

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

The monthly meeting of the East Berlin Area Joint Authority was held July 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; Ron Weidner and Charles Krall

Also Present: Hannelore Furst, Secretary; Solicitor Matt Battersby; John Scrivens; Nathan Boyer; Diana Young of B-H; and Robbie Teal

Minutes: *A motion was made by Harold Lau to accept the minutes of June 7, 2018 as written, with a second by Ron Weidner. **Motion carried to accept the minutes as written.***

Payment of Bills: All members received a copy of the bills and receipts for June for a total of \$28,508.40 from the operational fund. *A motion was made by Charles Krall to approve the paying of the bills for June with a second by Ron Weidner. **Motion carried.***

Public/Guest Comment: None

Engineer's Report:

- Diana Young reported this month; PA Dept of Community & Economic Development will be making their decision on awarding the grant money.

Solicitor's Report: Solicitor Battersby reported he spoke with Mr. Seitz about the sewer extension to Weis Market. He also spoke with Ms. Fitzpatrick from of Adams County Economic Alliance and was told Mr. Coxen doesn't have the money for that project and without his participation, Solicitor Battersby doesn't think Weis Markets will do this project either.

Solicitor Battersby also mentioned that as far as SRBC, according to House Bill 222; which is before the House of Representatives; to mandate that all ground water withdrawal in the state of Pennsylvania be mandated by DEP along with any fees associated with it. This bill is highly unlikely to pass this year, depending on the election results.

Treasurer's Report: Harold Lau reported there are 25 delinquent accounts for a total of \$11,905.35 before the bills were sent out on June 29, 2018. He also mentioned the liability insurance was put out to bid; but the other company came close but was still higher than the current one.

Secretary's Report: Hanna Furst reported the Water & Sewer billing was sent out 6/29/18 for the April, May and June 2018 usage. She also received two applicants to fulfill the remainder of Rick Saxon's term which ends December 2018. The applicants were Gregory Green, a 20 year resident of East Berlin, who was a past Borough Council member; on the founding Board of the Authority and a retired computer programmer and the second candidate Darrin Youkers, a 2 1/2 yr resident, presently serves on the Park & Recreation Commission, is interested in serving the community.

*Charles Krall made the motion to appoint Darrin Youkers to fulfill the remainder of Rick Saxon's term; with a second by Harold Lau. **Motion carried.***

Unfinished Business: None

New Business: None

Operator's Report:

Nathan Boyer –

- Nathan mentioned the lift station at Park Road has been fixed, and he is still getting quotes for the roof at the pump house on Fish and Game Road.

John Scrivens- Everything is good.

Correspondence:

- SRBC Notification of Regulatory Program Fee Schedule
- Adams Co. Office of Planning & Development-Municipal Waste Management Plan

The regular meeting concluded at 7:22 PM.

Having nothing further to discuss the meeting adjourned.

Next meeting will be held **August 2, 2018** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA