

April 23, 2025

Elizabethville Area Authority
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April 23, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on April 23, 2025 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 (absent)
Shane Liddick, Office Secretary
Glenn Miller, Operator (absent)

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP (absent)
Travis Zearing, Superintendent
Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of March 26, 2025 as presented. Peggy Kahler 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. Phosphorus Level Update – No Update.

D. UDA School District Project – No Update.

E. Water Line on Broad, Smith, & Route 209 – No Update. See ‘New Business > A.’

F. Sewer Relining – No Update.

G. Urgent Care Facility – No Update.

H. NDCS Project – Dan Beyer provided commentary as response to the proposed/preliminary drawings received. Tom Welker moved to approve submission of Dan’s comments as presented. Ken Koller seconded, and the motion carried unanimously

I. Land South of the Lentz Well – No Update.

J. Water Supply – No Update.

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K. Sludge Disposal – No Update.

L. CDs & PLGIT – Tom Welker moved to approve purchase two CDs at Mid Penn Bank (one water and one sewer) for a total of \$762,000 for 15 months at 4.20% APY. Tammy Keisling seconded, and the motion carried unanimously.

SEWER DEPARTMENT

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

The contractor has been working on electrical upgrades at the plant for the last few days.

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

WATER DEPARTMENT

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

A DEP inspection was conducted on April 23, 2025 and no violations were found.

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

NEW BUSINESS/ ACTION ITEMS

A. Resolution 2025-01 Request for Funding through CFA – Tom Welker moved to approve Resolution 2025-01 as presented and authorize the Chairman and the Secretary to sign any documents necessary to keep the grant application moving forward. Chris Kocher seconded, and the motion carried unanimously.

B. Nathan Minnich 59 W Main St Reassessment – Discussion ensued regarding Mr. Minnich's property and the intentions therefor. Chris Kocher moved to approve a reassessment for the property as a Residential 1.0EDU account as of 4/1/2025 and until such time that the use of the property changes. 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. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1919 hours.

Respectfully Submitted,


Tammy Keisling, Secretary