December 15, 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, Larry Rank, Ken Hoover, Carl Bahner, Jon Miller and Jeff Enders. Kent Poffenberger was absent. Operator Jeff Grosser, Solicitor Christian Daghir, Engineer Pete Fleszar, and Project Consultant Robert Kissinger were also present.

BUSINESS FROM THE FLOOR

Patricia Powley thanked HAWASA for the work done on Hill Drive.

SECRETARY’S REPORT

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

TREASURER’S REPORT

Ken Hoover moved to approve the report as presented. Jeff Enders seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status: Waiting on Sheetz for a cost estimate to determine the reimbursement amount. They have agreed with all changes to wording in the Developers agreement.
2. Updated Rules & Regulations & Developer Specs Manual: Tabled
3. NPDES Permit Application Status: Submitted prior to deadline.
4. STP Corrective Action Plan: Approved by DEP. Will now begin working on the items contained in the CAP.
5. STP Upgrade Study: USDA is requiring a wetland delineation surrounding the STP as was part of the original grant award.

SOLICITOR’S REPORT

1. Sewer Service Agreement/Ordinance Status: Wording changes made by the Township and approved advertising for passage at the next month meeting.
2. Delinquencies Update: No report.

OPERATOR’S REPORT

Arsenic samples pulled, 3 loads of sludge hauled, leak at Ender’s ice Cream, PA 1 Calls, calibrating flow meter tomorrow.

OLD BUSINESS

 None.

NEW BUSINESS

1. Water Service to Deppen Park: The trenching estimate is $23000, horizontal drilling estimate of $10000. Discussion ensued.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

 ADJOURNMENT

 Motion was made by Ken Hoover to adjourn the meeting at 7:40pm. Jon Miller seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary