

MOUNT GREтна AUTHORITY

MINUTES

March 4, 2024

Edward Kosoff, chairman, presiding at 6:00 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
Jessica Kosoff	Michael Sherman
Keith Kilgore, Solicitor	
William Care, Public Works Director	
Linda Bell, Secretary/Treasurer	

Board Members Absent: Brad Kleinfelter

Visitors:

William Osburn, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Karl Kerchner made a motion to accept the February meeting minutes as presented, seconded by Michael Sherman.

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

COMMUNICATIONS: NONE

PUBLIC COMMENT: NONE

REPORTS

WATER:

William Care gave the following operation report:

Water Usage for the Month of February 2024:

Total Gallons Pumped	653,000
Maximum Usage per Day	24,843
Minimum Usage per Day	20,571
Average Gallons per Day (GPD)	23,321

There were no issues with the wells or system.

Lafayette & Vasser Avenues: The Water Main Replacement project will resume this fall.

Lead Service Lines: Mr. Care will be working with Ed Spayd, HRG Engineer to complete this project. Mr. Care has also been in contact with Kohl Bros. on the issue.

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Timber Service: Mr. Care reviewed the progress to acquire all the necessary information to pursue having Mount Gretna Timber Service connect with Mount Gretna Authority. Mr. Care met with Steve Rowe, Larson Design Group, per DEP contract. Larson Design will be assisting with the preparation of documents for the connection and may be helpful in securing a low interest loan.

SEWER:

William Care gave the following operation report:

Wastewater Treated for the Month of February 2024:

Gallons Treated	2,156,000
Maximum Gallons per Day - 02/05/2024	87,000
Minimum Gallons per Day - 02/08/2024	64,000
Average Gallons per Day	74,000

Rainfall: Rainfall for the month of February was 1.70”.

DMR: No violations in January

Treatment Plant Upgrade Plans:

Mr. Care briefly reviewed thoughts on the treatment plant upgrade.

Grease Traps: The Timbers restaurant does not have a grease trap. Mr. Care will personally deliver the solicitor’s letter concern this matter. The Timber is required to have a grease trap. If the restaurant has a grease trap, proof must be supplied. If not, a trap must be installed a documentation provide to the Authority.

Insurance Review: Mr. Care stated that he met with Andrew DiProspero of H. A. Thomson to review the Authority’s insurance. All is in order.

SOLICITOR:

Grease Traps: Documentation reviewed

Governor Dick Preserve: Solicitor Kilgore reviewed the forester report on the timbering in the Governor Dick property and reviewed a rebuttal written by Ryan Fretz. Jennifer Besse, Heights’ board president, suggests that a conversation be formulated.

Albright Avenue: Solicitor Kilgore has requested survey documentation in preparation of an easement for Authority to be able access the reservoir and pump house in the event that the PA Chautauqua transfer this land to the Conservancy.

OLD BUSINESS

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NONE

NEW BUSINESS

NONE

Executive Session: An executive session was called at 6:40 pm to discuss a personnel matter. Session was concluded at 7:00 pm.

ADJOURNMENT

Karl Kerchner made a motion, seconded by Jessica Kosoff to adjourn the meeting at

7:02 PM

Respectfully submitted,

Linda A. Bell
Secretary/Treasurer
Mount Gretna Authority