

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:00 p.m. on the 16th day of March 2023.

BOARD MEMBERS present were:

Paul F. Geissinger
James Hahn
Dennis Wehr, Jr

Paul D. Boyle
Joseph J. Marx

Joseph Bonshak
James Roth

MANAGER: Matthew Harleman

BUSINESS MANAGER: Anita Smith

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER: NONE

LIAISONS: NONE

PRESS: Jim Weber, Times News
Brad Finberg, Micro Innovations

CITIZENS present: Mike Melosky, Operations Manager

CHAIRMAN James Hahn called the meeting to order.

Mr. Hahn called for the Pledge of Allegiance to the Flag.

Mr. Hahn called for the reading of the minutes of the Regular Meeting of February 16, 2023.

MOTION WAS MADE BY MR. ROTH, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING FEBRUARY 16, 2023 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Hahn asked if anyone would like to address the board.

1. Written –

MOTION MADE BY MR. MARX, SECOND BY MR. BOYLE TO ACCEPT THE FEBRUARY 2023 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Matthew Harleman said that he had one item to report. On February 27, 2023 I received an email from Dave Rader from PennDOT regarding the bid information for the sewer line replacement and sewer betterment projects. These are in conjunction with the Route 329 bridge replacement project. The bid for the sewer line replacement was \$138,000 which is 95% reimbursable. The bid for the sewer betterment project was \$104,000 which is not reimbursable.

B. ADMINISTRATIVE REPORTS - Monthly Financial Report presented for Board review after general review:

MOTION MADE BY MR. GEISSINGER SECOND BY MR. ROTH TO APPROVE THE FEBRUARY 2023 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. BONSHAK, SECOND BY MR. WEHR TO APPROVE THE FEBRUARY 2023 INVOICES FOR THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. KISS signatory meeting minutes & notes of March 9, 2023
2. Authority Magazine, February 2023

Operations Committee -- Mr. Boyle reported normal operations.

Administrative Committee -- Mr. Marx reported normal operations.

Financial Committee-- Mr. Wehr reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS –

NEW BUSINESS –

Mr. Hahn said we contacted Whitehall Township and Coplay Borough regarding their need for the 1989 farm tractor. Both the Township and Borough expressed that they do not need the farm tractor. The tractor should be advertised for bid on MuniBid with a minimum bid of \$3,500.00.

MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO APPROVE THAT THE 1989 FARM TRACTOR BE ADVERTISED ON MUNIBID WITH A MINIMUM BID OF \$3,500.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

ADJOURNMENT –

MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK, TO ADJOURN THE MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:06 PM.



Respectfully submitted,
Paul Geissinger, Secretary