

# *Elizabethville Area Authority*

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## January 25, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on January 25, 2023 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)	Linus Fenicle, Solicitor, Reager Adler P.C. (absent)
Shane Liddick, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator (absent)	

### **REORGANIZATION**

Chairman Dennis Henninger turned the meeting over to Office Secretary, Shane Liddick.

Shane Liddick opened the floor for nominations for Chairman. Tammy Keisling moved to approve the same officers as they were in 2022. Tom Welker seconded and the motion carried unanimously.

Chairman – Dennis Henninger  
Vice Chairman – Christopher Kocher  
Treasurer – Peggy Kahler  
Secretary – Tammy Keisling  
Assistant Secretary – Ken Koller

Shane Liddick turned the meeting over to Chairman Henninger.

Tom Welker moved to approve retaining the services of Linus Fenicle of Reager and Adler, PC as the Authority's Solicitor. Ken Koller seconded and the motion carried unanimously.

Ken Koller moved to approve retaining The EADS Group as the Authority's engineering firm. Chris Kocher seconded and the motion carried unanimously.

### **APPROVAL OF MINUTES**

Tom Welker moved to approve the minutes of December 21, 2022 as presented. Tammy Keisling seconded and the motion carried unanimously.

### **ADDITIONS TO VOTING AGENDA**

None.

### **PUBLIC**

Joe Witmer – Mr. Witmer represents an organization, Veterans for a Second Chance. The organization is interested in potentially buying the former Kepler Building. Mr. Witmer wanted to discuss with the Authority his intentions as well as the outstanding liens on the property. Discussion ensued and Mr. Witmer was advised to provide some additional information and a proposal to the Authority Board for their next meeting.

### **OLD BUSINESS**

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

#### **SEWER DEPARTMENT**

Operator: Provided a written report, and added further comment. The Smith Street Pump Station generator is having an electrical issue and Travis is trying to sort it out with PSI Pumping Solutions.

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

#### **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. Refund State Police Escrow – Chris Kocher moved to approve releasing the remaining \$1,459.60 that the Authority has held in Escrow for the New State Police Barracks as the project has been completed. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Note: Peggy Kahler was absent).

#### **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.’ (Note: Peggy Kahler was absent)

#### **ADJOURNMENT**

Chris Kocher moved to adjourn the meeting, Tom Welker seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1941 hours.

Respectfully Submitted,  
*Tammy Keisling*  
Tammy Keisling, Secretary