August 16, 2016

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, Ken Hoover, Jeff Enders, Jon Miller, Carl Bahner and Jeff Gonsar. Larry Rank was absent. Operator Jeff Grosser, Solicitor Christian Daghir and Consultant Bob Kissinger were also present.

BUSINESS FROM THE FLOOR

None.

SECRETARY’S REPORT

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

TREASURER’S REPORT

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

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: See attached email. Letter sent to restore escrow, no response to date.
2. Updated Rules & Regulations & Developer Specs Manual: Discussion ensued. Hard copies will be supplied to those who wish to have them.
3. STP Corrective Action Plan: Mr. Barr from DEP requested some pumping tests which were supplied to him. Waiting for a response from DEP.
4. Response to HRG: Waiting for payment from Masser as agreed for engineering cost for information.

SOLICITOR’S REPORT

No report.

OPERATOR’S REPORT

PA 1 calls, cutting grass, plant maintenance, arsenic samples, lead and copper samples, Sheetz, leak on the mountain line(discussion ensued), decanted 3 times, repaired water line at sewer plant, water leak on Division Street, cleaning deep well on Thursday, Loman repaired #2 pump.

OLD BUSINESS

1. Timbering: Dana Dowling (Forester) presented information to the Board regarding his credentials. He walked the property to observe the current condition of the forest. He would like to prepare a forest management plan for the Authority. He discussed what and how he would prepare it. The management plan would be a 10 year plan and would be at a cos t of $785. Jeff Enders motioned to approve the writing of the management plan by Dana Dowling. Ken Hoover seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. Jeff Enders motioned to accept the resignation of Larry Rank effective August 15, 2016. Jon Miller seconded the motion and the motion carried unanimously.
2. Fred Ford opened the floor for nominations for Vice Chairman. Jon Miller nominated Jeff Enders for Vice Chairman. Fred Ford closed nominations. All members voted in favor except Jeff Enders who abstained.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion was made by Ken Hoover to adjourn the meeting at 7:47PM. Jeff Gonsar seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary