

August 28, 2024

Elizabethville Area Authority

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August 28, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on August 28, 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; Smigel, Anderson and Sacks, LLP

Shane Liddick, Office Secretary

Travis Zearing, Superintendent (absent)

Glenn Miller, Operator

Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of July 24, 2024 as presented. Tom Welker seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

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. Authority Member Fees –No Update.

G. UDA School Project – Chairman Henninger provided a verbal update which included acknowledgement from the School District of the Code 25, Chapter 73 requirement(s) as well as upcoming meeting dates.

H. Gaming Grant Application for Upgrades & Transducers – Dan Beyer indicated that the first deadline, August 15, was met for paperwork submission and everything is on track for the next deadline of October 1. Dan also confirmed with the County that pre-ordered parts costs are includable for the grant.

I. McDonalds Agreement – No Update.

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J. Bio-Chem Supplier – The chemicals seem to be doing well so far.

SEWER DEPARTMENT

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

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

Pine Alley Sewer Rehabilitation Project – The project is 99% complete, with only one T-joint needed addressed.

Maple Alley Sewer Rehabilitation Project -- The contractors have an anticipated start date of early September.

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

Peggy Kahler moved to approve Items A & B as presented. Ken Koller seconded, and the motion carried unanimously.

C. Fisherville & Halifax Fire Depts Donations – Discussion ensued regarding the assistance provided by the Fisherville Fire Co and Halifax Fire Co when the backhoe broke-down along Route 225 in Fisherville. Tom Welker moved to approve issuing a \$150 donation to the Fisherville Fire Dept and a \$75 donation to the Halifax Fire Department as a ‘Thank You’ for their assistance and dedication. Ken Koller seconded, and the motion carried unanimously.

D. CDBG Grant Application – Discussion ensued regarding a project proposal for the upcoming grant cycle. The applications are due in November. Operators will work to determine a project scope for the application.

E. Elizabethville Borough Clean-Up Day – Ken Koller moved to approve allowing the Elizabethville Borough to host their semi-annual clean-up day at the Sewer Plant Property on October 12, 2024 8:00-12:00. Chris Kocher 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, Ken Koller seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1921 hours.

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Respectfully Submitted,

Tammy Keisling

Tammy Keisling, Secretary