

February 26, 2025

Elizabethville Area Authority
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Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on February 26, 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
Shane Liddick, Office Secretary
Glenn Miller, Operator

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

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of January 22, 2024 as presented. Chris Kocher seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – Tom Welker moved to approve issuance of a letter dated March 1, 2025 that Mr. Kann has fifteen (15) days to respond or the offer from the Authority is withdrawn. Ken Koller seconded, and the motion carried unanimously.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – Chris Kocher provided a verbal update, no concerns for the Authority at this time.

E. Water Line on Broad, Smith, & Route 209 – Tom Welker moved to approve EADS applying for a PA Small Water/Sewer Project Grant which has a 15% matching component. The application fee is \$100 and is due at the end of April. Peggy Kahler seconded, and the motion carried unanimously.

F. Snyder Environmental Sewer Relining – Peggy Kahler moved to approve the first two sections along the creek up to MOPAC. Travis Zearing estimates \$40,000-\$45,000. Tammy Keisling seconded, and the motion carried unanimously.

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SEWER DEPARTMENT

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

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

WATER DEPARTMENT

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

-The insurance claim for the generator and fence repair was approved.

-Two representatives from NAWSC presented the operators with a backflow prevention program.
Travis Zearing will email the information to the Board.

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

NEW BUSINESS/ ACTION ITEMS

A. Capacity for Urgent Care – Discussion ensued. Tabled

B. Clean-Up Day for Elizabethville Borough – Tammy Keisling moved to approve the Borough utilizing the Sewer Plant property for their annual clean-up with a tentative date of 5/3/25. Ken Koller seconded, and the motion carried unanimously.

C. Customer Letter from Denise Franki – Tom Welker moved to deny the request for waiver of late fees. Chris Kocher seconded, and the motion carried unanimously.

D. Customer Letter from RJB Jr. LLC – Tom Welker moved to approve reducing the former “Hank’s” building/suite to 1.5 EDUs. Tammy Keisling seconded, and the motion carried unanimously.

E. Fee for Final Bills/Tenant Changes – Tom Welker moved to approve instituting a \$50 fee for each final bill requested for the sale/transfer of a property and/or a requested tenant change. Chris Kocher seconded, and the motion carried unanimously.

F. Fee for Returned Checks – Peggy Kahler moved to approve a \$50 fee for returned checks. Tom Welker seconded, and the motion carried unanimously.

G. NDCS Project – Shane Liddick indicated that a \$10,000 check was received. Tammy Keisling moved to conditionally approve the Escrow Agreement as written by Solicitor Fenicle. Ken Koller seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

Treasurer: Peggy Kahler asked Shane Liddick to provide a verbal update of year-end 2024 results.


PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Bob Bahney 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. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1938 hours.

Respectfully Submitted,


Tammy Keisling, Secretary