

Elizabethville Area Authority

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April 26, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on April 26, 2023 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher (absent)	Peggy Kahler	Bob Bahney
Tammy Keisling (absent)	Ken Koller	Tom Welker	

ALSO ATTENDING

Dan Beyer, EADS Group	Linus Fenicle, Solicitor, Reager Adler P.C.
Shane Liddick, Office Secretary	Travis Zearing, Superintendent (absent)
Glenn Miller, Operator	

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of March 22, 2023 as presented. Ken Koller seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Mr. William Mahon was in attendance regarding the Lykens Valley Camp Meeting Association. See Old Business Item D.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Innovative Green Solutions – No Update.

D. Lykens Valley Camp Meeting – Discussion ensued about the Camp Ground's current billing which is for sewer only and at a rate of 55 EDUs per quarter. The Association is seeking an adjustment to the billing as they feel they are not equivalent to a Residential House in the traditional sense. The Authority is willing to research the situation and see how other municipal authorities assess campgrounds. The Association is also to submit a plan/proposal prior to the May meeting so that action can possibly be taken in May.

E. CDs – Ken Koller moved to ratify the purchase of two CDs at Mid Penn Bank for \$305,000 each. Bob Bahney 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. Lead Service Line Summary – Discussion ensued regarding the requirements. Engineer Dan Beyer will provide more information as it becomes available.
- B. PFAS Testing – Discussion ensued regarding the testing and requirements. No action was taken.
- C. Audit – Peggy Kahler moved to approve the audit proposal (\$7,600-2022, \$7,700-2023, & \$7,800-2024) from Wagner, Dreese, Elsasser & Associates. Tom Welker seconded and the motion carried unanimously.
- D. Banking – Peggy Kahler met with some representatives at Mid Penn Bank regarding the Authority’s credit card processing fees and obtained a new, reduced rate. Additionally, the bank provided an opportunity to participate in the ICS Investment which guarantees a 4% interest rate and further secures/insures deposits for customers as they are split between a network of local banks. Discussion ensued and no action was taken.

SECRETARY’S & TREASURER’S REPORT

No Report.

PAYMENT OF BILLS

Bob Bahney 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’ (Note: Chris Kocher and Tammy Keisling were absent).

ADJOURNMENT

Bob Bahney moved to adjourn the meeting, Peggy Kahler seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 2009 hours.

Respectfully Submitted,


Tammy Keisling, Secretary