May 17, 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, Carl Bahner and Kent Poffenberger. Operator Derek Grosser, Solicitor Christian Daghir, Consultant Bob Kissinger and Engineer Pete Fleszar were also present.

BUSINESS FROM THE FLOOR

1. Tim Paul of 3338 Peters Mountain Road was present to discuss a payment agreement plan. Tim agreed to pay $50 per month, $25 on the First of each month and $25 by the 25th of each month. The first payment due is June 1, 2016. Carl Bahner motioned to accept the agreement. Ken Poffenberger seconded the motion and the motion carried unanimously.

SECRETARY’S REPORT

Ken Hoover moved to approve the report as presented. Jon Miller seconded the motion and motion carried unanimously.

TREASURER’S REPORT

Jeff Enders moved to approve the report as presented. Carl Bahner seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Under construction. Glace Associates doing test on line from Sheetz to the Fire Department.
2. Updated Rules & Regulations & Developer Specs Manual: In progress, Pete Fleszar having discussions.
3. STP Corrective Action Plan: Went to DEP.
4. Chapter 94 Report: Glace responded to DEP questions.
5. Timber Management Plan Status: Jon Miller spoke with Andy Brought of DCNR and Fred Ford in regard to the Timber Management plan. Discussion ensued among the Board. Jon Miller will contact Dana Dowling the Forester for the Ned Smith Center.

SOLICITOR’S REPORT

No Report.

OPERATOR’S REPORT

Mower maintenance ,cut grass, PA one call, maintenance on pumps, arsenic samples pulled, repair meters, maintenance on tanks, rebuilt pump at the jockey tank, Jim Brown looking for a new/used mower deck, Jeff Grosser attended an Asbestos Seminar, Boyer pumps pulled and maintenanced.

OLD BUSINESS

 None.

NEW BUSINESS

1. Pete Fleszar received a report from HRG in regard to wells on the Masser property. Discussion ensued about the different options and the feasibility of those options.

APPROVAL OF BILLS

 Jon Miller moved to approve the bills as presented. Ken Hoover seconded the motion and motion carried unanimously.

PUBLIC COMMENT

 None.

ADJOURNMENT

 Motion was made by Carl Bahner to adjourn the meeting at 7:35PM. Kent Poffenberger seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary