August 21, 2018

At 7:00 PM Vice 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, Christopher Blose, Jon Miller, Carl Bahner, and Jeff Gonsar. The vacancy on the Board has been filled by Tim Neiter who was also present. Operator Jeff Grosser, Engineer Justin Mendinsky, Consultant Bob Kissinger and Andrew Withers of Etzweiler & Associates were also present.

**BUSINESS FROM THE FLOOR**

1. Bruce Henry and Frank Wilber from ‘The Friends of Fort Halifax’ approached the Township Supervisors about a pavilion in Fort Halifax Park, and were at the meeting to discuss the feasibility of connecting the pavilion to public water and sewer. Jeff Grosser delivered remarks about location and accessibility of sewer and water lines. Discussion ensued.
2. Tabitha Bigelow (David & Tabitha Bigelow) of 324 Market St asked the Authority Board for a payment plan for her account for $50.00 per month beginning September 15, 2018. Ken Hoover motioned to approve the payment agreement, Jeff Gonsar seconded and the motion carried unanimously.

**SECRETARY’S REPORT**

Carl Bahner moved to approve the minutes as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

1. DEP Corrective Action Plan: See Engineer’s report.
2. ST Plant Upgrade: See Engineer’s report.
3. Improvement Project Funding: See Engineer’s report.
4. Members First Project: See Engineer’s report.

**SOLICITOR’S REPORT**

1. Ken Hoover motioned to approve Resolution 2018-01 w/ the noted grammar corrections. Chris Blose seconded the motion and the motion carried unanimously.
2. Jeff Gonsar motioned to approve the application for the DEP permit. Jon Miller seconded the motion and the motion carried unanimously.

**OPERATOR’S REPORT**

Jeff Grosser had been compiling information for Justin Mendinsky regarding the DEP Permit, fixed a leak at Baker’s pump station, visits to other plants, training in Selinsgrove on 7/25/18, pumped the deep well at the sewer plant, chlorine scale repairs, repairs at the sewer plant, arsenic samples were good, repaired a vacuum, mowing grass, building repairs, and tree removal at Boyer pump station.

**OLD BUSINESS**

1. Board Vacancy: Tim Neiter of Halifax Twp has filled the position.
2. Vice Chairman Jeff Enders turned the meeting to acting secretary Shane Liddick. Shane Liddick opened nominations for Chairman. Jon Miller nominated Jeff Enders for Chairman, Ken Hoover seconded. No other nominations were made, a unanimous vote elected Jeff Enders as Chairman. Shane Liddick turned the meeting to Chairman Enders. Chairman Enders opened nominations for Vice Chairman. Carl Bahner nominated Jon Miller who respectfully declined. Jeff Enders nominated Jeff Gonsar, Jon Miller seconded. No other nominations were made, a unanimous vote elected Jeff Gonsar as Vice Chairman.

**NEW BUSINESS**

Approval of Check Signors: Jon Miller motioned to approve the Chairman, Vice Chairman, and David W Hoover, Sec/Treas to have signing authority. Chris Blose seconded and the motion carried unanimously.

**APPROVAL OF BILLS**

Jeff Gonsar moved to approve the bills as presented. Jon Miller seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Chris Blose motioned to adjourn the meeting at 8:03PM. Tim Neiter seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary