May 19, 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, Jeff Gonsar, and Carl Bahner. Operator Jeff Grosser, Engineer Justin Mendinsky, Solicitor Joe Kerwin, and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

Kevin Rickert – Mr. Rickert is considering purchasing the 25 acres across from the High School to build residential properties. Discussion ensued regarding possibilities, options, and requirements.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Jon Miller moved to approve the report as presented. Carl Bahner seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

The written report was provided and reviewed.

1. PennVest awarded a full funding offer of $7.3 million as a 20 year loan. Part of the process will include a sewer rate increase. The schedule moving forward will be to advertise in July, review bids in August, and conduct the loan closing in November.
2. Sewer System Expansion: Federal stimulus money may be available.

**SOLICITOR’S REPORT**

Recommends sending a letter to customers regarding the rate increase.

Jon Miller moves to approve Solicitor Kerwin drafting a resolution for a rate increase. Ken Hoover seconded the motion and it carried unanimously.

Jon Miller moves to approve legal agreements for PennVest. Jeff Warfel seconded and the motion carried unanimously.

**OPERATOR’S REPORT**

Operators have conducted general clean-up, purchased the new mower, PA One calls, replaced the timer at Well 3, sewer backup on N 2nd St, 4 arsenic samples, 2 water samples, VOC pulls, mapping, water was turned on at 324 Market St, the Nook water will be turned on 5/20/2020, and pump quotes were received.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Carl Bahner moved to adjourn the meeting at 8:06PM. Jeff Gonsar seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary