October 15, 2019

At 7:00 PM 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, Carl Bahner, Jon Miller and Tim Neiter. Chris Blose was absent. Operator Jeff Grosser, Consultant Bob Kissinger, Engineer Justin Mendinsky and Solicitor Joe Kerwin were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

Jon Miller moved to authorize Justine Mendinsky and Bob Kissinger to complete the applications for the PA Small Water and Sewer Program and the H2O PA Water Supply, Sanitary Sewer and Storm Water grants. Tim Neiter seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

Powell Rogers & Speaks building is to settle with new owner later this month.

The Storm Water Authority just went through the PennVest settlement process which HAWASA will be going through soon.

**OPERATOR’S REPORT**

PA1 calls, fixed well#1 roof, replaced pipes at the mountain, installed rebuilt pump at Baker’s pump station, water samples, contractor hit water line at lower Armstrong St., hydrant flushing 10/30, 10/31 and 11/1, need a new mower.

**OLD BUSINESS**

Jeff Enders had a discussion with Art Lower about golf preferences. Ideas shared regarding various options to provide Art for his volunteerism.

**NEW BUSINESS**

1. Chris Blose submitted a resignation letter. Ken Hoover moved to accept Chris Blose resignation. Tim Neiter seconded the motion and the motion carried unanimously.
2. Discussion regarding a waterline from the reservoir to Deppen Park. Simply do a 12inch deep line along existing line and winterize the line to prevent freezing. Discussion ensued.
3. Discussion regarding interim funding for STP and sewer line extension prior to PennVest funding.
4. Christmas Party to be scheduled the first or second Thursday in December.

**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**

Tim Neiter motioned to adjourn the meeting at 8:08PM. Ken Hoover seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary