September 23, 2026

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

September 23, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on September 23, 2026 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 (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 August 26, 2026 as presented. Tammy Keisling seconded, and the motion carried unanimously.

EXECUTIVE SESSION – Authority Office moved to end of the meeting.

ADDITIONS TO VOTING AGENDA

No Additions.

PUBLIC

No Comment.

OLD BUSINESS

A. WalMart Pump Station – Solicitor Linus Fenicle provided an outline of the agreement between Walmart & The Elizabethville Area Authority. The Authority Board approved Solicitor Linus Fenicle to forward the agreement to Walmart. Copy on File.

B. Water Line on Broad, Smith, & Route 209 – The engineer's survey team plan to be at the project site during the week of September 28.

C. New Well Location – Eichelbergers' was supposed to be at the well site on Monday to drill the test well but did not arrive. Superintendent Travis Zearing to contact Eichelbergers' again.

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

E. UV Replacement – See Letter C under New Business.

F. Online Bill Payment – Tom Welker moved to adopt the online bill pay website citizenactioncenter.com with Diversified Technology, the Authority Billing Software, with the 3% fee being charged to the customer and to go into effect for the January 1st, 2027 bill cycle. Chris Kocher seconded, and the motion carried unanimously.

G. DEP Letter (Phosphorous Levels) – No Update.

SEWER DEPARTMENT

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

Superintendent Travis Zearing informed everyone that the Walmart Pump Station needs a new grinder which will be delivered in 6-8 weeks, and a new heater was installed at the pump station.

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

WATER DEPARTMENT

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

Superintendent Travis Zearing informed everyone that out of the 80 meters that were not operating there are only 11 that need replaced.

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

NEW BUSINESS/ ACTION ITEMS

A. Sewer Connection (Laudenslager) – Tammy Keisling moved to allow signing the sewer connection application for the property located at 4219 State Route 209. Ken Koller seconded, and the motion carried unanimously.

B. New Charge Items – Tom Welker moved to update the Radio Read Meters (3/4") price to $400.00 and 1" Meter to $550.00. Chris Kocher seconded, and the motion carried unanimously.

C. UV Replacement (Approve to Proceed) – Tammy Keisling moved to proceed with the UV Replacement project in the amount of $236,485.00. Tom Welker seconded, and the motion carried unanimously.

D. Camper aside Pizza Delight (April Minutes) – Tom Welker moved to extend the time frame for the camper to remain connected to the sewer clean for four more months. Bob Bahney seconded, and the motion carried unanimously.

E. Meter Purchase – Tom Welker moved to buy one hundred meters before the grant period opens. Ken Koller seconded, and the motion carried unanimously.

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.

EXECUTIVE SESSION

Chris Kocher moved to go into Executive Session at 1859 hours. Tammy Keisling seconded, and the motion carried unanimously.

Public Session resumed at 1919 hours.

Discussion ensued regarding possible State Route 209 paving within the next three years.

ADJOURNMENT

Tom Welker moved to adjourn the meeting. Chris Kocher seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1936 hours.

Respectfully Submitted,

September 23, 2026

Tammy L Keisling

Tammy Keisling, Secretary