March 16, 2021

At 7:00 PM Chairman Jeff Enders called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Enders, Ken Hoover, Jeff Warfel, Tim Neiter, Carl Bahner, Jeff Gonsar, and Jon Miller. Operator Jeff Grosser, Engineer Justin Mendinsky, Engineer Logan Jury, Solicitor Joe Kerwin 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. Jeff Warfel seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Tim Neiter moved to approve submission of the PennVest Requisition #4 in the amount of $105297.21. Jeff Warfel seconded the motion and the motion carried unanimously.
2. Sewer System Expansion: Waiting for permits.
3. Water Main Project: Quotes received for connection to the Reservoir. Construction awards recommended, Easements required.
4. Sycamore Ridge: None
5. Tapping fees: Calculations provided.
6. Chapter 94: Chapter 94 report prepared for DEP.
7. Source Water protection program Update: The report must be submitted by year end.

Carl Bahner moved to approve awarding the Construction Contract to Doli Construction Corp. Ken Hoover seconded the motion and the motion carried unanimously.

The Board would like notices sent to residents regarding the disturbance.

Tim Neiter moved to approve increasing the water tapping fee to $4421.79 per EDU. Jon Miller seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

None

**OPERATOR’S REPORT**

Tier 2 report, 110 reports, PA1 calls, maintenance, 2 water, 1 arsenic, meter work, 3 loads sludge, fixed road at Deppen and Reservoir, Hydrants 4/14,4/15 and 4/16/2021.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Carl Bahner moved to approve posting houses immediately. Jon Miller seconded the motion and the motion carried unanimously.

Carl Bahner moved to approve forgiving the pool Water/Sewer Bill. Jon Miller seconded the motion and the motion carried unanimously.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 8:26PM. Jeff Gonsar seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary