

**JEFFERSON TOWNSHIP SEWER AUTHORITY
MINUTES OF DECEMBER 21, 2020
REGULAR MONTHLY MEETING**

Called to order @ 7:00 p.m.

Pledge of Allegiance

Holding virtual meeting as not all Board Members have a Smart Phone or Laptop.

Roll Call: Present : Frank Kane, Attorney Kurt Lynott, William Nicolais, Richard Sorg, Anthony DeGiosio and James Eber. Mark Powell and Barbara Mehne were absent.

Public Comment on Agenda Items : None

Minutes:

The minutes of the November 16, 2020 meeting were approved on a motion made by William Nicolais, with a second by Frank Kane, all in favor

Approve Bills - The bills for November were approved for payment on a motion made by Frank Kane, with a second by William Nicolais, all in favor. William Nicolais questioned the North End Electric invoice – it was for the pump re-build at the Lake Spangenberg pump station. He also questioned the ARM Group bill. Chairman Eber explained that it is for our Operator's License. Anthony DeGiosio questioned the VISA bill. Frank Kane explained that it contained last months balance and late fees as VISA had not received the check from last month. Frank stated that they would not address any fees until entire balance was paid. He also stated he was unhappy with the service- VISA was not accommodating in any way and would look into other options for a credit card, or payment options.

Treasurer's Report : Frank Kane gave the Treasurers Report .He noted that there were two bills added on for payment : Muni-billing \$10.00 for a returned check and Spring Hill Laser for \$835.28 for the coupon books. It was approved on a motion made by William Nicolais, with a second by Frank Kane, all in favor.

Old Business : None

New Business: None

Written Correspondence :

Moosic Lakes, Inc., letter from John Cowley stating that DEP was requesting a letter from JTSA stating that we serve that area and that we have capacity for two more EDU's. Nancy will draft letter and Chairman Eber will sign.

Anonymous letter forwarded by Township that went to the Pa. Dept. of Health concerning grinder pump washing and black mold in basement. Jason Hollister stated

that he was unaware of any black mold in basement and also stated that the Township SEO had been sent a copy of the letter. Chairman Eber stated that the pump washing run-off went into a catch basin and posed no threat that he was aware of.

Public Comment : John Peters wished everyone Merry Christmas & Happy Holidays.

Adjourn : There being no further business, the meeting was adjourned on a motion made by Frank Kane, with a second by Anthony DeGiosio at 7:30 pm. All in favor.