

Elizabethville Area Authority

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September 27, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on September 27, 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 (absent)

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group (phone)

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

Shane Liddick, Office Secretary

Travis Zearing, Superintendent (absent)

Glenn Miller, Operator

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of August 23, 2023 as presented. Peggy Kahler seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Tammy Shah -- Ms. Shah submitted a letter to the office regarding a water leak at her property. She is seeking reprieve from charges for an estimated 50,000 gallons of lost water. She added no further comment. Her request was reviewed and discussion ensued. Bob Bahney moved to approve reprieve of the sewer charges associated with the lost water. Tom Welker seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes' (Ken Koller was absent).

OLD BUSINESS

A. WalMart Pump Station -- No Update.

B. Kepler -- No Update.

C. Lead Service Line -- A phone call with Engineer Dan Beyer will occur later in the meeting.

D. PFAS Testing -- The estimated cost for lab testing is \$1,780.00 per year.

E. Lykens Valley Camp Meeting Assn. -- Work has begun on their water connection.

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. Tammy Shah – See ‘Public Comment.’

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

ENGINEER

Via phone, the Engineer reported the following: Comments were received from PennDOT regarding the Pine Alley Sewer Rehab project and a resubmission was done on September 27, 2023. Discussion ensued regarding the Lead Service Line Survey and it was noted that attaching a photo seemed to be an issue. Engineer Dan Beyer will review some possible options/resolutions.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Tom Welker 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’ (Ken Koller was absent).

EXECUTIVE SESSION


Tom Welker moved to enter into Executive Session to discuss employee wages at 7:40pm. Chris Kocher seconded and the motion carried unanimously.

OPEN SESSION

Open Session resumed at 7:54pm.

ADJOURNMENT

Tom Welker moved to adjourn the meeting, Chris Kocher seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1955 hours.

Respectfully Submitted,

Tammy Keisling, Secretary