March 15, 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, Larry Rank, Ken Hoover, Jeff Enders, Jon Miller and Carl Bahner. Kent Poffenberger was absent. Operator Jeff Grosser, Solicitor Christian Daghir, Engineer Pete Fleszar, and Project Consultant Robert Kissinger were also present.

BUSINESS FROM THE FLOOR

1. Jeff Eason of Woods & Wildlife Forestry presented a proposal for timbering the Authority mountain property. He is estimating a value of approximately $60000 fort the suggested harvest area. Discussion ensued. No action was taken.

SECRETARY’S REPORT

Carl Bahner moved to approve the report as presented. Larry Rank seconded the motion and motion carried unanimously.

TREASURER’S REPORT

Jeff Enders moved to approve the report as presented. Ken Hoover seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Expecting a preconstruction meeting soon.
2. Updated Rules & Regulations & Developer Specs Manual: Bob Kissinger asked if HAWASA would approve Pete Fleszar’s review and possibly have a draft next month.
3. STP Corrective Action Plan: No response from DEP to date.
4. Tapping Fees Calculations: A worksheet showing the calculations to arrive at the maximum tapping fees for 2016 were distributed; Water -$3545.70 and Sewer - $4106.06. Jeff Enders motioned to approve the 2016 tapping fee rates of water $3545.70 (Resolution 2016-1) and sewer $4106.06 (Resolution 2016-2). Larry Rank seconded the motion and the motion carried unanimously.
5. Chapter 94 Report: The 2015 Chapter 94 Report is complete and was reviewed by Pete Fleszar. Discussion ensued. Jeff Enders motioned to approve the DEP submission of the completed 2015 Chapter 94. Larry Rank seconded the motion and the motion carried unanimously.

SOLICITOR’S REPORT

1. Lenker Estates Water Main Issue: Solicitor Daghir sent a release to the Township Solicitor.
2. Delinquencies Update: Solicitor was paid on the Roux property and the Henry Property.
3. Connections: Discussion ensued in regard to obligatory connections.

OPERATOR’S REPORT

Replaced meters, PA 1 calls, seminar in Wilkes-Barre, leak at 208 Maple St, leak at Rise & Chestnut Streets, received trash pump from Service Supply, mountain property dialer was repaired, repaired hydrant at 5th & Armstrong Streets, posted five houses today due to delinquency, flushing hydrants 4/6 and 4/7, Jeff and Derek thanked the board for the salary increases.

OLD BUSINESS

 None.

NEW BUSINESS

1. HARA: Discussion ensued regarding the 2015 open invoices balance and the request for forgiveness of that balance. Jon Miller motioned to forgive HARA’s open 2015 balance due. Ken Hoover seconded the motion and the motion carried with all in favor except Fred Ford who abstained.

APPROVAL OF BILLS

 Larry Rank moved to approve the bills as presented. Jeff Enders seconded the motion and motion carried unanimously.

PUBLIC COMMENT

None.

 ADJOURNMENT

 Motion was made by Jon Miller to adjourn the meeting at 8:24pm Ken Hoover seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary