

October 23, 2024

Elizabethville Area Authority
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October 23, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on October 23, 2024 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher	Peggy Kahler (absent)	Bob Bahney
Tammy Keisling	Ken Koller	Tom Welker	

ALSO ATTENDING

Dan Beyer, EADS Group	Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Shane Liddick, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator	Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of September 25, 2024 as presented. Bob Bahney seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Lead Service Line – The information we were able to obtain was submitted to DEP.

D. Phosphorus Level – No Update.

E. Well Study w/ DEP – No Update.

F. CDBG Grant Application – Per information received by our Engineer, the UV Lights in the Sewer System are not an eligible project, primarily due to the income level across the system.

G. UDA School Project – Discussion ensued regarding updates from the last planning meeting. Tom Welker moved to approve sending a letter to the School with information from our Solicitor and Engineer. The letter should be on Authority letterhead and include information about an Escrow. Ken Koller seconded, and the motion carried unanimously.

SEWER DEPARTMENT

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

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i. The chipper was sold on MunicibiBid for \$7,700.

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

- i. The Pine Alley and Maple Alley projects are complete.
- ii. The Statewide Gaming Grant application is due at the end of November.

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. CDBG Progress Report – Pine Alley Sewer Rehabilitation

B. CDBG Progress Report- Maple Avenue I&I Removal Project

C. Pine Alley – Pay Application #5 for \$159,726.64

D. Pine Alley – Pay Application #6 for \$65,541.86

E. Maple Ave – Pay Application #1 for \$52,624.30

F. Maple Ave – Pay Application #2 for \$102,869.70

G. State Wide Local Share Grant – Authorize the Chairman to Sign Required Documents to Proceed with the Grant Application

Tammy Keisling moved to approve items A-G above as presented. Tom Welker seconded, and the motion carried unanimously.

H. Skidloader Purchase – Chris Kocher moved to approve the purchase of a new Kubota SVL75-3 at the CoStars Pricing. Ken Koller seconded, and the motion carried unanimously.

I. Roots in Sewer Lines – Discussion ensued. Tom Welker moved to approve investigation and cleaning of approximately half of the sewer main near MoPac at an approximate cost of \$4,000. Ken Koller seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Tammy Keisling 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.'

LETTER TO THE BOARD

Tammy Keisling submitted a Letter of Resignation from her position as a Board Member to be effective 12/31/2024. Discussion ensued. Ms. Keisling indicated that she has enjoyed and appreciated her time on the Authority Board and her resignation comes from a job/position change. Ken Koller moved to accept the Letter of Resignation as presented. The motion received no second and died on the floor. The consensus was to table the decision to the November meeting.

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~~September 25,~~ 2024

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1951 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary