July 21, 2020

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, Ken Hoover, Jon Miller, Jeff Warfel and Tim Neiter. Carl Bahner and Jeff Gonsar were absent. Operator Jeff Grosser, Engineer Justin Mendinsky, Solicitor Joe Kerwin, and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

1. Steve Sands, owner of 225 Market Street, had a water leak and his quarterly bill is $1503.64. He requested forgiveness of the water portion of the bill which is $1053.00. Discussion ensued. Various considerations were discussed. No decision was rendered and the issue was tabled until next month pending further research.
2. Ricker Construction provided an update on the status of their project on Rt 147/225 across from the Halifax School District. They are estimating 100 units to be constructed on the property. Discussion ensued regarding water and sewer capacities, construction timing, water pressures, etc.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Jeff Warfel seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Out to bid, bids will be opened Tuesday August 11, 2020 at 1PM. Justin will advise of the bids. Pre-bid meeting Thursday 7-26-20 at 9AM by Zoom. Site Visit 7-26-20 at 1PM. Brooke will have Pennvest required documents for approval at the August meeting.
2. Sewer System Expansion: See report.
3. Tapping Fees Recalculation: Tabled.
4. Misc. Items: See Report.

**SOLICITOR’S REPORT**

All Pennvest issues are on track.

**OPERATOR’S REPORT**

PA 1 Calls, decanted 2 times, assisted at Deppen Park to get water and sewer, moved a Rise Street water hydrant, CCR distributed, well #4 breaker replaced, had a DEP telephone inspection, pulled 2 water sampler, pulled 4 arsenic samples, replaced some meters.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:08PM. Tim Neiter seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary