

DECEMBER 8, 2011

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on December 8, 2011 at 7:00 P.M. at the Authority Office. George E. Burkey opened the meeting with the flag salute. Members present were George E. Burkey, Robert Templeton, Daniel Yahnert, Mary Ann Hicks and Donald Ochenrider Jr.

Burkey announced that an Executive Session was held before the regular meeting to discuss personnel matters.

PUBLIC COMMENT ON AGENDA ITEMS: None

CORRESPONDENCE:

Ochenrider read a letter dated November 17, 2011 from Dept of Transportation denying our request to be reimbursed for the Engineering Fees for the Mineral Point Road project, stating that information gathered at the outset of a project is intended to be mutually beneficial information from available files.

Ochenrider read a letter dated December 1, 2011 from Kotzan and Associates regarding the 2011, 2012 & 2013 Audit Reports and locking in the service fees for three years.

Motion was made by Hicks, second by Templeton, to approve the minutes of the November 10, 2011 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of November 30, 2011)

General Fund Balance:	\$62,085.78
Revenue Temporary Fund Balance:	238,176.71
Money Market Account Balance:	180,823.63
Pennvest Old Loan Balance:	8,700,041.45
Pennvest New Loan Balance:	2,397,112.54

Motion was made by Ochenrider, second by Templeton, to approve the Treasurer's Report as presented. Motion carried unanimously.

SOLICITOR'S REPORT:

Attorney Alex Svirsko stated that he has heard from Attorney Russ Heiple, solicitor for East Taylor, who stated that East Taylor Supervisors want to have a five-year guarantee on the Resale Ordinance even if the real estate is being sold. The Resale Ordinance that was mandated by the Consent Order from DEP may affect the time limit on resale or transfer of properties. Svirsko would like to see the same Resale Ordinance for both Townships. Svirsko stated that he has talked with Pennvest legal department and threaten possible litigation regarding the funding and would like to discuss this in executive session. Svirsko drafted a letter to be sent to Pennvest regarding all the funding problems. Pennvest legal department asked for more information on dates and times. Svirsko explained that the information cannot be entered into the Pennvest

Computer system. Svirsko stated that JETSA can ask to be put on the agenda for the January 2012 meeting if the Board would be interested in going to Harrisburg. Svirsko told Pennvest legal department that they have three solutions; we go to court, we work this out or Pennvest cuts a check for the entire amount due. Pennvest legal department would like to have a phone conference and Svirsko asked for all our open dates. Carbaugh feels that this is a bad idea and that everyone needs to meet in one room with computers and figure this out. Carbaugh has spent a lot of extra time on this also that they are not getting paid for either.

ACCOUNTANT'S REPORT: Kotzan was absent.

ENGINEER'S REPORT:

Dan Carbaugh of Keller Engineers explained that Pennvest asked for a copy of the Engineering Supplement on the original contract because the engineering amount was over the contract amount which Keller sent to Pennvest on March 11, 2011. Again Carbaugh feels that everyone needs to sit down together and work out this funding problem. Carbaugh stated that Robinson Pipe Cleaning is to be on site for the Manhole Repair for the Saltlick project on December 12th, and Bill Henry with verify the date.

INSPECTOR'S REPORT:

Tim Burkey stated that he and Brian Daughenbaugh installed a grate and drain along the front of the building to eliminate the puddles. Jackson Township can pave the front part in the spring if JETSA pays for the material which should be around \$50.00 a ton, and we should need about 15-20 tons. Burkey will need approval on this. A 6" cap was jammed into the impeller at Station #12 which caused a major clog. A radiator was delivered to the mechanic that is doing the repairs on the dump truck but there has been no news on when the truck will be completed. Burkey has met with Greg Shaffer, Central Cambria School's maintenance person, in regards to the pressure test and explained what Mr. Shaffer wants to do about the lateral coming from Jackson Elementary. Shaffer wanted to know if he could run a separate line and bore into our manhole. G. Burkey stated that we need to get more information before a decision can be made on repairing or replacing this lateral at Jackson Elementary. The pump from Station #12 has been repaired and is now in the garage for a spare. Svirsko has an easement for the Coval property so Burkey will move that tap in the spring once things dry up.

OLD BUSINESS:

Motion was made by Templeton, second by Ochenrider, to approve the 2012 Budget as presented. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the Resale Ordinance for Jackson Township only on pressuring testing the laterals. Motion carried by four with Yahnert opposing.

Motion was made by Yahnert, second by Templeton, to have Attorney Svirsko talk with Slovenian Savings & Loan in regards to our construction loan expiring December 31, 2011, and ask for another extension. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Ochenrider, second by Yahnert, to approve payment of the bills in the amount of \$13,083.81. Motion carried unanimously.

Motion was made by Hicks, second by Templeton, to approve the time sheets for period ending 11/11/11 and 11/25/11. Motion carried by four with G. Burkey abstaining.

Motion was made by Yahnert, second by Ochenrider, to send a recommendation letter to East Taylor Township Supervisors asking that Mary Ann Hicks be reappointed to another five-year term. Motion carried unanimously.

Motion was made by Ochenrider, second by Hicks, to advertise and set the re-organizational meeting for January 12, 2012 at 7:00 P.M. at the Authority Office. Motion carried unanimously.

Burkey opened the floor for Public Comment. None was made.

Motion was made by Templeton, second by Yahnert, to give the three full-time employees a thirty-five (35) cents an hour raise starting January 1, 2012. Motion carried by four with G. Burkey abstaining. Oleksa thanked the Board Members.

Motion was made by Yahnert, second by Ochenrider, to authorize Svirsko to send a letter to East Taylor Township Supervisors explaining the Consent Order mandated by DEP regarding the pressure test on Resale of Real Estate. Motion carried unanimously.

Motion to adjourn at 8:00 P.M. by Ochenrider. Second by Templeton. Motion carried unanimously.

Respectfully submitted,

Nancy M. Oleksa
Administrative Assistant