September 20, 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, Ken Hoover, Jeff Enders, Jon Miller and Carl Bahner. Jeff Gonsar was absent. Operator Derek Grosser, Engineer Pete Fleszar, Solicitor Christian Daghir and Consultant Bob Kissinger were also present.

BUSINESS FROM THE FLOOR

None.

SECRETARY’S REPORT

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

TREASURER’S REPORT

Carl Bahner moved to approve the August report as presented. Jon Miller seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: See attached email. Near completion, opening 9/22/16, need testing results and as built drawings. Need escrow reestablished with $12062.01 due us. Jon Miller moved to authorize Jeff Enders to walk into Sheetz tomorrow to discuss the issue with Sheetz personnel. If not successful, Solicitor Daghir will issue a letter to them. Carl Bahner seconded the motion. Motion carried with all in favor except Ken Hoover who was opposed.
2. Updated Rules & Regulations & Developer Specs Manual: Pete Fleszar provided draft electronic and/or paper copies of the updated rules and regulations for review. Action is expected at next month’s meeting.
3. STP Corrective Action Plan: Pete Fleszar distributed a timeline of communications with DEP regarding the corrective action plan. He shared conversation he has had with various individuals at DEP. A lengthy discussion ensued. Authority Members asked Pete Fleszar to schedule a meeting with DEP, Authority Members and Pete Fleszar to attend.
4. HRG/Masser Communications: No New communications. Waiting for payment of Engineer invoice.

SOLICITOR’S REPORT

1. Presented a draft resolution for escrow creation for review of future developer or business/individual plans.

OPERATOR’S REPORT

1. Altitude valve tweaked, PA1 calls, working with Sheetz Contractors, had Loman look at pumps, 3 loads of sludge hauled, fixed leak on Division Street, decanted twice, repaired soda ash pump and jet valve pump.

OLD BUSINESS

1. Timber Management Plan: The Forester contacted Jon Miller and said he hasn’t yet walked the property. He will try to attend next month’s meeting.
2. Jeff Enders moved to approve a temporary easement to a timber company to cross HAWASA property to get to the timbering property. Proof of insurance and a $2500 escrow needs to be established was included in the motion. Ken Hoover seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. Board Vacancy Status: Still open.
2. Robin Moore applied for a sewer tapping permit for her residence located at 125 N. Fifth Street. Jeff Enders moved to approve the application. Ken Hoover seconded the motion and the motion carried unanimously.
3. The health Insurance renewal on 12/01/2016 includes a premium increase of $34 per month per employee.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

ADJOURNMENT

Motion was made by Jon Miller to adjourn the meeting at 7:59PM. Jeff Enders seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary