

June 25, 2025

Elizabethville Area Authority
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June 25, 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
Tammy Keisling

Christopher Kocher (Absent)
Ken Koller

Peggy Kahler
Tom Welker

Bob Bahney

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 May 28, 2025 as presented. Peggy Kahler seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the possibility of Linus Fenicle sending a letter to Walmart about the condition of their pump station and the outstanding invoice they have with us. Envirep, the maintenance company of the pump station, will provide an updated quote for the maintenance needed at the pump station. Ken Koller moved to allow Solicitor Linus Fenicle to send a letter to Walmart including the outstanding invoice and the updated maintenance quote for the pump station. Tom Welker seconded, and the motion carried unanimously.

B. Kepler – Ken Koller moved to allow Solicitor Linus Fenicle to file a lien on the old Kepler building & Flowers on Market from the time Kevin Kann took ownership to present. Tammy Keisling seconded, and the motion carried unanimously.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – No Update.

E. Water Line on Broad, Smith, & Route 209 – Engineer Dan Beyer submitted the grant application and is awaiting the response from Dauphin County.

F. Land South of the Lentz Well – Discussion ensued because there has been no response from the owner of the property. After discussion the board would like to reach out one more time regarding the property via certified mail.

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G. Gaming Grant Update – Tom Welker moved to approve Chairman Henninger signing the agreement upon receipt. Ken Koller seconded, and the motion carried unanimously.

SEWER DEPARTMENT

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

Snyder Environmental called Superintendent Travis Zearing about starting the sewer relining project at the sewer plant starting Monday June 30.

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

Pine Avenue is working on getting the reimbursement of \$100,000 to the Authority.
Provided an update on the Dauphin County Grant for the PLC system.

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. Renewal Applications for Wells 3, 4, & 5 – Tom Welker moved to approve the application as presented. Tammy Keisling seconded, and the motion carried unanimously.

B. Health Insurance – Discussion ensued regarding options for the employees' health insurance. Peggy Kahler moved to change from the current plan with Capital Blue Cross to a \$0 deductible plan with HighMark. Ken Koller seconded, and the motion carried unanimously.

C. UDA Water & Sewer Application – Tammy Keisling moved to approve the Utility Service Application for the first house within their anticipated project for both Water and Sewer. Ken Koller seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

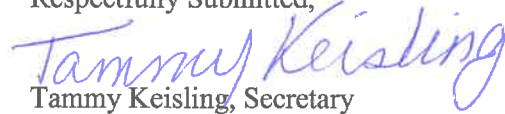
PAYMENT OF BILLS

Tom Welker 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.'

ADJOURNMENT

Peggy Kahler moved to adjourn the meeting. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1944 hours.

Respectfully Submitted,


Tammy Keisling, Secretary