

February 25, 2026

Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

PHONE 717-362-3582 FAX 717-362-5697

EMAIL evilleauthority@gmail.com

February 25, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on February 25, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher	Peggy Kahler (Absent)	Bob Bahney
Tammy Keisling (Absent)	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

Tom Welker moved to approve the minutes of January 28, 2025 as written. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Chris Kocher moved to add the new ADA Law to New Business. Ken Koller seconded, and the motion carried unanimously.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the information Linus received from Envirep, he now has everything he needs to send a proposal to Walmart. Tom Welker moved to authorize Solicitor Linus Fenicle to contact Walmart and create a Deed of Dedication for the Authority to take control of the sewer lines at the Walmart Pump Station for \$100,000.00. Chris Kocher seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – The Authority was awarded \$200,000.00 from the CFA Grant, and is awaiting the agreement to be sent for signatures.

C. Land at Mountain View (Possible Well) – The Authority received a verbal okay but still awaiting written correspondence.

D. Smith Street Water Easements (Solicitor) – Discussion ensued regarding the easements for the water line project, 3 out of 4 property owners have agreed, and Superintendent Travis Zearing to speak with the last owner in the coming weeks.

E. Domain For Email Bills – Tom Welker moved to establish a new domain for emailing quarterly bills to avoid them creating a spam risk. Ken Koller seconded, and the motion carried unanimously.

SEWER DEPARTMENT

February 25, 2026

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.

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

NEW BUSINESS/ ACTION ITEMS

A. Highway Occupancy Permit (NDCS) – Ken Koller moved to have Linus Fenicle sign the indemnification and the HOP Permit, and a PennDot Inspector review the work on the state road Route 225. Bob Bahney seconded, and the motion carried unanimously.

B. Mary Ann Mattis Lien (63 S Franklin) – Linus Fenicle requested an abstract. Chris Kocher moved to have Solicitor Fenicle send a letter to the new property owner once he receives the abstract. Bob Bahney seconded, and the motion carried unanimously.

C. Auditor Proposals – Tom Welker moved to have chairman Henninger, Office Manager Welker, and Treasurer Kahler choose the best proposal for auditors and make the decision. Chris Kocher seconded, and the motion carried unanimously.

D. ADA Law – Solicitor Fenicle stated that since the Authority has less than 50,000 people we have until April 2027 to research what the Authority needs to update, if anything.

SECRETARY’S & TREASURER’S REPORT


No Report.

PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Chris Kocher 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. Tom Welker seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1925 hours.

Respectfully Submitted,

Tammy Keisling, Secretary