

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

AUGUST 6, 2020

The monthly meeting of the East Berlin Area Joint Authority was held August 6, 2020 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Krall at 7pm.

Members Present: C. Krall, R. Weidner, H. Lau, D. Youker

Members Absent:

Also Present: Matthew Battersby, Diana Young, Melissa Earp, Nathan Boyer, Charles Good, Roberta Teal

Minutes: A motion was made by H. Lau to accept the minutes of July 2, 2020 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 June 2020. June payables totaled: **\$29,986.66**. A motion was made by R. Weidner to pay the bills for these months; with a second from H. Lau. **Motion carried.**

Public / Guest Comment: A representative for a local business interested in purchasing the land adjacent to Weis in Hamilton Township asked if the authority could handle their water / sewer needs, which was determined to be approximately 6,000 gallons of water per work day. They understand they would be financially responsible for extending the water / sewer lines to the property. The EBAJA board and Engineer affirmed the Authority is capable of providing the needed services.

Engineer's Report:

- Presented a proposal to create a bid documents and bidding the project for Water Tank Rehabilitation in the amount of \$10,000.00.
- Was contacted by the engineer for the proposed apartment complex at the old Nell's grocery store and was told the developer is planning to proceed.
- Waiting on the Act 14 notifications to return to the office in order to submit the permit package for the NPDES permit renewal.
- Was contacted by potential developer proposing a project on Rte 94 in Hamilton Township that would need to hook into the EBAJA system.

Solicitor's Report:

- The proposed project of a 38 Unit Apartment complex at the old Nell's building is going forward and they are waiting for final plan/requirements. The developer understands they need to reserve the water hookups with half down. Construction might start as early as December 2020 or January 2021.

Treasurer's Report:

- Open Balance of \$54,402.96
- Presented a revised proposal from ACNB for refinancing of existing loans, still waiting for proposal from BB&T.

Secretary's Report:

- Nothing to report

Unfinished Business:

- Ceiling Repair tabled for the present.

New Business:

Operator's Report:

- Replaced a leaking water main shut-off valve on Third St. on 7/6/2020.
- SBR#1 waste pump at the SBR treatment plant was overload tripping, was pulled, repaired, and is back to normal.
- SBR#2 decant butterfly valve is going bad; ordered a new one.
- Presented pricing estimates for paving: Parichuk-\$7250.00 Gingerich - \$13,757.00

Correspondence: none

Motion to adjourn the meeting was made by R. Weidner and seconded by H. Lau. **Motion carried**. Meeting was adjourned by Chairman Krall at 7:50 p.m.

The next meeting is scheduled to be held **September 3, 2020** at 103 Locust Street at 7:00 pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary