July 19, 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, Larry Rank, Ken Hoover, Jeff Enders, Jon Miller and Carl Bahner. There is a Borough appointment board vacancy Operator Jeff Grosser, Solicitor Christian Daghir, Consultant Bob Kissinger and Engineer Pete Fleszar were also present.

BUSINESS FROM THE FLOOR

1. Geraldine Wiest of 500 Boyer Street requested the Senior discount on her quarterly sewer bill. Larry Rank motioned to approve the request for discount. Carl Bahner seconded the motion and the motion carried unanimously.

SECRETARY’S REPORT

Jeff Enders moved to approve the May minutes as presented. Larry Rank seconded the motion and the motion carried unanimously.

TREASURER’S REPORT

Jeff Enders moved to approve the May report as presented. Larry Rank seconded the motion and the motion carried unanimously.

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

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Well on its way, Authority main is complete.
2. Updated Rules & Regulations & Developer Specs Manual: Draft was distributed electronically.
3. STP Corrective Action Plan: Waiting for DEP’s response to submission.
4. Timber Management Plan Status: Jon Miller and Fred Ford met with Dana Dowling (forester) and toured the forested property. He was very comprehensive in his approach and was considerate of the long term health of the forest. Jon Miller and Fred Ford discussed various steps that were suggested by the forester. Invasives should be sprayed and killed. Discussion ensued.
5. Response to HRG: Masser draft letter was distributed for board review. Discussion ensued.

SOLICITOR’S REPORT

1. Christian Daghir asked if anyone had a valid address for Sharon Mowery.
2. Michael Kolva property is now owned by a bank.
3. Tim Paul and Gail Snyder bankruptcy has been discharged.

OPERATOR’S REPORT

Working with Sheetz Contractor, arsenic samples pulled, moved curb boxes at Sheetz, four loads of sludge hauled, 5th and Division Street leak fixed, replaced chlorinator at Well#3.

OLD BUSINESS

 None.

NEW BUSINESS

1. Website Upgrade Approval: Jeff Enders motioned to approve the Website upgrade. Carl Bahner seconded the motion all were in favor except Larry Rank who abstained from the vote.

APPROVAL OF BILLS

 Jeff Enders moved to approve the June bills as presented. Carl Bahner seconded the motion and the motion carried unanimously.

 Jon Miller moved to approve the July bills as presented. Jeff Enders seconded the motion and the motion carried unanimously.

PUBLIC COMMENT

 None.

ADJOURNMENT

 Motion was made by Jon Miller to adjourn the meeting at 7:48PM. Jeff Enders seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary