August 18, 2020

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, Jon Miller, Jeff Warfel, Tim Neiter, Carl Bahner and Jeff Gonsar. Operator Jeff Grosser, Engineer Justin Mendinsky and Solicitor Joe Kerwin were also present.

**BUSINESS FROM THE FLOOR**

1. Dave Hause of Summer Drive near the High School was present and provided a letter with concerns about the possible housing development.
2. John Sweigard of 206 Armstrong Street purchased the property on 2/14/20, the water has been shut off wants a breakdown of charges for past due amount.
3. Michael Turns, 503 Market Street, was present and requested the late fee be removed. Carl Bahner moved to approve waiving the late fee and making the bill due on 9-1-2020. Ken Hoover seconded the motion and the motion carried unanimously.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Jeff Gonser 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: Bids were received and provided for review. The low bid is approximately $6.8 million, which is $1.2 Million over budget. Justin recommends tabling the decision and refine reductions until September. Tim Neiter moves to approve submission to Penn Vest for $1.2 million. Jon Miller seconded the motion and the motion carried unanimously.
2. Sewer System Expansion:
3. Tapping Fees Recalculation:
4. Misc. Items:
5. CFA: $350000 award for water line replacement. Discussion ensued. Jeff Enders moved to approve up to $30K for preliminary design work for line replacement. Jon Miller seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

Cut grass, PA One calls, plant maintenance, decant 2X, alarm system, 517 Boyer leak, THM & HAA5 samplers, 2 water samples, arsenic sample, raised manholes for paving in the Township.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:19PM. Tim Neiter seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary