April 18, 2017

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, Jeff Enders, Jon Miller, Ken Hoover, Carl Bahner, Christopher Blose and Jeff Gonsar. Operator Jeff Grosser, Engineer Justin Mendinsky, Consultant Bob Kissinger and Solicitor Christian Daghir were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Jeff Enders moved to approve the April report as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Project Status: Reviewing drawings to insure completeness.
2. DEP Corrective Action Plan Status: CAP submission is due by 6/2/17 and will be submitted well before.
3. NPDES Permit Review: Engineer Justin Mendinsky reviewed the written report.
4. Family Practice Center: The Family Practice Center Engineer reached out to HRG for information regarding the sewer connection.
5. Engineer Justin Mendinsky presented plans from HRG for the Mid Penn Bank at the Bill Hale property.
6. Tapping Fee Review: Consultant Bob Kissinger will have information for next month’s meeting.

**SOLICITOR’S REPORT**

1. Sheetz Deed of Dedication: Solicitor Daghir reviewed his correspondence with the Sheetz Attorney who has not yet responded.
2. Drea Noll 502 N. Second Street has been foreclosed upon by BB&T; they have been advised of the outstanding liens.
3. Mike Sweigard Action: They requested a meeting with Solicitor Daghir. HAWASA declined to get involved.

**OPERATOR’S REPORT**

Flushed water hydrants, PA1 Calls, mowing grass, pulled entry point samples, STP alarm repaired,

Mountain alarm malfunctioning, decanted several times, 3 loads of sludge to be hauled this week.

**OLD BUSINESS**

1. Fifth Street Water Main Replacement Estimate: Have pipe in inventory, balance should be under $50K.
2. Timbering: Jon Miller presented a status report.

**NEW BUSINESS**

1. PPL Right of Way Request: Carl Bahner moved to accept $7252 for the additional 50 feet of right of way requested by PPL. Chris Blose seconded the motion and the motion carried unanimously.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Jeff Grosser seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Carl Bahner motioned to adjourn the meeting at 7:56PM. Chris Blose seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary