

January 28, 2026

Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

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

EMAIL evilleauthority@gmail.com

January 28, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on January 28, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

Tammy Keisling (Absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group (Absent)

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP (Absent)

Travis Zearing, Superintendent

Andrew Welker, Office Secretary

Glenn Miller, Operator

REORGANIZATION

Chairman Henninger turned the meeting over to Treasurer Peggy Kahler who asked for nominations for chairman. Tom Welker moved to retain all officer and professionals as they were in 2025. Ken Koller seconded, and the motion carried unanimously. Peggy Kahler turned the meeting back over to Chairman Dennis Henninger.

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of December 17, 2025 as written. Chris Kocher seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

No Additions.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the potential of the Authority receiving ownership of the Walmart Pump Station and main sewer lines. Tom Welker moved to table the discussion until the February meeting. Ken Koller seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – Discussion ensued regarding the easements of the properties that are affected by the new water line. Tom Welker moved to table the discussion until the February meeting. Ken Koller seconded, and the motion carried unanimously.

C. Land at Mountain View – No Update.

D. Smith Street Water Easements (Solicitor) – No Update.

SEWER DEPARTMENT

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

January 28, 2026

Superintendent Travis Zearing provided a ballpark quote of \$1,500.00 for a new 6" auto air valve and provided a detailed explanation of what it is used for at the sewer plant. Tom Welker moved to give permission for Superintendent Travis Zearing to buy the part once he receives a hard quote. Peggy Kahler 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. Approval to Solicit Auditor Proposals For 2025, 2026, & 2027 – Chris Kocher moved to have Office Manager Andrew Welker and Chairman Henninger send letters to different auditing firms. Bob Bahney seconded, and the motion carried unanimously.

B. Domain For Email Bills – Discussion ensued regarding the need for a new domain for billing, and Office Manager Andrew Welker is to get additional information to provide at the February meeting.

SECRETARY'S & TREASURER'S REPORT

No Report.

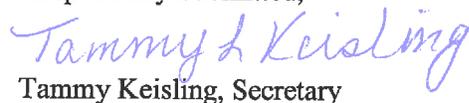
PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented. Ken Koller 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. Ken Koller seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1852 hours.

Respectfully Submitted,



Tammy Keisling, Secretary