September 19, 2023

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

**BUSINESS FROM THE FLOOR**

Jeff Prouse of Fellowship Drive suggested a phase-in approach regarding connection to the new sewer main extension. He said the age of the on-lot systems could determine the length of time to connect to the new main. Vice-Chairman Gonsar said it is difficult to make exceptions or to determine the life expectancy of an existing on lot system. Mr. Prouse said his system is only 6 years old and is working fine. Engineer Logan Jury described the calculation of the sewer rates and the ability to repay the loan is based on all connections being made within several months of the main being extended. Without all the connections in the short term the Authority will struggle to repay the PennVest loan. Solicitor Kerwin weighed in on the legality of making exceptions based upon the Resolutions adopted at PennVest’s requirements. Discussion ensued. No decision was made but it was believed that no options were available for exceptions to the connection requirements.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Carl Bahner seconded, and the motion was carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S REPORT**

1. Logan Jury reviewed the current status at the Sewage Treatment Plant. Some additional items have been requested of PSI so there will be a short delay in completion of the project.
2. Logan Jury reviewed the current status of the sewer main extension project and presented Pennvest request #2 for approval in the amount of $592722.77. Tim Neiter moved to approve the request. Jeff Warfel seconded the motion and the motion carried unanimously.

Change order #2 PSI contract increased $82740.83. Discussion ensued regarding the amount t of the CO. Varying opinions were shared. Tim Neiter moved to approve the request as presented. Jeff Gonsar seconded the motion and the motion carried with Carl Bahner being the sole nay vote.

1. There has been no action from the developers of several locations since last month.

**CONSULTANT’S REPORT**

No report.

**SOLICITOR’S REPORT**

The recent PennVest settlement for the sewer extension project went smoothly.

**OPERATOR’S REPORT**

During the last month operator(s) performed the following: mowing grass, PA One calls, hauled 3 loads of sludge, decanted 3 to 4 times per week, pulled samples, new pressure valve installed at the reservoir, new source meter installed at well #3, cleaned the UV light, leak was repaired at the former Halifax National Bank and attending training session tomorrow.

**OLD BUSINESS**

1. The skid loader discussion was tabled until next month.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 7:57PM. Jeff Warfel seconded, and the motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary