

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

APRIL 2, 2020

The monthly meeting of the East Berlin Area Joint Authority was held April 2, 2020 at 103 Locust Street, East Berlin, Pa 17316. The meeting was opened by Chairman Krall at 7pm.

Members Present: G. Greene, D. Youker, C. Krall,

Members Absent: R. Weidner, H. Lau

Also Present:

Minutes: A motion was made by D. Youker to accept the minutes of March 5, 2020 as written, with a second by G. Greene **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 2020 in amount of **\$27,336.88**. A motion was made by G. Greene to pay the bills for these months; with a second from D. Youker. **Motion carried.**

Public / Guest Comment: none

Engineer's Report:

Solicitor's Report:

Treasurer's Report:

Secretary's Report:

- We now accept credit cards via website or by calling the office. A 3% fee is added to the customer bill which is directly absorbed by the credit card company.

Unfinished Business:

New Business: Due to State of Emergency and Governor's orders to social distance and avoid meetings in an attempt to flatten the curve of COVID-19, the board proposed RESOLUTION NO. 2020-2. This resolution allows the EBAJA Board to use electronic conferencing or to vote by email when necessary (please see attached for proper verbiage). A motion to accept the resolution was made by D. Youker and seconded by G. Greene. **Motion carried.**

Operator's Report:

Correspondence:

Motion to adjourn the meeting was made by D. Youker and seconded by G. Greene. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:15 p.m.

The next meeting is scheduled to be held **May 7, 2020** at 103 Locust Street at 7pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary