January 19, 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, Larry Rank, Ken Hoover, Carl Bahner and Jon Miller. Jeff Enders and Kent Poffenberger were absent. Operator Jeff Grosser, Solicitor Christian Daghir, Engineer Pete Fleszar, and Project Consultant Robert Kissinger were also present.

REORGANIZATION

Fred Ford moved to appoint Solicitor Daghir as temporary Chair. Ken Hoover seconded the motion and the motion carried unanimously.

Solicitor Daghir opened the floor for nominations for Chairman. Ken Hoover moved to nominate Fred Ford. Jon Miller moved to close the nominations. Ken Hoover seconded the motion and the motion was unanimous except for Fred Ford who abstained.

Larry Rank moved to nominate all current remaining positions. Jon Miller moved to close the nominations. Ken Hoover seconded the motion and the motion carried unanimously. Those offices include Larry Rank as Vice Chair, Christian Daghir of Etzweiler & Assoc as Solicitor, Pete Fleszar of Glace Assoc as Engineer, Bob Kissinger as Project Consultant and David Hoover of Hoover Financial Services Inc as Secretary/Treasurer.

Larry Rank moved to return to the Business Meeting. Jon Miller seconded the motion and the motion carried unanimously.

BUSINESS FROM THE FLOOR

None.

SECRETARY’S REPORT

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

TREASURER’S REPORT

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

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Contact was made by Pete Fleszar and Christian Daghir with no reply on cost estimates in order to calculate the reimbursement tapping fee. David Hoover shared escrow status which is in a deficit position as of 12/31/15. Sheetz owes HAWASA $2102.75 to reimburse the escrow overage.
2. Updated Rules & Regulations & Developer Specs Manual: Township will act on the Ordinance to enforce the Sewer Service Agreement in order to update the Rules, Regulations and Developer specs in February.
3. STP Corrective Action Plan: Pete Fleszar thanked members for their continued confidence in reappointing Glace Associates. Working on the electrical specs for the permit to begin taking action on the CAP. Larry Rank moved to approve the permit application and fee in the amount of $500 to DEP for the CAP. Ken Hoover seconded the motion and the motion carried unanimously.
4. Borough Sidewalk Project: May need to move a manhole prior to or during proposed construction of a sidewalk along Rt 147/225 from Fourth and Rise Streets to the south boundary of the school property.

SOLICITOR’S REPORT

1. Sewer Service Agreement/Ordinance Status: The Twp will act on the enforcement Ordinance at the February meeting.
2. Delinquencies Update: Drea Noll property is up for Sheriff Sale on 1-21-16.

OPERATOR’S REPORT

PA1 calls, decant a few times, pull arsenic samples, storage tank overflow a couple times, new plan to DEP for RTCT, turned water off at Moyer residence, requested permission to buy a used 3” trash pump, 3 loads of sludge hauled last Friday, 2 Seminars to be attended in the next 30days by Jeff & Derek, Jeff got a verbal quote of $1000 by Nathan Keller to drop 7 trees out at the mountain. Ken Hoover moved to approve the $1000 to Nathan Keller for the 7 trees. Jon Miller seconded the motion and the motion carried unanimously. Jeff will acquire more information regarding the purchase of a trash pump.

OLD BUSINESS

None.

NEW BUSINESS

1. Bob Kissinger asked for authorization to review tapping fee calculations. Jon Miller moved to approve the request. Larry Rank seconded the motion and the motion carried unanimously.

APPROVAL OF BILLS

Larry Rank moved to approve the bills as presented. Ken Hoover seconded the motion and motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion was made by Jon Miller to adjourn the meeting at 7:44pm. Larry Rank seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary