

June 20, 2023

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 Carl Bahner. Jeff Gonsar and Tim Neiter were absent. Operator Jeff Grosser, Solicitor Joe Kerwin, Engineer Logan Jury and Consultant Bob Kissinger were present.

BUSINESS FROM THE FLOOR

None.

SECRETARY'S REPORT

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

TREASURER'S REPORT

Carl Bahner moved to approve the report as presented. Jeff Warfel seconded, and the motion carried unanimously.

ENGINEER'S REPORT

Engineer Justin Mendinsky reviewed the Engineer's Report.

A. WWTP – Pennvest Payment Request #29 for \$227285.27

Jeff Warfel moved to approve the request. Ken Hoover seconded the motion and the motion carried unanimously.

B. Sewer Extension Project – Doli has submitted Change Order #1 for \$12720.00 to move the "Bowman" pump station location as requested by HRG/HAWASA.

Jeff Enders moved to approve the request. Jeff Warfel seconded the motion and the motion carried unanimously.

Ken Hoover moved to approve the acquisition and payment for an easement in the amount of \$27000 to Ryan Coleman and Miranda Lutz for a new sewer main to Fellowship Drive. Jeff Warfel seconded the motion and the motion carried unanimously.

Carl Bahner moved to approve the Halifax Township SEO to perform the on-lot system demolition inspections at a cost of \$125 per system to be borne by HAWASA. Jeff Warfel seconded the motion and the motion carried unanimously.

Ken Hoover moved to approve the annual CCR Report completion and mailing it by HRG. Jeff Enders seconded the motion and the motion carried unanimously.

See Engineer's Report for additional information.

C. Commercial Development – See Engineer's Report.

CONSULTANT'S REPORT

None.

SOLICITOR'S REPORT

A. Easement Acquisition – Jeff Warfel moved to approve a structural easement payment to Max Bowman for approximately \$50000. Jon Miller seconded the motion and the motion carried unanimously.

OPERATOR'S REPORT

During the last month operator(s) performed the following: mowing grass, PA One calls, working with the contractors, posted 79 houses with shut off notice but very few were actually shut off, pulled water samples and VOC, SOC and Ecoli sewer samples, decanted 3-4 times per week, installed sewer risers on Boyer Street and Rt 147, maintenance performed at the water storage tank. Jeff Enders moved to approve the purchase of 2 new pumps for \$20550 with one being installed at Boyer Street and the other one as a spare. Jeff Warfel seconded the motion and the motion carried unanimously. Operator Grosser said the development of the "Knouff" property across from Sheetz is moving forward with construction probes to happen soon. Operator Grosser then presented information on a Kubota skid loader with forks and a front bucket at an approximate cost of \$75000. A backhoe addition would cost approximately \$20000. Discussion ensued with no action being taken.

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL OF BILLS

Jon Miller made a motion to approve the bills as presented. Carl Bahner seconded, and the motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

Jeff Warfel moved to adjourn the meeting at 7:55PM. Jon Miller seconded, and the motion carried unanimously.

Respectfully Submitted,

David W Hoover
Secretary