

January 22, 2025

Elizabethville Area Authority
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January 22, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on January 22, 2025 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher (absent)	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
Shane Liddick, Office Secretary	Travis Zearing, Superintendent (absent)
Glenn Miller, Operator	Andrew Welker, Office Secretary

REORGANIZATION

Chairman Henninger turned the meeting over to Solicitor Fenicle who asked for nominations for Chairman. Tom Welker moved to retain all officer and professionals as they were in 2024. Bob Bahney seconded, and the motion carried unanimously. Solicitor Fenicle turned the meeting back over to Chairman Dennis Henninger.

APPROVAL OF MINUTES

Peggy Kahler moved to approve the minutes of December 18, 2024 as presented. Bob Bahney seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

- A. WalMart Pump Station – No Update.
- B. Kepler – An email was received from Mr. Kevin Kann.

EXECUTIVE SESSION

Tom Welker moved to enter into an Executive Session to discuss the email received from Mr. Kevin Kann, owner of the former Kepler Building. Ken Koller seconded, and the motion carried unanimously. Executive Session began at 7:04pm.

OPEN SESSION

The Open Session of the meeting of the Elizabethville Area Authority resumed at 7:47pm.

- C. Phosphorus Level – No Update.

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D. Well Study w/ DEP – The study is finished and the report was provided.

E. UDA School Project – No Update affecting the Authority.

F. Water Line: Broad St, Smith St, & Route 209 – Tom Welker moved to table the topic to the February 2025 meeting. Tammy Keisling seconded, and the motion carried unanimously.

G. Snyder Environmental Sewer Relining – Tom Welker moved to table the topic to the February 2025 meeting. Ken Koller seconded, and the motion carried unanimously.

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 no further comment.

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

NEW BUSINESS/ ACTION ITEMS

A. Approval to Sign the LSA Reimbursement Request – Tammy Keisling moved to approve signing the reimbursement request. Peggy Kahler seconded, and the motion carried unanimously.

B. Unpaid Late Fees – Discussion ensued regarding unpaid late fees that continue to accrue on customer accounts. Solicitor Fenicle recommended sending a letter stating, ‘Failure to pay late fees subjects you to service termination.’ Tom Welker moved to approve sending letters as the office deemed appropriate. Ken Koller seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

Treasurer: The Authority had two CDs that matured. Per the discussion at the December Board Meeting, \$150,000 of water funds and \$150,000 of sewer funds were reinvested into new CDs and the balance was deposited to the General Checking Account.

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’ (Chris Kocher was absent).

ADJOURNMENT

Tammy Keisling moved to adjourn the meeting. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 2002 hours.

Respectfully Submitted,


Tammy Keisling, Secretary