

MOUNT GRETNA AUTHORITY

MINUTES

December 1, 2025

Edward Kosoff, Chairman, presiding at 6:05 pm, called the meeting of the Mount Gretna Authority to order.

Board and staff members present:

Edward Kosoff, Chairman

Karl Kerchner

Keith Kilgore, Solicitor

Betsy Goepfert, Secretary/Treasurer

Michael Sherman

Brad Kleinfelter

William Care, Public Works Director

Board Members Absent:

Jessica Kosoff

Visitors:

Bill Osburn, 110 Temple Avenue

MINUTES, FINANCIAL STATEMENT & INVOICE LIST:

Brad Kleinfelter made a motion to accept the November meeting minutes; seconded by Michael Sherman. All were in favor.

Karl Kerchner made a motion to accept the November financial reports; seconded by Brad Kleinfelter. All were in favor.

COMMUNICATIONS:

None

PUBLIC COMMENT:

None

REPORTS

WATER:

William Care gave the following operational report:

Water Usage for the Month of November 2025:

Total Gallons Pumped	668,600
Maximum Usage per Day	29,143
Minimum Usage per Day	20,943
Average Gallons per Day (GPD)	24,762

MOUNT GRETNA AUTHORITY

MINUTES

December 1, 2025

Reservoir Inspection:

William Care stated that he is waiting on a date from the scheduler for the reservoir inspection to be completed.

Water Line Project:

William Care stated that all old water mains have been shut down. Physical disconnection still needs to occur, probably sometime in the spring.

Timber Service Project:

William Care reported that Timber Service is still waiting for the permits from DEP to cross Route 117 and to go under the stream.

SEWER:

William Care gave the following operational report:

Wastewater Treated for the Month of November 2025:

Gallons Treated	1,952,000
Maximum Gallons per Day (11/26/2025)	91,000
Minimum Gallons per Day (11/06/2025)	53,000
Average Gallons per Day	65,000

Rainfall:

Rainfall for the month of November was 1.51”

Treatment Plant:

Tool Cat Replacement:

William Care stated that the Mount Gretna Borough will be purchasing the new Tool Cat. The Authority will receive a credit for the \$13,000 trade in value.

DEP Permit:

William Care stated that the paperwork has been completed and submitted to DEP by HRG for the permit renewal.

DMRs:

William Care stated the ammonia levels were stable in the 3.0 range in October and slightly higher in November, but well within the allowable range of 3.0 to 9.0.

Equipment Use and Maintenance Fees:

William Care stated a review was completed of all the equipment use and maintenance fees and the conclusion was that the Authority ended up with \$728 per year after all the cross billings were completed. He said that after the rates were originally set and they were never updated to reflect any rise in inflation. In addition, the Sewer only owned one piece of equipment when the rates were established back in the 1980's. As a result of the review, the rates the Borough and the Chautauqua will be paying to the Sewer will be increased.

MOUNT GRETNA AUTHORITY

MINUTES

December 1, 2025

PA 1 Call:

William Care stated that he received a PA1 Call regarding Sewer Line Diversion on Boulevard Ave near the Hideaway Restaurant. He called Steckbeck Engineering and spoke to the engineer in charge of the project. They did not have any additional information as to what the project was about.

SOLICITOR:

Solicitor Kilgore proposed Resolution 12-1-2025 to establish the 2026 Sewer Usage rate @ \$855 per EDU. Michael Sherman made a motion to accept Resolution 12-1-2025. It was seconded by Karl Kercher, and all were in favor.

Solicitor Kilgore proposed Resolution 12-1-2025A to establish the 2026 Chautauqua Lines fee @ \$141 per EDU. Michael Sherman made a motion to accept Resolution 12-1-2025A. It was seconded by Brad Kleinfleter, and all were in favor.

Solicitor Kilgore proposed Resolution 12-1-2025B to establish the 2026 Water Usage rate @ \$775 per EDU. Karl Kerchner made a motion to accept Resolution 12-1-2025B. It was seconded by Brad Kleinfelter, and all were in favor.

Solicitor Kilgore proposed Resolution 12-1-2025C to establish the 2026 Capital Infrastructure fee @ \$235 per EDU. Brad Kleinfelter made a motion to accept Resolution 12-1-2025C. It was seconded by Michael Sherman, and all were in favor.

Solicitor Kilgore proposed Resolution 12-1-2025D to appointment Hamilton & Musser PC to conduct an independent audit for 2025. Brad Kleinfelter made a motion to accept Resolution 12-1-2025D. It was seconded by Karl Kerchner, and all were in favor.

Water Assessments:

Solicitor Kilgore stated that there has been one outstanding account in November and the water was turned off. The resident then made their payment and water was restored.

OLD BUSINESS

NONE

NEW BUSINESS

Michael Sherman made a motion to accept the 2026 Sewer Budget as presented. Brad Kleinfelter seconded the motion, and all were in favor.

MOUNT GRETNA AUTHORITY

MINUTES

December 1, 2025

Brad Kleinfelter made a motion to accept the 2026 Water Budget as presented. Karl Kerchner seconded the motion, and all were in favor.

ADJOURNMENT

Michael Sherman made a motion which was seconded by Karl Kerchner to adjourn the meeting at **6:48 pm**. All were in favor.

Respectfully submitted,

Betsy Goepfert
Secretary/Treasurer
Mount Gretna Authority