

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 19th day of January 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 (absent)

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER: NONE

LIAISONS: NONE

PRESS: Jim Weber, Times News

CITIZENS present: Alec Nahas, Bohler Engineering for Greystone Capital
Eric Fishkin-Greystone Capital
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 December 15, 2022.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. BONSHAK, APPROVING THE MINUTES OF THE REGULAR MEETING DECEMBER 15, 2022 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (GEISSINGER). MOTION CARRIED.

Chairman James Hahn turned the meeting over to Attorney Schantz for the Annual Reorganization part of the Meeting.

Attorney Schantz mentioned that we will elect officers tonight. The salaries for the offices of Chairman, Vice Chairman, Treasurer, Secretary and Community Affairs/Public Relations Officer will remain the same as last year and are paid at the rate of \$300 a month. The salaries of the offices of Assistant Treasurer and Assistant Secretary are paid \$250 a month. He will open the floor for a nomination for a particular office, then there will be a motion and a second to elect an office, we will then have a motion and second to close the nominations and then vote. If you are nominated for an office, he cautioned the Board that no one can vote for themselves, so please abstain.

For nominations for Chairman,

MOTION WAS MADE BY MR. BOYLE, SECOND BY MR. WEHR TO NOMINATE MR. HAHN FOR CHAIRMAN. MOTION TO CLOSE BY MR. BOYLE SECOND BY MR. WEHR. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (HAHN). MOTION CARRIED.

For nominations for Vice Chairman,

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, TO NOMINATE MR. BOYLE FOR VICE CHAIRMAN. MOTION TO CLOSE BY MR. HAHN, SECOND BY

MR. ROTH. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (BOYLE). MOTION CARRIED.

For nominations for Secretary,

MOTION WAS MADE BY MR. HAHN, SECOND BY MR. MARX TO NOMINATE MR. GEISSINGER FOR SECRETARY. MOTION TO CLOSE BY MR. HAHN, SECOND BY MR. ROTH. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (GEISSINGER). MOTION CARRIED.

For nominations for Treasurer,

MOTION WAS MADE BY MR. HAHN, SECOND BY MR. BOYLE TO NOMINATE MR. BONSHAK FOR TREASURER. MOTION TO CLOSE BY MR. HAHN, SECOND BY MR. ROTH. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (BONSHAK). MOTION CARRIED.

For nominations for Community Affairs Officer/Public Relations Officer,

MOTION WAS MADE BY MR. BOYLE, SECOND BY MR. HAHN, TO NOMINATE MR. MARX FOR COMMUNITY AFFAIRS OFFICER/PUBLIC RELATIONS OFFICER. MOTION TO CLOSE BY MR. HAHN, SECOND BY MR. BOYLE. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (MARX). MOTION CARRIED.

For nominations for Asst. Treasurer,

MOTION WAS MADE BY MR. HAHN, SECOND BY MR. ROTH TO NOMINATE MR. WEHR FOR ASST. TREASURER. MOTION TO CLOSE BY MR. HAHN, SECOND BY MR. BOYLE. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (WEHR). MOTION CARRIED.

For nominations for Asst. Secretary,

MOTION WAS MADE BY MR. GEISSINGER, SECOND BY MR. BOYLE TO NOMINATE MR. ROTH FOR ASST. SECRETARY. MOTION TO CLOSE BY MR. HAHN, SECOND BY MR. BOYLE. 6 AYES, 0 NAYES, 0 ABSENT, 1 ABSTAINED (ROTH). MOTION CARRIED.

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

Mr. Alec Nahas from Bohler Engineering stepped forward to talk about 5101 and 5102 Beekmantown Road, Whitehall, PA. The Developer, Greystone Capital, Inc, has presented two proposals. One proposal for a 689,000 square foot and a second proposal for a 151,200 square foot warehouse. Each one of these sites also have loading docks, auto and trailer parking. Beekmantown Road is a private road and would remain a private road. I am here to see what would the board prefer as far as a connection to the CWSA System. We are wondering if the board would accept a force main with a pump station to connect all the way out to West Coplay Road or have a gravity line?

Mr. Marx said I will speak my opinion is that we are not interested in having the force main. We have a total gravity system.

Several board members agreed in the background.

Mr. Hahn said we are all in agreement with Mr. Marx regarding not having a force main with a pump station. The overall requirements and design would have to go through Mr. Harleman and the Township.

Mr. Marx asked but I am not sure if we are allowed to tell you what kind of line to put into the private line. Since there are a lot of heavy trucks going over the line I would suggest ductile iron pipe.

Mr. Harleman said the line would have to be pretty deep so ductile iron pipe is required. Beekmantown Road is private road and if they would dedicate any part to CWSA in the future, Per CWSA rules all mains must extend to the end of the property lines. There is

one large tract of land to possibly be served so we have to see where it stands. All new mains connecting to the CWSA sanitary, wherever private or non-private must still be built to CWSA standards.

1. Written –

MOTION MADE BY MR. MARX, SECOND BY MR. BOYLE TO ACCEPT THE DECEMBER 2022 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 several items to report. One item from last month's meeting is that Attorney Shantz and the UGI representatives have worked together on an easement encroachment for the replacement of a gas line near Jordan Park. Attorney Schantz and I are working together on a rate resolution. Through the grapevine, we have heard that the Cementon Bridge project bid has been awarded. It is a multi-year project to complete. We did not hear anything about a start time for that project.

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

MOTION MADE BY MR. WEHR SECOND BY MR. ROTH TO APPROVE THE DECEMBER 2022 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. ROTH, SECOND BY MR. BONSHAK TO APPROVE THE DECEMBER 2022 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. Letter dated December 13, 2022 from Alec Nahas, Bohler Engineering to Matt Harleman regarding two proposed industrial warehouses on Beekmantown Rd
2. 2 Quotes for new vehicle—2022 Ford Escapes

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR, TO APPROVE THE PURCHASE OF A 2022 FORD ESCAPE SE ALL WHEEL DRIVE #NUB5611 FOR \$32,600.00 LESS TRADE IN VALUE FOR THE 2006 FORD ESCAPE. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

3. Resolution 382 Authorizing disposition of certain public records pursuant to the Municipal Records Manual

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BOYLE TO APPROVE RESOLUTION 382 AUTHORIZING DISPOSITION OF CERTAIN PUBLIC RECORDS PURSUANT TO THE MUNICIPAL RECORDS MANUAL. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

4. Local Services Tax—Exemption Certificate for 2023, to be returned to Anita Smith ASAP (Board Only)
5. Statement of Financial Interest for 2022, returned to Anita Smith by May 1, 2023

6. *PA Rural Water Conference Registration, March 27-30, 2023 (I have 5 rooms reserved at Penn Stater)*
7. *Authority Magazine December 2022*

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 –

ADJOURNMENT –

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

The meeting was adjourned at 7:29 PM.

A handwritten signature in black ink, appearing to read 'Paul Geissinger', with a long horizontal stroke extending to the right.

Respectfully submitted,
Paul Geissinger, Secretary