

## East Berlin Area Joint Authority

103 Locust Street; P.O. Box 37  
East Berlin, PA 17316

June 22, 2010

The East Berlin Area Joint Authority held a special meeting on June 22, 2010, at 103 Locust Street, East Berlin, PA. The meeting opened with the Pledge of Allegiance at 9:00 AM.

**Members Present:** Chairman Gerald Mummert; Charles Krall; and David Richards.

**Members Absent:** Robert Clayton and John O'Brien

**Also Present:** Treasurer, Charles Eisenhart; Secretary, Hannelore Furst; and Bruce Hulshizer of Buchart-Horn, Inc.

Chairman Mummert stated the purpose of the meeting was to adopt Resolution 2010-1 and Resolution 2010-2 to apply for grant money for the Capital Improvement Plan.

Bruce Hulshizer of Buchart-Horn, Inc. presented Resolution 2010-1 A request for an H2O PA grant in the amount of \$478,720 to be used for the Virus Inactivation and Asbestos Cement Pipe Replacement Project (Ground Water Rule); and Resolution 2010-2 A request for an H2O PA grant in the amount of \$1,934,490 to be used for the Water Supply, Storage, and Pressure Improvement Project (Hamilton Township). These resolutions along with the grant applications must be submitted by July 1, 2010.

Charles Krall questioned the asbestos cement in the lines and Bruce mention the brittle character of the pipes on College Avenue and Front Street area.

David Richards made the motion to adopt Resolution 2010-1, A request for an H2O PA grant in the amount of \$478,720 to be used for the Virus Inactivation and Asbestos Cement Pipe Replacement Project and authorizing Charles M. Eisenhart, Treasurer, to sign any paperwork associated with this grant; with a second by Charles Krall. **Motion carried** with three (3) Yes' and zero (0) No's. A copy is made a part hereof.

David Richards made the motion to adopt Resolution 2010-2, A request for an H2O PA grant in the amount of \$1,934,490 to be used for the Water Supply, Storage, and Pressure Improvement Project (Hamilton Township) and authorizing Charles M. Eisenhart, Treasurer, to sign any paperwork associated with this grant; with a second by Charles Krall. There was a brief discussion about gaining support from Hamilton Township. Bruce stated he has received a letter of support from Adams County Planning Commission. David Richards requested a letter of support from Hamilton Township. He also wanted to know about what happens if we only get half the grant money that is being requested. He was told that the Board does not have to accept the agreement if they don't get enough money, having finished the discussion; a vote was taken: David Richards-Yes; Charles Krall-Yes; and Gerald L. Mummert-Yes. **Motion carried** with three (3) Yes' and zero (0) No's. A copy is made a part hereof.

Having no further business to discuss the meeting adjourned at 9:15 AM.

Respectfully submitted;  
Hannelore B. Furst, Secretary  
East Berlin Area Joint Authority