

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316
March 1, 2018

The monthly meeting of the East Berlin Area Joint Authority was held March 1, 2018 at 103 Locust Street, East Berlin, PA 17316, and was conducted by Chairman Gerald L. Mummert. The meeting opened with the Pledge of Allegiance at 7 PM.

Members Present: Gerald L. Mummert; Ron Weidner; Harold Lau; and Charles Krall

Also Present: Hannelore Furst, Secretary; Nathan Boyer; John Scrivens; Robbie Teal; Rep. Will Tallman; Deepthi Kalyanam and Diana Young of B-H; and Andrew Dehoff of SRBC.

Absent: Rick Saxon

Minutes: *A motion was made by Ron Weidner to accept the minutes of February 1, 2018 as written, with a second by Harold Lau. **Motion carried to accept the minutes as written.***

Payment of Bills: All members received a copy of the bills and receipts for February for a total of **\$38,711.74** from the operational fund. *A motion was made by Charles Krall to approve the paying of the bills for February with a second by Ron Weidner. **Motion carried.***

Public/Guest Comment:

- Andrew Dehoff of SRBC mentioned there will be another workshop on April 24, 2018, if anyone is interested.
- Representative Will Tallman discussed legislation that Representative Dan Moul has put together that would restrict the powers of SRBC. The bill is in draft format; and was put into a co-sponsorship memo that Representative Tallman signed on to; on February 21st, and at this point in time there are approximately 50 co-sponsors. This compact was drawn up in 1968; it is very complicated legal device which the people that voted for it back in 1968 are no longer there. So they cannot figure out very easily how to decompact from the SRBC. The Bill will have significant support in the house. It will require DEP to do their part as far as the underground water sources and SRBC to take care of the above ground water sources; this will define their roles and get a separation of their authority. This will also impact the Delaware River Basin Commission. This bill should be out of the committee by April 2018.

Engineer's Report: Deepthi Kalyanam presented the draft copy of the Chapter 94 report, for the Board to review before it is submitted. She also presented the hard copy of the grant application packet that was submitted on-line to the PA Small Water & Sewer on Feb 27, 2018. She was working on the annual Chapter 110 report and will be turning that over to a coworker. Deepthi announced she is leaving Burchart-Horn to move to North Carolina with her husband and she introduced Diana Young as her replacement on the Authority projects. She stated she enjoyed working with the Authority. Chairman Mummert thanked Deepthi for all her work.

Solicitor's Report: Solicitor Battersby mentioned he spoke with Robin Fitzpatrick from Adams County about money for the Weis Market project. She stated there is money available at low

interest for these projects. Solicitor Battersby will contact Bruce Hulshizer of HRG to relay the information.

Treasurer's Report: Harold Lau reported 40 delinquent accounts for a total \$22,218.08, as of this date; with 13 customers on a payment plan.

Secretary's Report:

- Hanna Furst reported she received from Hamilton Twp. Resolution 2018-45 appointing Ron Weidner to another 5 year term on the Authority Board (2018-2022).
- The issue of the signing for water shut off at 217 Kuhn Drive has been resolved because 217 Kuhn Dr has been sold, with past due amount paid in full.
- Hans Koch was sent an email with the adjusted amount and he thanked the Board and had the check in the office the next day.
- Received a response from Representative Dan Moul concerning the invite to speak at our meeting; he is not available this month and will try another time.
- She check with the insurance agent concerning whether a fence is required around the water tower. There is no requirement at this time for a fence around the water tower.

Unfinished Business: None

New Business: None

Operator's Report:

Nathan Boyer –Nathan reported the wall, ceiling and electrical work is completed at Well #2. He also reported they fixed a leak on West King Street by the old Nell's Store.

John Scrivens – Nothing to report.

Correspondence:

- Email from Rep Dan Moul
- Reappointment letter from Hamilton Twp-Ron Weidner

Having nothing further to discuss the meeting adjourned at 7:17 PM, on a motion by Ron Weidner with a second by Harold Lau. ***Motion carried.***

Next meeting will be held **April 5, 2018** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA