May 19, 2015

 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, Carl Bahner and Larry Rank. Kent Poffenberger, Jeff Enders and Jon Miller were absent. Operator Jeff Grosser, Consultant Bob Kissinger, Solicitor Christian Daghir and Engineer Pete Fleszar were also present.

BUSINESS FROM THE FLOOR

 Sam Whitsel requested relief from paying his sewer bill on a vacant lot. He doesn’t feel responsible to excavate the connection to his lot and make sure it is capped properly. Discussion ensued. Carl Bahner moved to waive future water and sewer billings to the vacant property at Second and Armstrong Streets because there are no existing connections. Ken Hoover seconded the motion and the motion carried unanimously.

SECRETARY’S REPORT

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

TREASURER’S REPORT

Larry Rank moved to approve the report as presented. Carl Bahner seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Proposed Sheetz Project /Escrow Status: No report.
2. STP Upgrade Study Grant Status: Pete Fleszar says it continues to take shape.
3. Updated Rules & Regulations & Developer Specs Manual: In progress.

SOLICITOR’S REPORT

1. Sewer Service Agreement: Ken Hoover moved to approve the Sewer Service Agreement which was already approved by Halifax Township. Larry Rank seconded the motion and the motion carried unanimously. The Township is now moving toward passing an Ordinance to make the agreement enforceable.
2. Delinquent Accounts: Solicitor Daghir reviewed delinquencies and upcoming Sheriff Sales.

OPERATOR’S REPORT

Mowing Grass, repaired meters, met with Glace to review flows, Boyer Street storm water is causing issues at the pump station, reported fire damage to the insurance company, deep well cleaned out, replaced security system camera.

OLD BUSINESS

 None

NEW BUSINESS

 None

APPROVAL OF BILLS

 Ken Hoover moved to approve the bills as presented. Larry Rank seconded the motion and motion carried unanimously.

PUBLIC COMMENT

None.

 ADJOURNMENT

 Motion was made by Carl Bahner to adjourn the meeting at 7:47pm. Ken Hoover seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary