October 16, 2018

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, Jeff Gonsar, Ken Hoover, Christopher Blose, Jon Miller, Carl Bahner and Tim Neiter. Operator Jeff Grosser and Engineer Justin Mendinsky were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Chris Blose seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Jeff Gonsar moved to approve the report as presented. Chris Blose seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

See Report.

On 11-14-18 @ 7PM there will be a public review of 537 Plan by Halifax Township.

**SOLICITOR’S REPORT**

No Report.

**OPERATOR’S REPORT**

Operator Jeff Grosser thanked the Authority for the sympathy basket, working with Member’s First Contractor, attended DEP Rule 334 training, service line leak at 36 S. Third Street, repaired Well #3 vacuum ejector, cleaned out deep well, mixer motor at ash pump died, helped with detection of leak at High School, turned service off Fourth Street due to delinquency, flushing hydrants 10/31 & 11/1.

**OLD BUSINESS**

None

**NEW BUSINESS**

Ken Hoover moved to appoint Joe Kerwin of Kerwin & Kerwin as Solicitor at a rate of $200/hour. Carl Bahner seconded the motion, after discussion the vote was unanimous.

Jon Miller and Ken Hoover moved and seconded a motion to approve temporarily discontinuing invoicing on the Mary Cooke property on Route 225 until a legal opinion can be made. Jon Miller and Ken Hoover rescinded their motion and second until more information can be obtained. The subject was tabled until further notice. Billing will continue.

Christmas Party December 6, 2018 at Tavern on the Hill 6PM.

**APPROVAL OF BILLS**

Jon Miller moved to approve the bills as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter motioned to adjourn the meeting at 7:56PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary