

June 24, 2026

Elizabethville Area Authority
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Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on June 24, 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 Travis Zearing, Superintendent (Absent)

Andrew Welker, Office Secretary

Glenn Miller, Operator

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of May 27, 2026 as presented. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

A. 77 Vine Street (Usage/Leak) – The property owner did not attend the meeting or send a letter to present his case, so there was no discussion by the board and the water bill/consumption remained the same.

B. Tyler Snyder – Mr. Snyder was concerned about the new meters the Authority is planning to install, and asked if the Authority would look into providing an online bill pay option.

OLD BUSINESS

A. WalMart Pump Station – Operator Glenn Miller updated everyone that some of the parts have been ordered, and when they arrive, Envirep will start installing the new parts.

B. Water Line on Broad, Smith, & Route 209 – Discussion ensued regarding a new route for the water line project. The Authority is continuing to look at the most efficient and effective way to use the grant money for this project. The Authority is talking to other property owners about water line easements.

C. New Well Location – Note letter B under New Business.

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

E. Mary Ann Mattis Lien (63 S Franklin) – Solicitor Linus Fenicle updated the board that the new property owner was trying to clean the title of the property, and they discontinued action against the Authority. Linus Fenicle is negotiating with them for payment of the liens.

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

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G. 250 W Broad Street (Sewer Backup) - The insurance claim was dropped because the Authority is protected under the Immunity Act.

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. CDs (Due in July) – Peggy Kahler and Office Manager Andrew Welker will obtain interest rates from different banks, and will present the rates at the July meeting.

B. Well Location – Tom Welker moved to take the next steps for a new well on the land east of the reservoir owned by the Authority. Peggy Kahler seconded, and the motion carried unanimously.

C. UV Replacement – Engineer Dan Beyer will obtain another quote on the UV replacement project.

Tom Welker moved to go into an executive session for logging on property not Authority owned, but to use the Railroad Bed. Chris Kocher seconded, and the motion carried unanimously. Chairman Dennis Henninger called an executive session at 1852.

Open session resumed at 1858.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Ken Koller 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. Tom Welker seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1902 hours.

Respectfully Submitted,


Tammy Keisling, Secretary