

MOUNT GRETNA AUTHORITY

MINUTES

January 3, 2024

Reorganization: Michael Sherman, temporary chairman presiding at 6:00 pm, requested nominations for Chairman, Vice-Chairman for Mount Gretna Authority the year 2024.

Jessica Kosoff made a motion, seconded by Michael Sherman to nominate Edward Kosoff as chairperson. All were in favor.

Brad Kleinfelter made a motion, seconded by Jessica Kosoff to nominate Michael Sherman as vice-chairman. All were favor.

Michael Sherman made a motion, seconded by Brad Kleinfelter to appoint Linda Bell as secretary. All were in favor.

Brad Kleinfelter made a motion seconded by Michael Sherman to appoint Keith Kilgore of the law firm of Spitler, Kilgore and Enck as legal counsel. All were in favor.

Call to Order:

Edward Kosoff, chairman, presiding at 6:05 pm, called the meeting of the Mount Gretna Authority to order. The meeting was held in the Authority office.

Board and staff members present:

Edward Kosoff, Chairman	Karl Kerchner
Brad Kleinfelter	Jessica Kosoff
Michael Sherman	
Keith Kilgore, Solicitor	
William Care, Public Works Director	
Linda Bell, Secretary/Treasurer	

Board Members Absent: NONE

Visitors: NONE

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Brad Kleinfelter made a motion to accept the December meeting minutes as presented, seconded by Karl Kercher.

Jessica Kosoff made a motion to accept the December financial reports; seconded by Michael Sherman. All were in favor.

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

SEWER:

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William Care gave the following operation report:

Wastewater Treated for the Month of December 2023:

Gallons Treated	2,523,000
Maximum Gallons per Day	202,000
Minimum Gallons per Day	57,000
Average Gallons per Day	81,000

Rainfall: Rainfall for the month of December was 5.15”.

DMR: No violations.

Grant Application: Mount Gretna Authority did not receive a grant per the application.

Trickler Filter: No Report

Treatment Facility: No Report

Treatment Plant Upgrade Plans: No Report

The future of the plant needs to be addressed, upgrade versus completely new plant. A special meeting with Ed Spayd, HRG engineer, will be scheduled to continue this discussion.

DEP Plant Inspection: As of this date, no report of the recent inspection has been received.

Grease Traps: Mr. Care briefly discussed concern that grease trap inspections take place and that the Authority receive verification of the inspections done at each restaurant.

Solicitor Kilgore will take action on updating and/or preparing documents concerning these matters.

WATER:

William Care gave the following operation report:

Water Usage for the Month of December 2023:

Total Gallons Pumped	679,000
Maximum Usage per Day	27,057
Minimum Usage per Day	22,071
Average Gallons per Day (GPD)	24,250

There were no issues with the wells or system.

Princeton Avenue: All tests for the new water main on Princeton Avenue have been completed.

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Lead Service Lines: Continuing to work on verification that the Authority has no lead service lines.

Mapping: Mapping of water lines by PA Rural Water is complete. Awaiting receipt of the new maps.

EDU Counts:

Mount Gretna Heights: 1.5 EDUs will be removed from the billing for the Heights; one for a renal garage which is no longer rented and .5 for the Inn which is now a private residence.

Mr. Care requested that legal agreements be prepared between the Authority, Mount Gretna Heights and Mount Gretna Campmeeting Association for water usage during emergencies.

SOLICITOR:

Matthew and Hockley will be employed to survey for an easement for water mains from Stevens to Muhlenberg Avenues.

OLD BUSINESS

NONE

NEW BUSINESS

Authority Dinner: The Authority board will schedule a dinner for February 29th at 6:00 PM at the Timbers.

ADJOURNMENT

Karl Kerchner made a motion, seconded by Brad Kleinfelter to adjourn the meeting at

6:40 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority