February 18, 2020

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, Jeff Gonsar, Ken Hoover, Carl Bahner, Jon Miller and Jeff Warfel. Tim Neiter was absent. Operator Jeff Grosser, Engineer Justin Mendinsky and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

Emily Hoffman and Scott Corsnitz came to thank the Board for Water and Sewer Service at the pool.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

The written report was distributed and reviewed.

1. DEP COA/STP Upgrade:
2. Sewer System Expansion:
3. Misc. Items:

Jeff Gonsar moved to approve the authorization of Chairman Enders signing a Specification Certification. Jeff Warfel seconded the motion and the motion carried unanimously.

**CONSULTANT**

1. Tapping Fees – Recalculation is in progress.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

PA One Calls, 3 batteries replaced in generators, meeting with LB Water for pump prices, EDMR, Tier 2 report completed, Quarterly calibration of chlorine meters was done, decanted 2 times, 2 water and 1 arsenic sample taken, attended water leak training and performed maintenance as needed.

**OLD BUSINESS**

1. Salary Reviews: Jon Miller moved to approve a 3% increase for full time employees and a 50 cents per hour for part time employees and increase the quarterly meter reading stipend to $800. Ken Hoover seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Ken Hoover moved to adjourn the meeting at 7:22PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary