December 18, 2018

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

**BUSINESS FROM THE FLOOR**

1. Teresa and Rick Stroup of Maple Street said they have a surface “water” issue that has a sewer smell. Justin Mendinsky looked at the property, he indicated the E.coli is reduced which also indicates no raw sewage. The yard is wet due to a natural drainage issue. Various issues could be present but not due to the sanitary sewer.

**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**

See Report.

1. The Township’s 537 plan is complete as of 12/5/18.
2. Sewer Treatment Plant Upgrade - public comment period is in effect. Justin Mendinsky recommends looking into funding options now.
3. Sewer Line Extension - The lateral installation within PennDot rights of way is the Authority’s responsibility, mostly due to Highway Occupancy Permits. Grinder Pumps: If funding package includes cost of grinder pumps, then Authority owns and is responsible for the pumps. If funding is not used, then it is the Authority’s discretion. Ken Hoover motioned to spend $2500 for funding package research. Chris Blose seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

1. Make uniform standards for Grinder Pumps
2. Two Liens placed.

**OPERATOR’S REPORT**

General maintenance, pump maintenance, installed two meters, installed a curb box and stop at 424 N. 4th Street, leak at Baker’s pump station.

**OLD BUSINESS**

HRG- A township resident had not received water results, but now has. See Business from the Floor.

**NEW BUSINESS**

1. Bill Forgiveness: Mary Cook’s account is dormant. Jon Miller motioned to forgive the VFW past due balance on the property that was vacant and recently torn down and make the account dormant. Carl Bahner seconded the motion and the motion carried unanimously.
2. Bring Employee salary information to the January meeting for salary increases.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

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

 Respectfully Submitted,

 David W Hoover Secretary