

August 15, 2023

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, Jeff Warfel, Tim Neiter and Carl Bahner. Jeff Gonsar and Jon Miller were absent. Operators Jeff Grosser and Derek Grosser, Solicitor Joe Kerwin, Engineers Justin Mendinsky and Logan Jury and Consultant Bob Kissinger were present.

BUSINESS FROM THE FLOOR

Mike Horning said he would like to connect his business to the public sewer system. He asked about connecting to the Giant manhole. Discussion ensued about connectivity across 147/225. Justin Mendinsky will provide connection options and information shortly.

SECRETARY'S REPORT

Ken Hoover moved to approve the minutes as presented. Jeff Warfel seconded, and the motion was carried unanimously.

TREASURER'S REPORT

Jeff Warfel moved to approve the report as presented. Jeff Enders seconded, and the motion carried unanimously.

ENGINEER'S REPORT

- A. Logan Jury reviewed the current status at the Sewage Treatment Plant. He estimates that it should be totally completed by the end of September.
- B. Penn Vest request #31 for \$231903.10 was presented for approval. Ken Hoover moved to approve as presented and Tim Neiter seconded the motion. The motion carried unanimously.
- C. Justin Mendinsky reviewed the current status of the sewer main extension project and presented Pennvest request #1 for approval in the amount of \$1216507.39. Tim Neiter moved to approve the request. Jeff Warfel seconded the motion and the motion carried unanimously.
- D. A revised reimbursement resolution for the Mid Penn Bank line of credit was presented for approval. Carl Bahner moved to approve as presented. Ken Hoover seconded the motion and the motion carried unanimously.
- E. Change order #1 PSI contract increased \$54,127.41. Tim Neiter moved to approve the request as presented. Jeff Enders seconded the motion and the motion carried unanimously.
- F. Jon Miller suggested considering alarms for loss of power at water pump stations and the water towers. HRG will pursue options and report back to HAWASA.

CONSULTANT'S REPORT

No report.

SOLICITOR'S REPORT

- A. The sewer service agreement has been updated with Halifax Township as recommended by Joe Kerwin. Tim Neiter moved to approve the revised document and Ken Hoover seconded the motion. The motion carried unanimously.
- B. All easements have been executed.

OPERATOR'S REPORT

During the last month operator(s) performed the following: mowing grass, PA One calls, drained and cleaned #2 digester, removed sludge, 7/27 DEP inspection because of odor complaint, decanted 2 to 3 times per week, pulled samples, leak was repaired at Donco's development, leak was repaired at 55 Hill Drive.

OLD BUSINESS

- A. The skid loader discussion was tabled until next month.
- B. Hydrants to be painted the next 3 Thursday's.

NEW BUSINESS

None.

APPROVAL OF BILLS

Tim Neiter made a motion to approve the bills as presented. Jeff Warfel seconded the motion and the motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

Tim Neiter moved to adjourn the meeting at 7:57PM. Carl Bahner seconded, and the motion carried unanimously.

Respectfully Submitted,

David W Hoover
Secretary