

Elizabethville Area Authority

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March 27, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on March 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 (absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group

Linus Fenicle, Solicitor, Reager Adler P.C. (absent)

Shane Liddick, Office Secretary

Travis Zearing, Superintendent (absent)

Glenn Miller, Operator

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of February 28, 2024 as presented. Chris Kocher seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Mandy Carl – Ms. Carl was in attendance as a representative for the Upper Dauphin Area School District regarding the Building/Trades house located at 197 N Church Street, Elizabethville, PA 17023.

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 – The pump has been repaired and is working well.

G. Waste Water Treatment Plant Upgrades – The project timeline is estimated to be 10-12 months.

H. Grant Funding for Electronic Transducers – Discussion ensued regarding the application for a Gaming Grant. Dan Beyer recommended paying the costs out of Authority reserves due to the application guidelines for the Gaming Grants, he felt this project size would not qualify for grant funding. His other recommendation was to bundle this project with another project for grant application.

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I. Authority Member Fees – No Report.

J. Chrissy King 119 W Broad Street – Ms. King has paid in full and we anticipate no further issues.

K. Mountain View Pump Station – Discussion ensued regarding needed upgrades at the Pump Station. Operators are awaiting a second quote for the cost of the new panel. Chris Kocher moved to approve applying for a Gaming Grant to cover the costs of the new panel for the pump station, the electronic transducers for the wells, and the sewer plant upgrades. Ken Koller seconded, and the motion carried unanimously.

SEWER DEPARTMENT

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

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

1 – Pine Alley Sewer Rehabilitation Project – The project is anticipated to begin in mid-April, Dan Beyer will confirm with the contractor.

WATER DEPARTMENT

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

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

C. Pine Alley Sewer Rehabilitation Project – Application for Payment #2 - \$4,455.00

Tom Welker moved to approve items A, B, and C above as presented. Ken Koller seconded, and the motion carried unanimously.

D. Application for Sewer Service – The Upper Dauphin Area School District has submitted an application for sewer service for their property at 197 N Church Street, Elizabethville, PA 17023. Peggy Kahler moved to approve the connection. Bob Bahney 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’ (Tammy Keisling was absent).

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1919 hours.

Respectfully Submitted,
Tammy Keisling
Tammy Keisling, Secretary