

Elizabethville Area Authority

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November 16, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on November 16, 2022 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher (absent)
Ken Koller

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

Ken Koller moved to approve the minutes of October 26, 2022 as presented. Tom Welker seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

(see below – OLD>B. Kepler)

OLD BUSINESS

A. WalMart Pump Station – A check was received for the Pump Station maintenance. Contractors for WalMart are still working on the I&I issues.

B. Kepler – Mr. Kevin Kann was present again. He provided an excerpt from Municipal Claims Law, to which Solicitor Fenicle responded that he knows of the provision that Mr. Kann is referencing and respectfully disagrees with Mr. Kann's assertions. Mr. Kann went on further to explain that he received the first bill in the mail in April 2022 for 1st Quarter 2022. Mr. Kann proposes paying for Q1, Q2, & Q3 of 2022 and reclassifying the property as a single commercial unit rather than the 10.5 combined EDUs currently assessed. He believes the bill is excessive. A written proposal is to be sent/mailed. No action was taken. The topic was tabled.

C. 2023 Budget – Tom Welker is concerned about chemical expenses and fuel expenses as related to recent increases and economic climate. Peggy Kahler inquired about accounting fees and increases. No action taken. Tabled.

D. Equipment Sale – The equipment has been sold and the results are as follows: Truck - \$4,400; Backhoe - \$2,600; and Trailer - \$745

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. Readinger Letter – Tom Welker moved to approve crediting the account(s) \$19.30. Tammy Keisling seconded and the motion carried unanimously.

B. Frontier – Tom Welker moved to approve crediting the account \$78.90. Bob Bahney seconded and the motion carried unanimously.

C. Meeting Dates – The 2023 meeting dates will be the 4th Wednesday of each Month (January – October) and the 3rd Wednesday of each Month (November & December). Tammy Keisling moved to approve the schedule as outlined above. Ken Koller seconded and the motion carried unanimously.

D. Title Signer – Tom Welker moved to approve Travis Zearing signing the titles for the sold equipment. Peggy Kahler seconded and the motion carried unanimously.

E. Grant Application Resolution – Tammy Keisling moved to approve authorizing the Chairman to sign the grant resolution for the Maple Alley project. 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. Peggy Kahler seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' (Note: Chris Kocher was absent)

EXECUTIVE SESSION

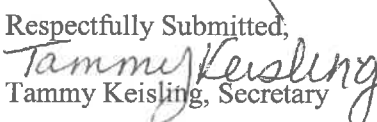
Tom Welker moved to approve entering into executive session to discuss employee salaries. Peggy Kahler seconded and the motion carried unanimously. Executive Session was entered into at 1938 hours.

OPEN SESSION

The open session resumed at 1948 hours.

ADJOURNMENT

Tom Welker moved to adjourn the meeting, Tammy Keisling seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1951 hours.

Respectfully Submitted,

Tammy Keisling, Secretary