March 20, 2018

 At 7:00 PM Vice Chairman Jeffrey Enders called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Enders, Jon Miller, Ken Hoover, Jeff Gonsar and Carl Bahner and Christopher Blose. Fred Ford was absent. Operator Jeff Grosser, Solicitor Christian Daghir, Engineer Justin Mendinsky and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

None.

 **SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Carl Bahner moved to approve the report as presented. Chris Blose seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Deed of Dedication: See Solicitors report.
2. DEP Corrective Action Plan: Positive meeting with DEP. Justin Mendinsky prepared a response letter asking for extension of time, Township 537 and leniency. DEP will send a revised draft of the consent order agreement.
3. Mid Penn Bank: None
4. Members First Project: None
5. Grant Application: Bob Kissinger finalized the Grant Application which was due 2-28-18.
6. Miscellaneous: Discussion ensued in regard to the Plant Project. Justin is starting to prepare a report; he will get input from Operator Grosser.
7. Chapter 94 Report: The Chapter 94 report is prepared and requires action. Carl Bahner moved to approve and execute the Chapter 94 Report. Ken Hoover seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

1. Sheetz Deed of Dedication: Sheetz Deed of Dedication is done and ready for Fred’s signature, needs approved tonight. Jon Miller moved to approve. Discussion ensued. Jeff Gonsar seconded and the motion carried unanimously.
2. Approve Penn Dot HOP: Chris Blose moved to approve. Jeff Gonsar seconded and the motion carried unanimously

**OPERATOR’S REPORT**

Pulled two water samples, arsenic weekly seems to be getting better, meter work, tier 2 reports, audit work, 110 reports, washed chlorine tank, new mower $6364, leak at old Masser property, worked on shed, posted houses, 3-13 control valve problem at tank, deep well tank cleaned out by Klines, lots of rags.

**OLD BUSINESS**

1. Fifth Street Water Main Replacement Estimate: No Report. Discussion ensued.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

 None.

**ADJOURNMENT**

Carl Bahner motioned to adjourn the meeting at 7:30PM. Jon Miller seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary