

March 26, 2025

Elizabethville Area Authority
4154 N. Route 225
Elizabethville, PA 17023
PHONE 717-362-3582 FAX 717-362-5697
EMAIL evilleauthority@gmail.com

March 26, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on March 26, 2025 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher
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

Ken Koller moved to approve the minutes of February 26, 2025 as presented. Tom Welker seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Jason Turns from Burch & Associates was in attendance regarding the proposed Urgent Care Facility. He was informed that the Escrow Agreement needed to be completed and an initial deposit of \$10,000 be made. He requested that a copy of the Agreement be emailed to Bill Burch.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – Anticipated construction to begin in August 2025 on the first house.

E. Water Line on Broad, Smith, & Route 209 – Discussion ensued regarding grant funding options and the scope of the project. Peggy Kahler moved to approve an application to the PA Small Water & Sewer Grant for a project cost not to exceed \$500,000 including the 15% matching component. Chris Kocher seconded, and the motion carried unanimously.

F. Sewer Relining – Travis is awaiting cost estimates and scheduling. Tabled.

G. Urgent Care Facility – See “Public Comment” above.

H. NDCS Project - The signed Escrow Agreement is still outstanding. The Authority needs to decide their final desires for the water line requirements.

March 26, 2025

SEWER DEPARTMENT

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

The new electrical panel is mounted and the brackets are ready for the SBR.

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

WATER DEPARTMENT

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

Travis asked the Board for their thoughts on the backflow prevention program. Discussion ensued. Dan Beyer researched the program and found that it seems to be legitimate. No decision was made.

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

NEW BUSINESS/ ACTION ITEMS

A. Maturing CDs – Discussion ensued. Peggy Kahler moved to approve moving the funds from the maturing CDs to the General Checking Account. The Authority will then transfer \$1,000,000 to PLGIT unless a Resolution is required which can be passed at the April 2025 meeting. The remaining funds will be reinvested with Mid Penn Bank in CDs after the April 2025 meeting. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

B. Fogarty Letter – The Authority received a letter from Charles Fogarty regarding property he owns on the mountain. Discussion ensued and no action was taken.

C. Land South of the Lentz Well – A parcel of land is owned by Nathan Fogg and is currently being timbered. The thought was that after timbering, Mr. Fogg may be willing to sell the land. Discussion ensued regarding whether the Authority was interested in purchasing the property. Tom Welker moved to approve approaching Mr. Fogg letting him know of the Authority’s interest. Tammy Keisling seconded, and the motion carried unanimously.

D. Sludge Disposal Bids – Discussion ensued regarding the bid form and a minor typographical error needed to be changed. Tom Welker moved to approve advertising and soliciting bids for sludge hauling. Ken Koller seconded, and the motion carried unanimously.

E. Water Supply – Discussion ensued regarding the Authority’s water supply which is currently in good order. However, with some of the anticipated development around the area, it may be beneficial for the Authority to seek additional water sources. Tabled.

SECRETARY’S & TREASURER’S REPORT

No Report.

PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Bob Bahney 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. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 2021 hours.

Respectfully Submitted,


Tammy Keisling, Secretary