Board Meeting Minutes
For
June 6, 2018

Meeting Called to Order at 7:00pm with the Pledge of Allegiance

Paul Battista, George Yonker and Jim Englert answered roll call.
Eric Betzner-solicitor, Bryan Churilla-KLH Engineers
Shari Crawford-Administrative Assistant also answered roll call.

Secretary Report

Motion made to review and accept minutes from the May 2, 2018 by George Yonker, Jim Englert 2nd none opposed motion carries.

Correspondence

None

Treasurer’s Report see attached report

Motion made to approve the treasurers reports by Jim Englert, Paul Battista 2nd none opposed motion carries.

Solicitor’s Report

Eric will comment on items as the meeting agenda progresses

Nothing new to report on the easement progress.

Motion made to accept the solicitors report by George Yonker, Jim Englert 2nd none opposed motion carries.
Engineers Report

1. General Report see attached
   a. KLH met with the committee on May 8, 2018 to go over some of the design revision requests, the high priority changes and some recommendations were made and were also discussed at the executive session meeting tonight and we have some direction on the high priority changes and Bryan will be providing a summary update on what was discussed.
   b. On lot survey was completed on June 5, 2108, some water samples have been collected where there were visible discharges and have been sent to the lab for testing once results are received Byran will put a summary document together and this should complete the first phase.
   c. The McCarroll Pump Station supervisors report is complete.
   d. The storm water variance is still in progress.
   e. Pennvest is still on going.
   f. Discussion of the design change guide lines.

Motion made to accept the engineers report by Jim Englert, George Yonker 2nd none opposed motion carries.

Public Comment

Wayne no comment.

Old Business

Still have 2 board vacancies that have not been filled at this time.

Paul gave an update on the video shoot and it should air tonight.

New Business

Motion to pay the bills as presented made by Paul Battista, Jim Englert 2nd none opposed motion carries.

Next meeting: July 12, 2018 at 7:00pm at the Twp. Meeting Room.

Adjournment

Motion made to adjourn at 7:18pm by George Yonker, 2nd by Jim Englert none opposed motion carries.