

April 24, 2024

Elizabethville Area Authority

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April 24, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on April 24, 2024 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler (absent)

Bob Bahney

Tammy Keisling (absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP

Shane Liddick, Office Secretary

Travis Zearing, Superintendent

Glenn Miller, Operator (absent)

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of March 27, 2024 as presented. Chris Kocher seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Andrew Tiazkun & Cindy Ayers – water run-off: 182 Green Acres Avenue, Mr. Tiazkun shared concerns regarding water run-off from the railroad bed onto their property. He shared photos of a fallen tree that he believes is due to water saturation and pooling water. Discussion ensued. A decision was made to try to repair the road and depression as discussed.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Lead Service Line – No Update.

D. Phosphorus Level – No Update.

E. Well Study w/ DEP – No Update.

F. Grant Application- WWTP, Transducers, Mnt View – The 2024-2025 grant application is anticipated to be due in September.

G. Authority Member Fees –No Update.

WER DEPARTMENT

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

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

1 – Pine Alley Sewer Rehabilitation Project – Work has begun with CCTV. Tom Welker moves to approve Option 2 with a 5' lateral re-lining, Bob Bahney 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 no further comment.

NEW BUSINESS/ ACTION ITEMS

A. CDBG Progress Report – Pine Alley Sewer Rehabilitation

B. CDBG Progress Report- Maple Avenue I&I Removal Project

C. Pine Alley Sewer Rehabilitation Project – Application for Payment #3

D. Maple Ave I&I Removal Project- Approval to Advertise for Bids

Tom Welker moved to approve items A,B,C, and D above as presented. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes' (Tammy Keisling and Peggy Kahler were absent).

E. Brennan Letter Received-232 Spruce Street- Discussion ensued. Tom Welker moved to approve waiver of the late fee of \$150.00. Bob Bahney seconded, and the motion carried unanimously.

F. Andrew Tiazkun & Cindy Ayers – Water Run-off – See Public Comment

G. Neal Harris Letter- Trash- This is a Borough Council Concern, not an authority concern.

H. David Chubb Letter- 1 E Main Street- Discussion ensued. Christopher Kocher moved to approve a reclassification to be a Commercial 1, rate and 1.5 EDUs. Ken Koller seconded and, the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

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

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1955 hours.

Respectfully Submitted,


Tammy Keisling, Secretary