

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 2, 2024

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 9:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Stevens and Lacey. Also present were Solicitor Blakely, Engineer Zack, Manager B. Hiles, Office Manager Hayford, and Recording Secretary K. Hiles. Schaefer was absent; there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the March 5, 2024 Regular Business Meeting minutes as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Stevens, seconded by Kurtz, to approve the March 2024 Treasurer's Report as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 4/0

Motion by Kurtz, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the March 2024 expenses as submitted.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Zack reported H.R. 4821 has been funded. This provides money for the 2024 Community Project for which we were approved. The process to receive the funds involves completing a Grant Agreement Package.

2024 COMMUNITY PROJECT
FUNDING REQUEST

CT submitted responses to the comment letter sent from DEP regarding abandoning Moore Road Wells #1 & #2 and the operations permit application for Well #4 on Friday March 8th, 2024.

MOORE ROAD WELL
ABANDONMENT AND NEW WELL
PERMIT

There was an on-site meeting at Hershey Road Pump Station on Friday March 15th, 2024 between CT, the Authority and Architect Gary Matczak to discuss designing the pump station updates.

HERSHEY ROAD PUMP STATION

Work to abandon Rube Road Wells #1 & #2 continues as CT needs to come up with a plan to submit to DEP regarding how we are going to disable the wells.

RUBE ROAD WELL ABANDONMENT

Solicitor Blakely sent a letter to Kwik Fill objecting to pay for the unauthorized purchases on our gas card.

KWIK FILL THEFT CAST

Manager Hiles informed the Board of his intent to look into powering Moore Road with solar power.

SOLAR POWER

Hiles expressed interest in purchasing property at 1190 Townhall Road West for building a garage. Discussion ensued.

1190 TOWNHALL ROAD WEST

Motion by Kurtz, seconded by Stevens, to have Solicitor Blakely send an offer of purchase letter to the owner of 1190 Townhall Road West.

APPROVAL TO SEND OFFER
LETTER

VOTE: 4/0

With no further business to come before the Board, motion by Kurtz, seconded by Stevens, to adjourn the meeting at 9:42 a.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 4/24/24