

MAY 11, 2017

The Jackson/East Taylor Sewer Authority held its regular monthly meeting on May 11, 2017 at 7:00 P.M. at the Authority Office. George E. Burkey called the meeting to order with the flag salute. Members present were George E. Burkey, Daniel Yahnert, Donald Ochenrider, Mike Hudec, and Robert Templeton.

REGULAR MONTHLY MEETING:

PUBLIC COMMENT ON AGENDA ITEMS:

CORRESPONDENCE:

Motion was made by Hudec, second by Ochenrider to approve the minutes of the April 13, 2017 meeting as presented. Motion carried unanimously.

FINANCIAL REPORT: (As of April 30, 2017)

General Fund Balance:	\$ 69,295.68
Revenue Temporary Fund Balance:	108,903.89
Money Market Account Balance	436,651.85
Capital Expenditures-Saving Balance:	26,739.83
Pennvest Old Loan Balance:	5,794,810.26
Pennvest New Loan Balance:	1,912,727.47

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

SOLICITOR’S REPORT:

Alex Svirsko stated he wrote up a resolution to accept the grant offer. He said there are 45 days to accept this grant offer. Alex also suggests that there should be a resolution for new projects being done, and for reimbursements for the attorney and engineer fees.

ACCOUNTANT’S REPORT:

Dennis Kotzan was absent.

ENGINEER REPORT:

Dan Carbaugh with Keller Engineers said he read over the CFA grant letter and everything looks good and we will have until June 2019 to use the monies. Dan stated that since we weren’t awarded the full amount requested that Mr. Odotto with DCED is

requesting a letter that states JETSA will either reduce the cost of the project or kick in the difference in cost of the project. DC suggests for the board to make a motion to kick in the difference. He already wrote up a letter stating this for the board to sign and send back to DCED.

Dan and Matt with Keller discussed several options with the board about the Leisure Village project. Matt said they will most likely have to get an easement for 5 ft or so for the laterals that will be put in.

Dan said the planning modules for DEP for Fords Corner are being done, they want JETSA to sign off that we do in fact have capacity to accept Fords Corner lot. He said there are a couple of houses along Loraine that we will need to pick up.

DC also stated that if interested in the GIS system they can put the amount in with the Pennvest project. It would cost JETSA \$900 a year to use the GIS.

The board discussed a new storage building behind the existing garage for equipment. Dan and Matt showed a survey drawing of a 32 x 62 building and said that it is possible to be done. The ground is structurally sound. JETSA will have to comply with all the building codes necessary.

INSPECTOR'S REPORT:

Tim Burkey said the generator at St. 1 is in place and working. It was stripped and rust was removed. Also said the pumps are in and operational at St. 12 and 4.

Tim stated that there was a change in plans with the manhole on Swan Drive. Instead of raising it for the new gas supply station road, they put a steel plate with con seal on it. This will keep it low so it may not be hit. Dan with Keller met them at the site and felt this would protect the manhole better. The company will be putting a marker on the manhole as well.

TB said the tap on Harmony Dr. is in. It took them a lot longer than expected because of a massive rock that had to be hammered out, and the water and gas line they had to work around. They also had to have a line jetted near Martin's gas station in parkhill. It had a large piece of grease in it. They think it was from the old Burger King.

TB and BD wanted to say thanks to Mike for helping out in cleaning up in the back of the building and with installing the gate, and also to all the other board members that were called during the month. TB said they will be digging a test pit in front of the building to look for the end of the culvert.

OLD BUSINESS:

Motion was made by Yahnert, second by Hudec for Alex Svirsko to get a letter to the new owners at 121 Saltlick Road explaining the pressure test process. Motion carried unanimously.

NEW BUSINESS:

Motion was made by Templeton, second by Ochenrider to approve the bills in the amount of \$23,424.48. Motion carried unanimously.

Motion was made by Yahnert, second by Hudec to approve the time sheets for period ending 04/08/17 and 04/22/17 as presented. Motion carried by 4 with G. Burkey abstaining.

Motion was made by Ochenrider, second by Templeton to transfer \$10,000.00 from PLGIT to the general fund to cover the bill from Keller Engineers for the Fords Corner project. Motion carried unanimously.

Motion was made by Hudec, second by Yahnert to pass a resolution for the \$400,000.00 grant with our \$25,000 addition to complete the project. Motion carried unanimously.

Motion was made by Ochenrider, second by Templeton to sign the capacity eligibility agreement for the Fords Corner Rd. project. Motion carried unanimously.

Matt from Keller talked with the board about the new office details. The project would have to be bid out and the earliest to start would be Fall 2018 because of all the permits, and things to get squared away.

Templeton said for Tim to look at prices for the heating system and tearing down the old office building. In regards to the culvert in front of the building, BT wants TB and BD look into TB stated that PennDOT said the culvert in our parking lot is our responsibility. Templeton thinks Alex should look into this and see what needs to be done to either eliminate or reroute the culvert.

PUBLIC COMMENT:

Motion to adjourn at 8:20 P.M. by Templeton, second by Yahnert. Motion carried unanimously.

Respectfully submitted,

Veronica L. Burket
Administrative Assistant