

Elizabethville Area Authority

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October 25, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on October 25, 2023 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
Reily Feree, Office Secretary

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of September 27, 2023 as presented. Tammy Keisling seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

- A. A letter was received from Donald Slike, owner of the building which was formerly The Special Place restaurant.
- B. Agreement with Lykens Valley Camp Meeting Association was presented for approval.

Peggy Kahler moved to approve A & B above being added to New Business. Tom Welker seconded and the motion carried unanimously.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Lead Service Line – EADS will review and submit the information submitted thus far to DEP for their review.

SEWER DEPARTMENT

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

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

PennDOT approved the HOP for the Pine Alley Sewer Rehabilitation Project. The Advertisement for Bids will be published on 11/6/23 with bids being due on 12/6/23 and opened on 12/8/23.

WATER DEPARTMENT

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

There has been some significant water loss and the operators are looking for a leak.

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

NEW BUSINESS/ ACTION ITEMS

A. Trash Contract Bid – One bid was received, opened, and reviewed. Peggy Kahler moved to award the trash contract to Valley Waste Solutions Inc as the lowest responsible bidder for the contract period 1/1/24-12/31/26. Tammy Keisling seconded and the motion carried unanimously.

B. CDBG – Tammy Keisling moved to approve Chairman Henninger signing the monthly CDBG Progress Report for submission. Bob Bahney seconded and the motion carried unanimously.

C. Slike (from Additions-A above) – Discussion ensued regarding the letter received. Tom Welker moved to approve a reduction of EDUs to 1.5 for each of the two business spaces in the building for a total of 3.0 EDUs to be effective as of 10/1/23.

D. Lykens Valley Camp Meeting (from Additions-B above) – Tom Welker moved to approve the agreement as presented contingent upon the Camp Meeting Association obtaining the proper permit(s) from the Elizabethtown Borough. Chris Kocher seconded and the motion carried unanimously.

E. 29 S Vine St Warehouse – A Board Member questioned if the Authority was aware that the warehouse has apartments and wanted to ensure that billing was happening accordingly. Office Staff assured that it is accurate.

SECRETARY'S & TREASURER'S REPORT

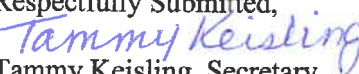
No Report.

PAYMENT OF BILLS

Tom Welker 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.'

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Tammy Keisling seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1923 hours.

Respectfully Submitted,

Tammy Keisling, Secretary