

May 21, 2019

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, Jeff Gonsar, Tim Neiter, Ken Hoover, Christopher Blose, Jon Miller and Carl Bahner. Operator Jeff Grosser, Solicitor Joe Kerwin, Consultant Bob Kissinger and Engineer Justin Mendinsky were also present.

BUSINESS FROM THE FLOOR

None.

SECRETARY'S REPORT

Ken Hoover moved to approve the minutes as presented. Chris Blose seconded the motion and the motion carried unanimously.

TREASURER'S REPORT

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

ENGINEER'S/CONSULTANT'S REPORT

A. DEP COA/STP – See Report.

Tim Neiter motioned to authorize HRG to estimate the cost of a Water Main replacement along the same areas where the sewer main is to be extended. Ken Hoover seconded the motion and the motion carried unanimously.

Discussion was had regarding a sewer main extension for the east side of 147/225 between BB&T and McDonalds. Justin Mendinsky provided a map of the proposed sewer main extensions that include that area.

Jeff Gonsar motioned to proceed in attempting to obtain an easement agreement for installing the main to the rear of the properties. Tim Neiter seconded the motion and the motion carried unanimously.

Bob Kissinger said the new Storm Water Project has several areas that encroach on water and sewer mains. Several optional fixes were discussed

Installing a new water main from Sixth Street to Fifth Street down Strawberry Alley was discussed. Chris Blose moved to approve preparing engineering drawings for the proposal. Jon Miller seconded the motion and the motion carried unanimously.

SOLICITOR'S REPORT

A. PRS – Joe Kerwin provided Jeff Grosser with contact information for the PRS Building.

OPERATOR'S REPORT

Four continuing education classes, grass mowing, altitude valve at the water storage tank needed maintenance, plant maintenance, decanted 3 times, water samples pulled, well #1 maintenance issues, new regulations for chlorine residual due by 6/10/19, replace chlorine pump at the Mountain, DEP inspection was on 5/14/19.

OLD BUSINESS

None.

NEW BUSINESS

Discussion regarding back flow preventers was had.

APPROVAL OF BILLS

Ken Hoover moved to approve the bills as presented. Chris Blose seconded the motion and the motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

Jeff Gonsar motioned to adjourn the meeting at 8:01PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover
Secretary