

Elizabethville Area Authority
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December 20, 2023

Meeting of the Elizabethville Area Authority was called to order by Chris Kocher, Vice Chairman, at 1900 hours on December 20, 2023 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

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

ALSO ATTENDING

Dan Beyer, EADS Group	Linus Fenicle, Solicitor, Reager Adler P.C.
Shane Liddick, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator	Reily Ferree, Office Secretary

APPROVAL OF MINUTES

Tammy Keisling moved to approve the minutes of November 15, 2023 as presented. Ken Koller 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 – EADS exported the data and submitted it to DEP, we are awaiting a response.
- D. Lykens Valley Camp Meeting Agreement – The agreement has been signed by the Camp Meeting Association and Solicitor Fenicle recommends Chairman Henninger signing.
- E. Phosphorus Level Update – None.
- F. Well Study w/ DEP – The anticipated beginning date is January 3, 2024.
- G. Sheber – Tom Welker voiced concerns.

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment.
A new pump was installed at the Mountain View Pump Station.

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

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Dan Beyer reviewed the bids for the Pine Alley Sewer Rehabilitation Project.

The grant application through PA Small Water & Sewer Grant for Maple Alley received no award. The CDBG Agreement was received.

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. Wages – Tom Welker moved to approve a 10% increase for Travis Zearing (\$39.84) and Glenn Miller (\$31.91). Peggy Kahler seconded the motion. Vice Chairman Kocher called for a Roll Call Vote in which all members present voted ‘Yes’ (Dennis Henninger & Bob Bahney were absent).

B. CDBG Progress Report – Tammy Keisling moved to approve the signing and submission of the report. Ken Koller seconded and the motion carried unanimously.

C. 2024 Budget – Peggy Kahler moved to approve the budget as presented. Tom Welker seconded the motion. Vice Chairman Kocher called for a Roll Call Vote in which all members present voted ‘Yes’ (Dennis Henninger & Bob Bahney were absent).

D. CDBG Grant Agreement for Maple Alley – Tammy Keisling moved to approve the agreement as presented. Ken Koller seconded and the motion carried unanimously.

E. Pine Alley – Tom Welker moved to authorize the signature of the Notice of Intent to Award and other Award documents associated with the project for the full project scope to Snyder Environmental for \$364,086.00. Ken Koller seconded the motion. Vice Chairman Kocher called for a Roll Call Vote in which all members present voted ‘Yes’ (Dennis Henninger & Bob Bahney were absent).

F. Logging – Peggy Kahler moved to approve the logging contract with Kish Lumber as presented. Tammy Keisling seconded and the motion carried unanimously.

G. 59 Mayfield Street – Discussion ensued regarding the issues. Tom Welker moved to approve sending a certified letter to the property owner indicating that there will be no payment agreement made with the tenant, the balance must be paid in full by January 23, 2024, if the balance is not paid by then water service will be terminated and a lien will be placed on the property. 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 as presented. Tammy Keisling seconded the motion. Vice Chairman Kocher called for a Roll Call Vote in which all members present voted ‘Yes’ (Dennis Henninger & Bob Bahney were absent).

ADJOURNMENT

Ken Koller moved to adjourn the meeting, Tammy Keisling seconded, and the motion carried unanimously. Vice Chairman Kocher adjourned the meeting at 1943 hours.

Respectfully Submitted,

Tammy Keisling

Tammy Keisling, Secretary