October 18, 2016

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

BUSINESS FROM THE FLOOR

1. Dana Dowling (Timber Management Forester) walked the property on the North side of Peters Mountain. He prepared a formal timber management plan and presented it to the board. He reviewed and discussed his findings and suggestions. He reviewed a timeline with tasks scheduled for the long term health of the forest. Discussion ensued.

SECRETARY’S REPORT

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

TREASURER’S REPORT

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

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Project is complete. Getting as-builts drawings.
2. Updated Rules & Regulations & Developer Specs Manual: Jon Miller motioned to approve the Water Resolution #2016-03. Jeff Gonsar seconded the motion and the motion carried unanimously. Carl Bahner motioned to approve the Sewer Resolution #2016-04. Fred Ford seconded the motion and the motion carried unanimously.
3. DEP Corrective Action Plan: A meeting was held with DEP, Pete Pleszar, Fred Ford, Jeff Enders and Jeff Grosser to resolve the CAP. Jeff Enders reviewed the content of the meeting. Discussion ensued. Meetings with Masser Potato and Halifax Township will be scheduled in order to provide DEP with the revised CAP. Jeff Gonsar moved to approve Bob Kissinger to assist Pete Fleszar with the CAP responses to DEP and approve Fred Ford signature of those documents. Jon Miller seconded the motion and the motion carried unanimously.
4. HRG/Masser Communications: No report.
5. Sewer Rates: Bob Kissinger provided multiple sewer rate increase options to provide for reserves to assist in underwriting the cost to upgrade the STP in the near future. Jeff Enders moved to approve discontinuing any future Senior Citizen discount rates but maintaining those already approved until that property no longer qualifies for the discount. Jeff Gonsar seconded the motion. The motion was approved with all in favor except Carl Bahner who was opposed.

SOLICITOR’S REPORT

 Four lien notices were mailed recently.

OPERATOR’S REPORT

Weekly arsenic samples, PA 1Calls, 2 water shutoffs, 1 sewer line inspection, replaced a curb box, bought a new printer, working with PA Rural Water to finalize sewer line mapping, water hydrant flushing will occur on 10/26 and 10/27, low water alarms at the mountain keep going off and addressing the issue now.

OLD BUSINESS

1. Board Vacancy Status: Tabled
2. Timber Management Plan: See Business from the Floor.

NEW BUSINESS

1. The 2017 Budget was discussed and developed.

APPROVAL OF BILLS

 Carl Bahner moved to approve the bills as presented. Jon Miller seconded the motion. The motion was approved with all in favor except Jeff Enders who was opposed.

PUBLIC COMMENT

 None.

ADJOURNMENT

 Motion was made by Jon Miller to adjourn the meeting at 8:25PM. Jeff Gonsar seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary