

May 28, 2025

***Elizabethville Area Authority***

***4154 N. Route 225***

***Elizabethville, PA 17023***

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**May 28, 2025**

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on May 28, 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 (absent)  
Shane Liddick, Office Secretary  
Glenn Miller, Operator

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP (absent)  
Travis Zearing, Superintendent  
Andrew Welker, Office Secretary

**APPROVAL OF MINUTES**

Ken Koller moved to approve the minutes of April 23, 2025 as presented. Tammy Keisling seconded, and the motion carried unanimously.

**ADDITIONS TO VOTING AGENDA**

None.

**PUBLIC**

Kevin Kann – Representing the former Kepler Building and Flowers on Market located at 44 S Market Street, see Item B under Old Business.

**OLD BUSINESS**

A. WalMart Pump Station – No Update.

B. Kepler – Mr. Kann submitted a proposal to reduce the balance on his account. The balance to date is in excess of \$200,000 which included liens filed prior to BSRE (Kevin Kann's) ownership as well as quarterly bills since the transfer of ownership. Despite no active services at the property. Discussion ensued and no action was taken. Mr. Kann was instructed to contact Solicitor Fenicle for further discussion.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – Chris Kocher attended the last meeting and provided a verbal report. Construction of the first home is anticipated to begin in August 2025.

E. Water Line on Broad, Smith, & Route 209 – No Update.

F. Sewer Relining – Tom Welker moved to approve the quote in the amount of \$54,860.00 from Snyder Environmental for relining approximately 630ft of the sewer main south of the WWTP through the Mopac Property. Bob Bahney seconded, and the motion carried unanimously.

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G. NDCS Project – The Authority received the signed Escrow Agreement from NDCS. Tammy Keisling moved to approve Chairman Henninger signing the agreement. Peggy Kahler seconded, and the motion carried unanimously.

H. Land South of the Lentz Well – No Update.

#### SEWER DEPARTMENT

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

The Dauphin County Gaming Grant awarded for the PLC electrical upgrades in the sewer plant may become void. The parts were ordered and installed prior to receiving formal notification from the county of the grant award. The county was aware of the order prior to placing the order and at that time said it would be no problem. Since then, they have indicated that the sequence of events is typically not allowed. Dan Beyer will contact representatives at Dauphin County to further discuss the situation.

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. 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. Chris Kocher seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1944 hours.

Respectfully Submitted,

  
Tammy Keisling, Secretary