

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 Carl Bahner, Jeff Warfel, Jon Miller, Jeff Gonsar and Dennis Malone. Tim Neiter was absent. Engineer Logan Jury (along with Jimmy) , Solicitor Jack Kerwin, Consultant Jeff Grosser, Secretary/Treasurer Shelley Miller, Operator/Manager Derek Grosser, Operator Logan Stiely and Operator Shane Schadel were in attendance. Citizens Peach & Kathy Snyder, Faye Kelly, Tammy Blain as well as Brian Preski of National Water Specialties were in attendance. Everyone present recited the Pledge of Allegiance.

BUSINESS FROM THE FLOOR

- A. Peach & Kathy Snyder of 74 Sycamore Avenue report a cap that is repeatedly coming off and needs replaced; they have reinstalled several times. Water sample to be drawn at their property re: pump intake filled with rust every couple of years.
- B. Faye Kelly of 52 Creek Road seeking update on meeting/easement and plans for access. May need to send a letter to expedite however, Dennis Malone will speak to the property owner first.
- C. Tammy Blain of 102 Sycamore Avenue inquired if HAWASA was facing any lawsuits as she has heard rumors (unfounded) Also heard rumors about a "T" being placed at each property unfounded. Advised her lock box is currently locked but keys do not work properly to lock/unlock. Also provided images of her yard and requested that 1. Her entire yard is reseeded to match or replace the damaged areas with the original Zoysa grass. Yard restoration has not yet been completed, Engineer Jury to add this property to the Restoration list.
- D.

SECRETARY'S REPORT

Quorum not reached for 02/10/2026 Meeting

Jon Miller moved to approve 01/20/2026 Secretary's report. Jeff Gonsar seconded the motion; the motion was carried unanimously.

Jeff Warfel moved to approve 02/10/2026 Secretary's report. Jeff Gonsar seconded the motion; the motion was carried unanimously.

TREASURERS REPORT

Jeff Warfel moved to approve 02/10/2026 Treasurer's report. Carl Bahner seconded the motion; the motion was carried unanimously.

Carl Bahner moved to approve 03/17/2026 Treasurer's report. Jon Miller seconded the motion; the motion was carried unanimously.

ENGINEER'S REPORT

See HRG Engineer's Report at the end of the minutes.

1. Sewer Extension Project:
 - a. Doli will be working on yard & project site restoration over the next 6-12 weeks.
 - b. Final close-out with Doli anticipated for June 2026.
 - c. PSI Final Inspection scheduled for 03/18/2026- they will then move into warranty phase.
 - d. 52 Creek Road: Proposed Easement
 - e. 22 Matamoras Road: Proposed design developed, pending quotes.
2. Well House- No update
3. Halifax Commons - No update since 04/25/2024
4. Rise Street Beverage - No update since 01/17/2025
5. Baker's Pump Station- No update
6. Sycamore Ridge: Initial site improvements may begin early summer.
7. North 6th Street Residence: Schematic drawing prepared for sewer connection
8. Misc Items: See Engineer's Report

SOLICITOR REPORT

- A. Lepore Contract Agreement

CONSULTANT REPORT

Completing water meter readings, anticipates completion by 03/26/2026

OPERATOR'S REPORT

- A. Comparative Wage Report presented for review: Topic Tabled pending review, discussion & revised budget.
- B. Activity Report for February Meeting: Pulled arsenic, nitrate/nitrite samples, fixed leak @ old Halifax bank drive through, callout backed up sewer at 341 Riverview drive, monthly pump maintenance, meeting with homeowners on fellowship dr, investigated sewer smell @ 14 Oak Ave, Help Dave from borough with projects around town, PA1 calls,
- C. Activity Report for March Meeting: Certification class, multiple callouts 223 Armstrong for frozen service line, multiple locates and meter reads, PA1 calls, DEP water audit/inspection, Fixed service leak @ 111 Armstrong, Klins 5 loads of sludge, Turn water off and back on for repair at cemetery, Posted 72 houses for shut off, Coliform and Arsenic samples, Check lateral depth for 3031 PMR, Changed sump pump at sewer plant, Meeting with HRG regarding Sewer connection for new build on 6th St, EJP fire hydrant demo in Gratz, Responded to sewer smell complaint 162 Parmer, 2 water shut offs, Lost power to Well 3 due to squirrel damaging neutral leg of 3 phase main power PPL fix.

OLD BUSINESS

- A. New credit card accounts opened, received & activated. Old accounts should be closed out.
Jeff Gonsar moved to authorize closure of old credit card accounts. Jeff Warfel seconded the motion, the motion carried unanimously.
- B. HAHS Account 03480 Water Usage & EDU count review
Jon Miller moved to table this topic. Jeff Gonsar seconded the motion, the motion carried unanimously.
- C. .Gov website/email address: on hold, no federal funding available.
Jon Miller moved to table this topic. Jeff Gonsar seconded the motion, the motion carried unanimously.
- D. Miller 153 Powells Valley Road: HRG to provide written response.
- E. Hess 35 Fellowship Drive: No action required; homeowner has option to secure/ proceed with a trap installation
- F. Chubb 141 Parmer Drive: Exemption Request: No action required.
- G. Halifax Borough MOU: Tabled.
- H. Back-Flow Meters (Brian Presky, National Water Specialties) Following up on Back Flow Meter presentation tabled from July 2025– advised focus to start is non-residential properties, included handouts.
- I. PA Unclaimed Property payments received \$600 from Univar.

NEW BUSINESS

- A. MIS Quote for 2 Factor Authentication for DTC Billing Software & SBW Accounting Software as well as a new firewall for \$1245.00

Carl Bahner moved to approve the MIS quote as presented at \$1245. Jeff Gonsar seconded the motion, the motion carried unanimously.

- B. Insurance Renewal: Overall increase of 1.4%. \$645.00/annual across 3 organizations)
- C. Fire & Ice Review
- D. Administrative Office Monthly Expenditure Authorization & Amount

Dennis Malone moved to authorize Secretary/treasurer up o \$1000/month expenditures. Jeff Warfel seconded the motion, the motion carried unanimously.

- E. Internet/Phone Accounts Audit: Researching/Negotiating Cost Savings
- F. PP&L Accounts audited for service address description updates as well as tax exemption status.
- G. PMAA Member Training

Jeff Warfel moved to approve PMAA Virtual Training 04/08/2026 for Shelley Miller. Dennis Malone seconded the motion, the motion carried unanimously.

APPROVAL OF BILLS

Jeff Warfel moved to ratify payment of the bills dated 02/10/2026. Jon Miller seconded the motion; the motion was carried unanimously.

Jeff Gonsar moved to approve payment of the bills as presented 03/17/2026. Carl Dennis Malone seconded the motion; the motion was carried unanimously.

EXECUTIVE SESSION

Jeff Gonsar moved to go into Executive Session at 7:51pm. Jon Miller seconded the motion, the motion carried unanimously.

REGULAR SESSION

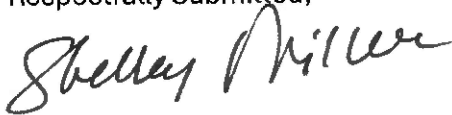
Rejoined Regular Session at 8:13pm.

Jon Miller moved to accept/approve signing of the Lepore Contract Agreement. Dennis Malone seconded the motion, the motion carried unanimously.

ADJOURNMENT

Jon Miller moved to adjourn the meeting at 8:16PM. Dennis Malone seconded; the motion carried unanimously.

Respectfully Submitted,



Shelley Miller
Secretary/Treasurer



NEXT MEETING TUESDAY, APRIL 21ST AT 7:00PM

AT THE BORO BUILDING