

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

March 6, 2025

The monthly meeting of the East Berlin Area Joint Authority Board was held March 6, 2025 at 103 Locust St., East Berlin, PA. The meeting was presided over by Chairman Green. Chairman Green opened the meeting at 7pm with a Pledge of Allegiance to the American flag.

Members Present: Chairman G. Green, V.C. Weidner, R. Teal, V. Krall

Members Absent W. Staub

Also Present: Solicitor Battersby, Engineer D. Young, M. Earp

Guests: John Spangler, Gettysburg Times; Matt Scarpato and JT Hand, York Water; Nancy Eagles, Sabrina DeLong, Donna Panusuck, Rob Larson, Stephanie Haley, of East Berlin.

Public / Guest Comment:

- One attendee expressed support for a York Water connect. No reason was given.
- It was asked if the water was ever tested at the stand pipe / tower / tap. (No, it is not).

Agenda: A motion was made by R. Teal to accept the agenda for March 6, 2025 board meeting as written, with a second by R. Weidner. **Motion carried to accept the agenda as amended.**

Minutes: A motion was made by R. Weidner to accept the minutes of February 6, 2025 as written, with a second by V. Krall. **Motion carried to accept the minutes as written.**

A motion was made by V. Krall to accept the minutes of Special Meeting February 19, 2025 with a second by R. Weidner. Motion carried.

Payment of Bills: All members received a list of payables for February 2025, totaling **\$52,025.67** from the Operational funds. Chairman Green noted this amount included the office rent, paid annually. A motion was made by R. Weidner to pay the January 2025 bills, with a second from R. Teal. **Motion carried.**

Engineer's Report:

- Continued working on planning and permitting related to the WWTP Expansion and Sanitary Sewer Extension. Working with county planning, EB Borough, and Hamilton Township to get on agendas for adoption of the study.
- Completed the design for the water and sewer extension along Rt 194. Copies are available for review. Please submit comments by the end of the month.
- Met with a manufacturer of PFAS treatment equipment to further investigate alternatives.

Solicitor's Report:

- Present

Treasurer's Report:

- **Open Balance: \$36,560.67**

Secretary's Report:

- Virtual quarterly AARF meeting with the county is scheduled for March 12, 2025 at 11 a.m.

Unfinished Business:

- PFOS/PFOA
 - A motion was made by R. Teal to pursue options other than remediation with a second from V. Krall.
 - Because the well was shut down, it could potentially test higher nanograms per liter than usual.
 - Quarterly samples were retrieved March 3, 2025. Results typically take two weeks with another week before a citation is issued. Public Notices will be sent if/when a citation is received.
 - Will discuss the verbiage included in future notifications with the sanitarian.

New Business: n/a

Operator's Report:

- Entry point #101 is shut down. Everything is going fine so far.
- Drained and cleaned Digester #1 at the WWTP (WY Electric is coming 3/7/2025 to replace the plug valve that needs replacing and also replace two y-brackets that are corroded in the tank).

Correspondence: n/a

Executive Session: Solicitor Battersby asked for an executive session to discuss privileged information. The board adjourned for Executive Session at 7:11 p.m. Executive session ended at 7:25 p.m.

A motion was made by R. Weidner to engage a professional appraisal firm to determine the worth of the system before entering negotiations. R. Teal seconded the motion. All in favor; motion carried.

Motion to adjourn the meeting was made by R. Teal with a second by R. Weidner. Meeting was adjourned by Chairman Green at 7:30 p.m.

The next monthly board meeting is scheduled to be held **April 3, 2025** at 103 Locust Street at 7:00 p.m.