

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316
April 5, 2018

The monthly meeting of the East Berlin Area Joint Authority was held April 5, 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; Harold Lau; Rick Saxon and Charles Krall

Also Present: Hannelore Furst, Secretary; Solicitor Matt Battersby; John Scrivens; David Richards; Diana Young of B-H; and Andrew Dehoff of SRBC.

Absent: Ron Weidner and Nathan Boyer

Minutes: *A motion was made by Charles Krall to accept the minutes of March 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 March for a total of \$30,316.23 from the operational fund. *A motion was made by Rick Saxon to approve the paying of the bills for March with a second by Harold Lau. **Motion carried.***

Public/Guest Comment: None

Engineer's Report:

- Diana Young reported the Chapter 94 Report was submitted to DEP and reviewed; they had a few comments that were answered and the report was resubmitted, and received a letter of approval.
- The annual water supply report was submitted online.
- The grant application was submitted and the Authority should be notified in late April if they will be a recipient. The application to PADEP for a minor amendment to the public water supply permit was submitted.
- A meeting is scheduled with DEP and Pennvest for April 16 at 10:00 AM at the Authority Office.

Solicitor's Report: Solicitor Battersby requested an Executive meeting at the end of the meeting; concerning sewer extension into Hamilton Township.

Treasurer's Report: Harold Lau reported the auditors were here this week.

Secretary's Report: Hanna Furst reported the quarterly water and sewer bills were sent out.

Unfinished Business: None

New Business: Charles Krall mentioned the Borough is getting complaints about West King Street near the pharmacy that there is a section that when traffic travels over the patched area it vibrates the homes. Chairman Mummert mentioned Nathan is getting quotes to redo those patches.

Operator's Report:

Nathan Boyer - Absent

John Scrivens - Everything is OK

Correspondence: None

The regular meeting concluded at 7:14 PM; to go into an executive session to discuss legal advice.
The executive session ended at 7:42 PM.

Having nothing further to discuss the meeting adjourned at 7:51 PM on a motion by Charles Krall
with a second by Harold Lau. ***Motion carried***

Next meeting will be held **May 3, 2018** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA