December 17, 2025


# Elizabethville Area Authority
## 4154 N. Route 225
## Elizabethville, PA 17023
PHONE 717-362-3582 FAX 717-362-5697
EMAIL evilleauthority@gmail.com


**December 17, 2025**

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on December 17, 2025 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

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|---|---|
| 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

Ken Koller moved to approve the minutes of November 19, 2025 as written. Chris Kocher seconded, and the motion carried unanimously.

### ADDITIONS TO VOTING AGENDA

Tom Welker moved to add investing money into a money market with Mid Penn Bank, a CD with Mid Penn Bank, or PLGIT under new business. Peggy Kahler seconded, and the motion carried unanimously.

### PUBLIC

No citizens in attendance.

### OLD BUSINESS

A. WalMart Pump Station – Solicitor Fenicle sent a letter and invoice to Walmart regarding 2024 expenses for pump station maintenance. The Authority has received the payment for the maintenance in the amount of $9,050.84. Tom Welker moved to add to the January 2026 Agenda the possibility of the Authority receiving ownership of the Walmart Pump Station and main sewer lines. Tammy Keisling seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – The drawings were created and Superintendent Travis Zearing began discussions with the affected property owners regarding easements. Peggy Kahler moved to have Solicitor Fenicle prepare the easement papers for the affected properties. Ken Koller seconded, and the motion carried unanimously. All property owners were agreeable to the easements.

C. Land at Mountain View – DEP stated they are okay with the 100 foot well head protection of the structures. We are awaiting DEP written confirmation.

### SEWER DEPARTMENT

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

Superintendent Travis Zearing provided a quote from Exeter Supply in the amount of $6,696.60 to place a pipe to control bank erosion at the sewer plant. Tom Welker moved to buy the pipe from Exeter Supply. Tammy Keisling seconded, and the motion carried unanimously.

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

**WATER DEPARTMENT**

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

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

**NEW BUSINESS/ ACTION ITEMS**

A. Adopt 2026 Budget – Tammy Keisling moved to approve the 2026 budget as presented. Bob Bahney seconded, and the motion carried unanimously.

B. Pizza Delight Hookup (Camper) – The owner presented the board with a letter to hookup into a sewer clean out with his camper while the home is being renovated. Discussion ensued, and after further discussion Tom Welker moved to allow the hookup for no more than four (4) months while the home is being renovated. Chris Kocher seconded, and the motion carried unanimously.

C. Approve 2026 Employee Wages – Chris Kocher moved to increase Travis Zearing's wages to $48.20 and Glenn Miller's wages to $38.61 effective January 16, 2026. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

D Investment of Money – Discussion ensued on whether to invest into a Money Market account with Mid Penn Bank, a CD with Mid Penn Bank, or to invest more into the PLGIT accounts. After discussion, Tom Welker moved to transfer from the General Fund $100,000 into the Water PLGIT account and $100,000 into the Sewer PLGIT account. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

**SECRETARY'S & TREASURER'S REPORT**

No Report.

**PAYMENT OF BILLS**

Tammy Keisling 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. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1940 hours.

Respectfully Submitted,

Tammy Keisling

Tammy Keisling, Secretary