August 18, 2015

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

BUSINESS FROM THE FLOOR

1. Township Supervisors and Residents attended to discuss the Sewer Service Agreement. Three specific topics were of concern:
2. Notice of Intent: Right to defer provides for a 30 or 60 day notice. They suggested a 180 day notice.
3. Developer Development: 5 year deferral currently is only for existing residences at the time of agreement. They suggested the deferral option regardless of whether they were a residence at the time of agreement.
4. Grinder Pump Fee: Individual fees over and above tapping fees were addressed. They suggested these fees be spread over all users so that a few homeowners might not be burdened.

Discussion ensued. Engineer Fleszar addressed some of the concerns as well as the Board Members. Solicitor Daghir provided guidance as well.

Jeff Enders motioned to move into an executive session at 7:23PM. Larry Rank seconded the motion and the motion carried unanimously.

The professionals and Township Supervisors (2) were invited to stay.

Jon Miller moved to return to public session at 7:30PM. Ken Hoover seconded the motion and the motion carried unanimously.

1. Flo Mallonee said the Tri County Planning Commission is having a meeting on 8-24-15 at the Halifax VFW for revitalizing our communities. Jeff Enders said Leah Eppinger is having the meeting to determine if there were projects needing grant money to aid the County Communities,
2. Patricia Powley and Linda Manning voiced concerns and had pictures regarding the condition of Hill Drive due to work done by HAWASA over the years that have settled. The Authority has already approved the repair/replacement of the four remaining service lines. They were assured the Authority work will be done this fall.
3. Tabitha Bigelow requested a payment agreement of $30/month. Ken Hoover moved to accept the request. Carl Bahner seconded the motion and the motion carried unanimously.
4. Angelo Card requested a payment agreement in abstentia. Jon Miller moved to approve a payment agreement of $75/month. Jeff Enders seconded the motion and the motion carried unanimously.

SECRETARY’S REPORT

Carl Bahner moved to approve the report as presented. Jeff Enders seconded the motion and motion carried unanimously.

TREASURER’S REPORT

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

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Sheetz is now moving forward and their engineer is asking for specific information to comply with HAWASA requirements.
2. STP Upgrade Study Status: Pete Fleszar provided the latest draft for the Board Members to review. Discussion ensued.
3. Updated Rules & Regulations & Developer Specs Manual: Tabled

SOLICITOR’S REPORT

1. Sewer Service Agreement/Ordinance Status: See Business from the Floor.
2. Delinquencies Update: Solicitor Daghir reviewed delinquencies.

OPERATOR’S REPORT

Mowing Grass, PA1 calls, plant maintenance, locating curb boxes, can’t find a curb box at Dutch Long’s on Third Street, pulling arsenic samples, attending a seminar next Wednesday, beginning later this week to replace panels on the digester, Jeff Grosser on vacation the week of 9-14-15.

OLD BUSINESS

None.

NEW BUSINESS

1. Dave Hoover talked with Halifax Bank about financing future potential sewer main expansion and they are interested.
2. Discussion ensued regarding potable water availability to Deppen Park.
3. DEP sent a letter to HAWASA requesting changes to the Chapter 94 Report.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion was made by Carl Bahner to adjourn the meeting at 8:45pm. Ken Hoover seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary