November 19, 2019

At 7:00 PM 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, Jeff Gonsar, Ken Hoover, Carl Bahner, Tim Neiter and Jeff Warfel. Jon Miller was absent. There remains one vacancy on the board. Operator Jeff Grosser, Consultant Bob Kissinger, Engineer Justin Mendinsky and Solicitor Joe Kerwin were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Jeff Gonsar moved to approve the report as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

1. DEP COA/STP Upgrade: See report. Resolutions and letters were presented and discussed. Jeff Gonsar moved to approve Resolution 2019-03 and letters. Ken Hoover seconded the motion and the motion carried unanimously.
2. Sewer System Expansion: The preliminary design is well underway. The goal is to submit the DEP application in December.
3. Consultant/Water System Upgrades: Tim Neiter moved to approve Resolution 2019-02, accompanying letters and an application fee of $100. Ken Hoover seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

1. Liens were filed for the Lewis Leeper property.
2. PRS is moving along.

**OPERATOR’S REPORT**

PA one calls, meeting with HRG, installed and repaired meters, decanted digester, hauled (6) loads of sludge, flushed hydrants, quarterly calibrations, generator maintenance, (2) water samples and arsenic sample, problem at well #4, mowers for budget.

**OLD BUSINESS**

1. Board Vacancy: Filled by Jeff Warfel.

**NEW BUSINESS**

1. Budget 2020: Tabled until next Month
2. Deppen Park Water: The Borough will take over Deppen Park effective 1/1/20 and would like a ¾” or 1” line water line. The projects will occur with the Make-A-Wish Foundation. A young resident used his wish to restore Deppen Park.

**APPROVAL OF BILLS**

Jeff Warfel moved to approve the bills as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Ken Hoover motioned to adjourn the meeting at 7:49PM. Carl Bahner seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary