

KELLY TOWNSHIP MUNICIPAL AUTHORITY 4/10/24 MEETING MINUTES

At 3:55 PM Chairman Chris Baylor called the meeting to order with the following in attendance:

Secretary Robert Hamm, Asst. Secretary/Treasurer Clint Morris, Dave Madl III HRG, Matthew Koch, Contessa Koch and Eddie Koebke of Pfeiffer-Naginey Insurance.

A motion was made by Robert Hamm and seconded by Clint Morris to approve 3/13/24 Meeting Minutes as recorded. All in Favor. Motion carried.

A motion was made by Robert Hamm and seconded by Clint Morris to approve the Treasurer's Report for April. All in Favor. Motion carried.

A motion was made by Robert Hamm and seconded by Clint Morris to approve April invoices for payment. All in Favor. Motion carried.

A motion was made by Robert Hamm and seconded by Clint Morris to approve Construction Check# 1158 in the amount of \$18,100.00 to Delaware Township for the purchase of a roll off vacuum tanker. All in Favor. Motion carried.

A motion was made by Robert Hamm and seconded by Clint Morris to approve Revenue Check# 1196 in the amount of \$335.00 to Kimberly Hess for a refund for ACH overdraw. All in Favor. Motion carried.

Citizens on Agenda

Pfeiffer-Naginey Insurance, Inc.-Edward Koebke

Eddie Koebke of Pfeiffer-Naginey Insurance was present to discuss the current insurance coverage and renewal of insurance for the Authority. It was recommended that the Authority switch insurance coverage from EMC to Selective insurance due to better rates and lack of workers comp coverage. After reviewing the insurance renewal presentation, the Board agreed to switch coverage to Selective insurance as of 4/1/24.

A motion was made by Clint Morris and seconded by Robert Hamm to approve switching insurance coverage from EMC to Selective insurance. All in Favor. Motion carried.

REPORTS

Solicitor's Report – Rob Martin, Esquire

Nothing to report.

Engineer's Report – Erin Threet (HRG)

Buffalo Creek Sewer Line Replacement

Dave Madl was present to give an update for the Rt.15 Sewer Replacement Project. The gravity portion of the line will not need to be replaced at all, and the sewer will be forced all the way to the sewer plant crossing at Blaise Alexander dealership and running up the east side of Rt 15. HRG is starting to look at funding options for the project.


Manager's Report – Matthew Koch

Zeigler Road Project

The pipe and fittings needed for the project were ordered and delivered. The manholes will be delivered this coming Friday. The project is tentatively scheduled to start the week of April 15th and must be complete by December 2025.

A motion was made by Chris Baylor and seconded by Clint Morris to adjourn. The meeting was adjourned at 4:42pm. Motion carried.

Respectfully Submitted,

By: 
Contessa R Koch, Recording Secretary