

**JEFFERSON TOWNSHIP SEWER AUTHORITY
MINUTES OF MAY 16, 2022
REGULAR MONTHLY MEETING**

Called to order @ 7:00 p.m.

Pledge of Allegiance

Public Participation Statement : Read by Chairman Sorg

Roll Call: Present : William Nicolais, Richard Sorg, Barbara Mehne, and Attorney Lynott. Frank Kane and Anthony DeGiosio were present on-line

Public Comment on Agenda Items : None

Minutes:

The regular monthly meeting minutes of the April 18, 2022 meeting were approved on a motion made by William Nicolais, with a second by Barbara Mehne, with all in favor.

Approve Bills - The bills for May, 2022 were approved for payment on a motion made by William Nicolais, with a second by Frank Kane, all in favor.

Treasurer's Report : Anthony DeGiosio gave the Treasurers Report . It was approved on a motion made by Barbara Mehne with a second by William Nicolais, all in favor.

Barbara Mehne asked why the revenue was 40,000.00 lower than last year. Frank Kane stated could be a number of reasons- people paying ahead, delinquents, etc.

Old Business :

Request COVID \$ Supervisor Hollister stated that the Township has a work session set for next week.

Martins- Timers for Pump Stations- No update.

Copier for office –Frank Kane stated that the leased copier has been delivered.

Mott's Pump Station : New pump is installed and impeller for other pump is enroute.

Alternative Collection Method: Chairman Sorg asked Barbara Mehne where she was at as far as collecting the account she is working on. Barbara stated that the hearing is set for June 1, 2022. Anthony DeGiosio stated that he would attend with her. Attorney Lynott advised Barbara to call the Magistrates office 5 days prior to hearing date o see if notice of intent was filed or if the date is the same.

Selling Tractor: Donnie Wallace stated he hasn't moved it yet. Chairman Sorg stated it doesn't affect the Sewer Authority.

Floral Estates Pump Repair : Chairman Sorg stated this is still on going.

Resolution to drop to 5 Members: Attorney Lynott stated that the Township approved the Resolution and now the Articles of Incorporation have to be amended and it has to be advertised and then sent to the Commonwealth. He stated he will work on this with Nancy.

New Business:

Tri-Boro Easement -Attorney Lynott presented the easement to be re-signed after engineers review and his review for limited liability language.

Site Specific- Price increase June 1, 2022 12-14% increase on all pump and parts. Chairman Sorg stated that we had ordered 6 new grinders only. Nancy did not know what the price was. Chairman Sorg asked Donnie Wallace how many pumps are available prior to his vacation. Donnie stated that we have the 6 new pumps and there are 7 repaired for a total of 13 pumps.

Koberlein- Odor control Floral Estates – Nancy stated that Koberlein is getting us a price to repair the existing system or to install a Calgon system like the one at Old Mill. Barbara Mehne stated that we should get a price for them to do all 4 remaining pump stations. Chairman Sorg stated that we have charcoal in the basement for the other pump stations. Donnie stated that the charcoal was changed at Mott's pump station last year and there really was not a need to convert the 2 smaller stations to a Calgon system for now.

Written Correspondence:

E-mail received from Matt Close 40Four Capital requesting information on where there were central sewers. It was sent to Jason Hollister and the GIS link was provided as a response.

Public Comment:

Richard Sorg made a motion to pay Donnie Wallace to attend the sewer meetings and provide information and answer questions, with a second by William Nicolais, with all in favor.

Barbara Mehne made a motion to authorize Jason Hollister Township Chairman to post sewer meetings on the Townships facebook page. The vote was as follows: Richard Sorg – Aye, William Nicolais – Aye, Anthony DeGiosio- Aye, Barbara Mehne - Aye. Frank Kane abstained from voting. The Ayes carried .

Attorney Lynott cautioned of the liability involved in this and stated the Board make sure no names were mentioned – account numbers only.

Adjourn : There being no further business, the meeting was adjourned on a motion made by William Nicolais with a second by Frank Kane 7:35 pm. All in favor.