September 21, 2021

At 7:00 PM Chairman Jeff Enders called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Enders, Jeff Warfel, Jon Miller, and Tim Neiter. Carl Bahner, Jeff Gonsar, and Ken Hoover were absent. Operator Jeff Grosser, Engineer Justin Mendinsky, Engineer Logan Jury, and Solicitor Joe Kerwin were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Jeff Warfel moved to approve the minutes as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Jon Miller moved to approve the report as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Logan Jury provided a verbal update and reviewed the written report. Jon Miller moved to approve PennVest Application #10 in the amount of $534,163.30. Tim Neiter seconded the motion and it carried unanimously.
2. Sewer System Expansion: The project is on track with the timeline.
3. Water Main Project: The project is anticipated to be complete in Mid-October. Jeff Warfel moved to approve Change Order #2 in the amount of $25,000.00. Jon Miller seconded and the motion carried unanimously.
4. Misc Items: See Engineer’s Report

**SOLICITOR’S REPORT**

1. Property Acquisition – Land acquisitions for the pump stations are in process.
2. Don & Cindy Miller – Tim Neiter moved to approve a request for a payment plan in the amount of $80.00 per month plus any current bills. Jon Miller seconded and the motion carried unanimously.
3. RockSTARt – Jeff Enders moved to approve RockSTARt’s request for reprieve from charges at 314 Maple Street. Jeff Warfel seconded and the motion carried unanimously.
4. Pool – Jon Miller moved to approve forgiving the water and sewer charges for the Pool for the year 2021. Tim Neiter seconded and the motion carried unanimously.

**OPERATOR’S REPORT**

PA One calls, cutting grass, not pumping water, springs are handling water needs, 2 CE courses taken, replaced chlorine pump at the mountain, 2 curb boxes have been dug up, new curb stops installed, replaced meters, working with contractors.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. PennDOT – Referred to Solicitor Kerwin.

**APPROVAL OF BILLS**

Jon Miller moved to approve the bills as presented. Jeff Warfel seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 7:53PM. Jon Miller seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary