Elizabethville Area Authority 4154 N. Route 225 Elizabethville, PA 17023

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July 23, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on June 25, 2025 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney (Absent)

Tammy Keisling (Absent)

Ken Koller

Tom Welker

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 June 25, 2025 with the correction of Tammy Keisling seconding adjournment of the meeting. Peggy Kahler seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

No citizens in attendance

OLD BUSINESS

- A. WalMart Pump Station No Update.
- B. Kepler No Update.
- C. Phosphorus Level Update No Update.
- D. UDA School District Project No Update.
- E. Water Line on Broad, Smith, & Route 209 Discussion ensued regarding records of easements with the properties the water line will go through. Solicitor Linus Fenicle to look into the property deeds further.
- F. Land South of the Lentz Well Mr. Fogg received the certified letter, but we are awaiting a response from him.
- G. Land at Mountain View Superintendent Travis Zearing is awaiting a response from the Department of Environmental Protection concerning the feasibility of a future well.

SEWER DEPARTMENT

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

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Travis Zearing is waiting to hear back from Snyder Environmental on when they will return to finish sewer relining south of sewer plant.

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 further comment.

The Northern Dauphin Christian School submitted a plan without a water loop connection. The engineer and solicitor will review authority rules and regulations and will verify that the fire chief is okay with the plans.

NEW BUSINESS/ ACTION ITEMS

None.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Tom Welker 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. Ken Koller seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1923 hours.

Respectfully Submitted,

Tammy & Keisling, Secretary