August 20, 2019

At 7:13 PM Secretary Hoover called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Ken Hoover, Jon Miller, Carl Bahner, and Chris Blose. Jeff Gonsar arrived at approximately 7:30. Jeff Enders and Tim Neiter were absent. Operator Jeff Grosser, Consultant Bob Kissinger and Solicitor Joe Kerwin were also present.

**BUSINESS FROM THE FLOOR**

Lynette James of 424 Market Street was present to request a payment plan for her past due account of $460.53. She will pay 50% on 8/21/19 and the balance at $100 per month. Ken Hoover moved to approve the payment plan as requested. Chris Blose seconded the motion and the motion carried unanimously.

**SECRETARY’S REPORT**

Jon Miller moved to approve the minutes as presented. Chris Blose seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

DEP COA/STP – See Engineer Report.

1. Sewer System Expansion – See Engineer Report.
2. Misc. Items – See Engineer Report

Consultant Bob Kissinger reviewed the Engineers report. Discussion ensued.

**SOLICITOR’S REPORT**

Easements were discussed.

**OPERATOR’S REPORT**

PA1Calls, mowing grass, samples pulled, leak found in Donco Development, chlorine room leak repaired, manhole cover at 6th and Armstrong Streets replaced, broken air line at the STP, well #1 pump replaced, rebuilt vacuum ejector, curb boxes replaced, 3rd quarter 334 completed.

Jeff Gonsar moved to pay Colton Warfel $12/hour for part time employment. Jon Miller seconded the motion and the motion carried unanimously.

**OLD BUSINESS**

Heim’s at 232 Locust St tabled another month.

**NEW BUSINESS**

 None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Carl Bahner motioned to adjourn the meeting at 7:52PM. Chris Blose seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary