

Elizabethville Area Authority

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July 26, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on July 26, 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
Shane Liddick, Office Secretary
Glenn Miller, Operator

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

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of June 28, 2023 with one correction. (Ken Koller arrived at 7:10pm.) Peggy Kahler seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Innovative Green Solutions – No Update.

D. Lead Service Line – No update.

E. PFAS Testing – No update.

F. Pine Alley Sewer Rehab – No Update.

G. Reaffirmation of Attachment C – Tammy Keisling moved to approve Attachment C as written and presented. Ken Koller seconded and the motion carried unanimously.

Tom Welker moved to approve removing item B-ii and C from the ‘Old Business’ Section of the Agenda. Chris Kocher seconded and the motion carried unanimously.

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. Lykens Valley Camp Meeting Water Agreement – The Authority is awaiting information from the Camp Meeting Association.
- B. Application for Sewer Service – Tim Shiffer submitted an application for sewer service for a property along Route 209 known as 4250 State Route 209, Dauphin County Tax Parcel 66-013-047. Chris Kocher moved to approve the application. Ken Koller seconded and the motion carried unanimously.
- C. Payment Agreement Request – A customer's request was reviewed based upon an email received at the Authority office. Ken Koller moved to approve a ONE-TIME Payment Agreement with this property owner. An agreement is to be signed and in-force so that any missed payment will cause the late fees to be assessed immediately and termination of service upon notice from the Authority. Tom Welker seconded and the motion carried unanimously.
- D. Departure – The Authority Board was informed of Lisa Kelley's departure from Hoover Financial Services as it impacts the staffing of the Authority office. (The office will remain open Tuesdays and Thursdays 12:00-4:00 with other personnel from Hoover Financial Services covering the times.)
- E. The topic of the Executive Session was determined by the Solicitor to be public information and it was suggested to discuss it during open session. Discussion ensued regarding several properties that are connected to the Water and/or Sewer system(s) where the water is turned-off for non-payment but people are still residing at the property. Solicitor Fenicle will continue to research the issue and follow-up at the August meeting.

SECRETARY'S & TREASURER'S REPORT


No Report.

PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented. Bob Bahney 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, Tammy Keisling seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1944 hours.

Respectfully Submitted,

Tammy Keisling, Secretary