

# Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

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

EMAIL [evilleauthority@gmail.com](mailto:evilleauthority@gmail.com)

March 22, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on March 22, 2023 followed by the pledge of allegiance and a moment of silence.

## ROLL CALL

Dennis Henninger  
Tammy Keisling

Christopher Kocher  
Ken Koller

Peggy Kahler  
Tom Welker

Bob Bahney

## ALSO ATTENDING

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

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

## APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of February 22, 2023 as presented. Peggy Kahler seconded and the motion carried unanimously.

## ADDITIONS TO VOTING AGENDA

Resolution Revisions – Peggy Kahler moved to approve adding the resolution revision to the voting agenda. Chris Kocher seconded and the motion carried unanimously.

## PUBLIC

None.

## OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

## SEWER DEPARTMENT

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

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. CDs – Peggy Kahler moved to approve withdrawing the current CDs at Mid Penn Bank, adding to the principal balance, and reinvesting in two CDs in the amount of \$300000.00 each for 12 months at 4.95% interest with Mid Penn Bank. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

B. Resolution Revision – Tom Welker moved to approve the Revision to the Resolution for the PA Small Water And Sewer Application for Maple Alley sewer re-hab., to say approximately \$216,000. Tammy Keisling seconded the motion and the motion carried unanimously.

**SECRETARY'S & TREASURER'S REPORT**

No Report.

**PAYMENT OF BILLS**

Tom Welker moved to approve the payment of the bills as presented and include one additional check to Valley Waste for \$10,000 as the monthly distribution of trash fees. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

**ADJOURNMENT**

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1914 hours.

Respectfully Submitted,

  
Tammy Keisling, Secretary