

April 22, 2026

Elizabethville Area Authority

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April 22, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on April 22, 2026 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 (Absent)

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

Travis Zearing, Superintendent

Andrew Welker, Office Secretary

Glenn Miller, Operator

APPROVAL OF MINUTES

Tammy Keisling moved to approve the minutes of March 25, 2026 as written. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Greg Zortman & Jake Piccioni (EJP) – Provided a presentation about Kamstrup meters that have a leak detection feature, eco efficient batteries, more accurate water consumption readings, and lasts for 20+ years. They provided information about switching from the meters that we currently use (Master Meter) to Kamstrup meters.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the addendum to the agreement for Walmart that Scott Branch brought to our attention. The Authority should not be billing Walmart for any operational costs/labor. Tom Welker moved to table the discussion until Scott Branch responds to our letter. Ken Koller seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – No update.

C. Land at Mountain View (Possible Well) – The Authority has a new contact at DEP and are actively working on setting up a time to meet at the site to determine if it can become a well site.

D. Smith Street Water Easements (Solicitor) – 1 of 4 customers turned in their easements for the Water project, Superintendent Travis Zearing to talk with the remaining customers about signing the easements.

E. Mary Ann Mattis Lien (63 S Franklin) – No Update.

F. New ADA Law (April 2027) – No Update.

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SEWER DEPARTMENT

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

Property owner at 250 West Broad Street called Superintendent Travis Zearing about a backup in the sewer line that created damage in the house. Superintendent Travis Zearing to contact the Authority's insurance company to discuss the issue with them.

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

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. Camper aside of Pizza Delight (December Minutes) – Tom Welker moved to extend the time frame for the camper to remain connected to the sewer clean out until the August 2026 meeting. Ken Koller seconded, and the motion carried unanimously.

B. South Franklin Street Property – Tom Welker moved to have office manager Andrew Welker type and send a letter to the owners of South Franklin street about a possible well. Tammy Keisling seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Chris Kocher moved to approve the payment of the bills as presented. Peggy Kahler seconded the motion.

Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' Reports are on file.

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1930 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary