

Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

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

EMAIL evilleauthority@gmail.com

August 23, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on August 23, 2023 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

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 (absent)

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of July 26, 2023 as presented. Tammy Keisling seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Engineer Dan Beyer indicated that an update form for the Pine Alley Project must be submitted to CDBG.

Superintendent Travis Zearing indicated that a decision should be made on the timing of hydrant flushing.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Lead Service Line – Engineer Dan Beyer reviewed some options and discussion ensued. Tom Welker moved to approve using the EADS system for surveys utilizing a web address rather than a QR code and to have Board Members complete and submit the survey to ensure the information gathered is reported and acceptable to DEP. Tammy Keisling seconded and the motion carried unanimously.

D. PFAS Testing – Superintendent Travis Zearing is still awaiting a price quote from the Lab, but informed the Board that testing is to be quarterly.

E. Pine Alley Sewer Rehab – No Update.

F. Lykens Valley Camp Meeting Assn. Discussion ensued regarding their connection. The Authority is currently awaiting a response from the Association about their intended placement of the line(s).

SEWER DEPARTMENT

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

Engineer: Provided a written report, and added further comment. The Local Share Grant applications are open and due in November 2023. Peggy Kahler moved to approve EADS preparing the application and submitting it for the authority. Chris Kocher seconded and the motion carried unanimously.

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. Authorized Agent Forms – Peggy Kahler moved to approve the discontinuance of use. Ken Koller seconded and the motion carried unanimously.

B. Borough Clean-Up – The Authority is in receipt of a letter from the Elizabethville Borough requesting the use of the Waste Water Treatment Plant property for their Fall Clean-Up Day which is scheduled for 10/7/2023 8:00am-12:00noon. Peggy Kahler moved to approve this request. Bob Bahney seconded and the motion carried unanimously.

C. Borough Trash Contract – The Elizabethville Borough has decided to make no changes to their trash ordinance. The contract for trash collection expires at the end of 2023. Tammy Keisling moved to approve advertising for bids for a new, three-year trash hauling contract with an intended bid opening at the October 2023 meeting. Tom Welker seconded and the motion carried unanimously.

D. CDBG Update – Tom Welker moved to approve submitting the required update to CDBG per the grant agreement. Chris Kocher seconded and the motion carried unanimously.

E. Hydrant Flushing – Tom Welker moved to approve hydrant flushing for October 16 & October 18, 2023. Ken Koller seconded and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented. Tammy Keisling seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

ADJOURNMENT

Christopher Kocher moved to adjourn the meeting, Ken Koller seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1948 hours.

Respectfully Submitted,

Tammy Keisling, Secretary