July 22, 2026

Elizabethville Area Authority

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July 22, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on July 22, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger | Christopher Kocher | Peggy Kahler | Bob Bahney
Tammy Keisling | Ken Koller | Tom Welker (Absent)

ALSO ATTENDING

Dan Beyer, EADS Group
Travis Zearing, Superintendent
Glenn Miller, Operator
Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Ken Koller moved to approve the minutes of June 24, 2026 as presented. Bob Bahney seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

No Comment.

OLD BUSINESS

A. WalMart Pump Station – No new updates, Solicitor Linus Fenicle will have more information at the August Meeting.

B. Water Line on Broad, Smith, & Route 209 – Discussion ensued regarding the Brosius' property after a title search was performed. After the title search it was discovered that the Authority has a right of way through the property because of an easement with the former Elizabethville Water Company. Solicitor Linus Fenicle sent a certified letter to the property owners regarding the easement, and will wait until the August meeting to decide if the Authority wants to go through the property or use an alternate route.

C. New Well Location – DEP will be arriving at the possible well location on August 12th at 10:30AM to assess the well site.

D. Smith Street Water Easements (Solicitor) – Note letter B under Old Business.

E. Mary Ann Mattis Lien (63 S Franklin) – The new owner paid all previous balances and all legal fees on the property.

F. New ADA Law (April 2027) – No Update.

G. UV Replacement – Discussion ensued regarding getting another quote for a UV system for the sewer plant. Engineer Dan Beyer stated that if the Authority goes with a UV Trojan system DEP would not need to inspect the new system, but if the Authority goes with a different manufacturer then it would need inspected by DEP.

SEWER DEPARTMENT

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

Superintendent Travis Zearing informed everyone that Envirep put the new propellers on the Walmart pump station, the grinder has failed, and the blower is getting replaced ASAP.

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

WATER DEPARTMENT

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

Superintendent Travis Zearing reported a logging company is going to present the board with a contract for the use of the railroad bed while he does a logging project for another customer. Travis Zearing also said that a voluntary conserve water usage advisory would be a good idea.

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

NEW BUSINESS/ ACTION ITEMS

A. CDs (Due in July) – Peggy Kahler moved to reinvest the 2 CDs at Mid Penn Bank for 15 months at an interest rate of 3.80%. Tammy Keisling seconded, and the motion carried unanimously.

B. Shut – Off Notice – Peggy Kahler moved to approve the new shut off notice as written. Chris Kocher seconded, and the motion carried unanimously.

C. Trash Bids (December 31, 2026 Will Inform Borough) – Chairman Dennis Henninger will inform the Borough, and will send bids out in October.

D. Tyler Snyder – Mr. Snyder requested that the board re-consider removing the $150.00 turn on/off fee from his account due to inconsistencies. Chris Kocher moved to approve removing the $150.00 turn on/off fee from Tyler Snyder's account. Tammy Keisling seconded the motion. Chairman Henninger called for a Roll Call Vote in which five members voted "YES" and one member (Peggy Kahler) voted "NO".

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Tammy Keisling moved to approve the payment of the bills and financial reports as presented. Bob Bahney 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. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1920 hours.

Respectfully Submitted,

Tammy Keisling

Tammy Keisling, Secretary