Welker moved to approve reducing the scope of the project to be Smith Avenue to Franklin Street rather than Smith Avenue to Church Street. Bob Bahney seconded, and the motion carried unanimously.

WATER DEPARTMENT

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

1 – Water Usage – The current consumption is 105,000-110,000 gallons per day.

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

NEW BUSINESS/ ACTION ITEMS

A. CDBG Progress Report – Pine Alley

B. CDBG Progress Report – Maple Avenue

Tom Welker moved to approve Items A & B above as presented and for the Chairman to sign the Reports for submission. Chris Kocher seconded, and the motion carried unanimously.

C. Elizabethville Borough Clean-Up Day – Tammy Keisling moved to approve the Borough's use of the property on 5/4/2024 for their annual Clean-Up Day to be held 8:00am-12:00noon. Ken Koller seconded, and the motion carried unanimously.

D. Michael Schreffler 206 & 208 W Broad Street – See 'Public' above.

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E. Chrissy King 119 W Broad Street – Discussion ensued regarding the past due balance on the account which is believed to be an error during the sale of the property. Tabled to the next meeting.

F. Pine Alley Sewer Rehabilitation Project Payment Application #1 – Tammy Keisling moved to approve submission of the Payment Application in the amount of \$7,020 (all grant funding) as presented. Ken Koller seconded, and the motion carried unanimously.

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'.

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1948 hours.

Respectfully Submitted,


Tammy Keisling, Secretary