September 15, 2015

At 7:00 PM Chairman Fred Ford called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Fred Ford, Larry Rank, Ken Hoover, Carl Bahner, Kent Poffenberger and Jon Miller. Jeff Enders was absent. Operator Derek Grosser, Solicitor Christian Daghir Consultant Bob Kissinger and Engineer Pete Fleszar were also present.

BUSINESS FROM THE FLOOR

1. Patricia Powley asked when HAWASA was planning to do its work on Hill Drive. Fred Ford said the work will be done as soon as possible but we cannot commit to a date. Discussion ensued.

SECRETARY’S REPORT

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

TREASURER’S REPORT

Carl Bahner moved to approve the report as presented. Larry Rank seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Waiting for signed plans and construction agreement.
2. STP Upgrade Study Status: The latest revision was distributed and reviewed by Pete Fleszar. Discussion ensued.
3. Updated Rules & Regulations & Developer Specs Manual: Tabled

SOLICITOR’S REPORT

1. Sewer Service Agreement/Ordinance Status: Township Solicitor Warshafski requested a meeting with Solicitor Daghir to “hammer out” a sewer service agreement. A meeting is scheduled for the first week in October.
2. Delinquencies Update: Two sheriff sales are scheduled – Kolva 10/15/15 and Noll 01/21/16. There are two shutoffs scheduled for 9/16/15.

OPERATOR’S REPORT

Mowing grass, PA1 call, emptied wet well, putting rings on digester, repairs of fire damage begun, attended seminar, posted 7 houses, cracked airline on tank #2 at STP, broken chlorine injector at mountain, pricing new altitude valve for reservoir.

OLD BUSINESS

None.

NEW BUSINESS

1. An online electric rate auction was held today with various term lengths with a rate for each term to choose from. Carl Bahner moved to approve 36 months with WGL @ .0677/KWH. Ken Hoover seconded the motion and the motion carried unanimously.
2. Pete Fleszar said he investigated how to get water into Deppen Park. He spoke with DEP about a treatment system which they are considering for approval. Pete Fleszar said he estimates an initial cost of $10000-$12000. Discussion ensued.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion was made by Ken Hoover to adjourn the meeting at 8:04pm Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary