

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET / PO BOX 37
EAST BERLIN, PA 17316

APRIL 7, 2022

The monthly meeting of the East Berlin Area Joint Authority Board was held April 7, 2022 at 103 Locust St., East Berlin, PA. The meeting was presided over by Chairman Krall. Chairman Krall opened the meeting at 7pm with a Pledge of Allegiance to the American flag.

Members Present: C. Krall, R. Weidner, W. Staub, G. Green

Members Absent:

Also Present: Melissa Earp, Diana Young, Nathan Boyer, John Scrivens, Matthew Battersby, Roberta Teal, Jonathan Lehr

Minutes: A motion was made by W. Staub to accept the minutes of March 4, 2022 as written, with a second by R. Weidner. **Motion carried to accept the minutes as written.**

Payment of Bills: All members received a copy of the bills and receipts from the operational fund for March 2022. March Payables totaled **\$53,890.71**. A motion was made by R. Weidner to pay the bills March 2022 with a second from G. Green. **Motion carried.** An additional budgeted expense from the capital fund of **\$39,425.00** for the Kubota tractor was also noted. The borough has committed to share the tractor expense and is expected to reimburse the authority \$17,000.00.

Public / Guest Comment: Jonathan Lehr of ARC Property Services addressed the board. He would like to tie his property on Rte 194 into the sewer system and eventually the water as well. He has plans to develop the property he owns in Hamilton Township that sits off Beaver Street, facing Abbottstown Street with storefronts and apartments or townhouses and also wondered about tying in to the system with that project, as well. The proposed development may exceed current capacity at the WWTP, therefore the engineer will review and report at the May board meeting. Mr. Lehr was informed about reserving and tapping fees.

Engineer's Report:

- Annual Water Report was completed.
- The contractor is on site to complete the valve replacement and final inspection of the water tank project.

Solicitor's Report:

- A customer raised a question on capital expense fees which led to a review of ordinance and resolution terminology. He will continue the review and make a recommendation at the May board meeting.

Treasurer's Report:

- Open Balance: \$239,732.56

Secretary's Report:

- Quarterly bills were mailed from the Hanover Post Office on March 30, 2022.

Unfinished Business:

- Water Tower Fence

The permit for the fence was secured and presented by Chairman Krall.

Member W. Staub presented two estimates for 216 feet of fencing six feet high

A&L Fence - \$10,980.00

R&S Fence (Co-Stars Member) - \$8900.04

A motion was made by R. Weidner to accept the bid by R&S Fence with a second from G. Green. Due to the expense, Chairman Krall asked for a roll call vote. All members voted in the affirmative. Motion Passed.

New Business:

- There is one candidate to fill the vacant operator position.

Operator's Report:

- Pressure transducer at tank #2 was replaced
- Kline's cleaned Digester #2 and also two corroded y-brackets were replaced
- pulled pumps at Park Road lift station - one is being repaired, one obsolete; ordered a spare pump \$5368.00 and obtaining prices to replace discharge line on pump #2
- Water tower is drained and ready for the contractor to do the work needed in the vault and complete the inspection.
- fire hydrant at the corner of Sixth and West King was replaced with a shorter one.
- DEP did an inspection at WWTP; everything went well
- The new Kubota tractor was delivered
- Will begin flushing hydrants at the end of April or when water tower work is complete.

Motion to adjourn the meeting was made by R. Weidner and seconded by G. Green. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:43 p.m.

The next meeting is scheduled to be held **May 5, 2022** at 103 Locust Street at 7:00 pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary