

July 18, 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, Jon Miller, Jeff Warfel, Tim Neiter and Carl Bahner. Jeff Enders was absent. Operators Jeff Grosser and Derek Grosser, Solicitor Joe Kerwin, Engineer Justin Mendinsky and Consultant Bob Kissinger were present.

BUSINESS FROM THE FLOOR

None.

SECRETARY'S REPORT

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

TREASURER'S REPORT

Carl Bahner moved to approve the report as presented. Jon Miller seconded, and the motion carried unanimously.

ENGINEER'S REPORT

Engineer Justin Mendinsky reviewed the Engineer's Report.

- A. WWTP – Pennvest Payment Request #30 for \$18261.85 was submitted for approval.

Jeff Warfel moved to approve the request. Jon Miller seconded the motion and the motion carried unanimously.

- B. Sewer Extension Project – Payment Request #1 for \$183617.21 was submitted for approval.

Ken Hoover moved to approve the request. Carl Bahner seconded the motion and the motion carried unanimously.

A Rate Resolution was presented as required by Pennvest indicating a minimum sewer charge per EDU of \$235 per quarter for residential users. This rate must be in place by the time the Pennvest Loan begins amortizing.

Tim Neiter approved the Resolution as presented. Ken Hoover seconded the motion and the motion carried with all in favor except Carl Bahner who opposed the motion.

See Engineer's Report for additional information.

- C. Commercial Development – See Engineer's Report.

CONSULTANT'S REPORT

Bob Kissinger reminded the Board that they need to keep in mind that the non-residential rates will need to increase as well when the residential rates do.

SOLICITOR'S REPORT

- A. Easement Acquisition – All pump station easement agreements have been endorsed except for Gary Lenker. Three non-pump station easement agreements have not yet been executed.

OPERATOR'S REPORT

During the last month operator(s) performed the following: mowing grass, PA One calls, working with the contractors, PSI walk through, E. coli sewer samples were pulled, decanted 2-3 times per week, pulled water samples, had a DEP inspection on 7/5, had a training class, rebuilt the Well #3 chlorinator, had some issues with the STP as noted in the Engineer's Report.

(From last month) Operator Grosser then presented information on a Kubota skid loader with forks and a front bucket at an approximate cost of \$75000. A backhoe addition would cost approximately \$20000. Discussion ensued with no action being taken.

OLD BUSINESS

It was suggested that when we consider purchasing a new skid loader we should consider using/renting the Borough's equipment as an alternative.

NEW BUSINESS

Storz adapters have been purchased and installed on the fire hydrants.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

ADJOURNMENT

Jon Miller moved to adjourn the meeting at 7:55PM. Carl Bahner seconded, and the motion carried unanimously.

Respectfully Submitted,

David W Hoover
Secretary