

Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

PHONE 717-362-3582 FAX 717-362-5697

EMAIL evilleauthority@gmail.com

December 21, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on December 21, 2022 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher
Ken Koller (absent)

Peggy Kahler
Tom Welker

Bob Bahney

ALSO ATTENDING

Dan Beyer, EADS Group
Shane Liddick, Office Secretary
Glenn Miller, Operator

Linus Fenicle, Solicitor, Reager Adler P.C.
Travis Zearing, Superintendent

APPROVAL OF MINUTES

Peggy Kahler moved to approve the minutes of November 16, 2022 as presented. Chris Kocher 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. 2023 Budget – Tammy Keisling moved to approve the budget as presented with the following adjustments: increase Payroll, increase Payroll Taxes, and increase Fuel Expense. Tom Welker seconded and the motion carried unanimously.

D. New Sign at the Office – Discussion ensued regarding the sign. Consensus is to use the existing sign as a model but replace with a new sign which includes the Name and Address.

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment. The Authority received a notice of violation for high phosphorus levels in the effluent.

Engineer: Provided a written report, and added further comment. A grant application was submitted to DCED for the Maple Alley project.

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. Employee Wage Rates – Tom Welker moved to approve a 12% increase for Travis and Glenn which would make their hourly rates \$36.22 and \$29.01 respectively. Tammy Keisling seconded. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes' (Ken Koller was absent).

B. Training – Peggy Kahler moved to approve Glenn's attendance at the PRWA Seminar on 2/1/23. Bob Bahney seconded and the motion carried unanimously.

C. Audit Reports – Chris Kocher moved to approve accepting the audit reports as presented. Tammy Keisling seconded and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' (Note: Ken Koller was absent)

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1930 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary