

November 19, 2025

Elizabethville Area Authority

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Elizabethville, PA 17023

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November 19, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on November 19, 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)
Travis Zearing, Superintendent
Glenn Miller, Operator

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP(Absent)
Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of October 22, 2025 as written. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

No Additions.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Solicitor Fenicle is wrapping up the details of the letter and will have it mailed by November 30, 2025.

B. Kepler – The Authority has not received a check or any response regarding the agreed amount to satisfy and remove all outstanding charges on the Water & Sewer account. Ken Koller moved to remove Kepler Building & Flowers on Market from old business. Tom Welker seconded, and the motion carried unanimously.

C. Water Line on Broad, Smith, & Route 209 – Solicitor Fenicle and Engineer Dan Beyer are working on the four (4) easements for the properties that the water line will run through.

D. Land at Mountain View – DEP has been contacted and we are awaiting a response from DEP.

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 further comment.

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

November 19, 2025

NEW BUSINESS/ ACTION ITEMS

A. Proposed 2026 Budget (To be Approved at December Meeting) – Reviewed and discussed key items on the budget for approval at the December meeting.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented except check number 11611. Check number 11611 was made out to the incorrect vendor. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

Tom Welker moved to go into an executive session at 1917 hours to discuss employee wages. Ken Koller seconded, and the motion carried unanimously. Returned to public session at 1917 hours.

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1919 hours.

Respectfully Submitted,

Tammy L. Keisling
Tammy Keisling, Secretary