April 21, 2020

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: Jeff Enders, Ken Hoover, Jon Miller, Jeff Warfel and Tim Neiter. Jeff Gonsar and Carl Bahner were absent. Operator Jeff Grosser was also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Jeff Warfel moved to approve the minutes as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

The written report Justin Mendinsky reviewed by phone.

1. DEP COA/STP Upgrade: PennVest Meeting April 22, 2020 @ 10:30AM
2. Sewer System Expansion: Permitting has been submitted and planning continues.
3. Tapping Fees Recalculation: Tabled.
4. Misc. Items: None

Monitoring situation for any stimulus funding.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

Pollutech helping to find better polymer chemicals, arsenic samples pulled, water samples pulled, PA1 calls, replaced broken vacuum line at Well#1, chlorine pump replaced at mountain, 3192 PMR water leak in the service line, 4/9 power outage at the mountain, Well#4 reservoir float fixed, decanted 3 times, leak at Lisi’s discovered, getting prices on replacement pump for Well#4.

Tim Neiter moved to approve trading in old Cub Cadet lawn mower and buying a new one. Jon Miller seconded the motion and the motion carried unanimously.

Jon Miller moved to approve the purchase of a Pump for Well#4 not to exceed $19500. Ken Hoover seconded the motion and the motion carried unanimously.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Deppen Park water & sewer line to be installed in the near future. Jeff Enders asked on behalf of Halifax Borough to have the tapping fees waived. Jon Miller moved to waive all tapping fees for Deppen Park. Ken Hoover seconded the motion. Vote count 3 in favor with Jeff Enders and Jeff Warfel abstaining. Motion approved.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 7:52PM. Ken Hoover seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary