

**MOUNT GREтна AUTHORITY**

**MINUTES**

February 2, 2026

Edward Kosoff, Chairman, presiding at 6:00 pm, called the meeting of the Mount Gretna Authority to order.

**Board and staff members present:**

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

**Board Members Absent:**

none

**Visitors:**

Bryan Heisey, MGA employee  
Bill Osburn, 110 Temple Avenue  
Ed Spayd, HRG engineer  
Jeff Steckbeck, West Cornwall & Cornwall Engineer  
Dennis Tulli, West Cornwall supervisor & authority member  
Dave Lloyd, West Cornwall supervisor

**MINUTES, FINANCIAL STATEMENT & INVOICE LIST:**

Michael Sherman made a motion to accept the January Reorganization meeting minutes; seconded by Karl Kerchner. All were in favor.

Jessica Kosoff made a motion to accept the January meeting minutes; seconded by Brad Kleinfelter. All were in favor.

Brad Kleinfelter made a motion to accept the January financial reports; seconded by Michael Sherman. All were in favor.

**COMMUNICATIONS:**

None

**PUBLIC COMMENT:**

Jeff Steckbeck, West Cornwall & Cornwall Engineer made a presentation to the Mount Gretna Authority Board. The presentation involved an option for regionalization where in the Mount Gretna Authority would send all wastewater to City of Lebanon. Edward Kosoff responded that the Mount Gretna Authority would discuss the information provided and get back to them if there were questions.

Bill Osburn recommended that the Mount Gretna Authority weigh all options and come up with the best option moneywise.

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**REPORTS**

**WATER:**

William Care gave the following operational report:

**Water Usage for the Month of January 2026:**

Total Gallons Pumped	699,100
Maximum Usage per Day	26,971
Minimum Usage per Day	21,914
Average Gallons per Day (GPD)	22,551

**Reservoir Inspection:**

William Care reported that I.K. Stoltzfus Service Corp. completed the inspection of the reservoir and that reservoir #2 needs to be drained and cleaned. He said that he is waiting on a quote from them for the work.

**Water Leak:**

William Care reported that they were looking for a water leak with regard to Gene Otto's meter. It was found that there was a faucet running in the Pizza Shop and it was turned off.

**Timber Service Project:**

William Care reported that Chrisland engineering has submitted for permits with PennDot and DEP.

**SEWER:**

William Care gave the following operational report:

**Wastewater Treated for the Month of January 2026:**

Gallons Treated	1,880,000
Maximum Gallons per Day (1/11/2026)	82,000
Minimum Gallons per Day (1/24/2026)	49,000
Average Gallons per Day	60,000

**Rainfall:**

Rainfall for the month of January was 2.07"

**Treatment Plant:**

**DMRs:**

William Care stated that there were ammonia violations in January.

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**HRG Engineer:**

Ed Spayd reported that the way he sees it, there are 3 options: fix the current plant, build a new plant or a pump station upgrade. William Care stated that all should be “put on hold” until the DEP permit has been issued and any new DEP requirements are received. Ed Spayd and James Kinney (financial contact) at HRG will schedule a meeting to discuss possible water grants and after the DEP permit is renewed further conversations will be had regarding finances.

**SOLICITOR:**

Solicitor Kilgore stated that grants need to be looked into for upcoming projects, so the deadlines are not missed. He mentioned the drying beds, walls and roof as an example.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

NONE

**ADJOURNMENT**

Michael Sherman made a motion which was seconded by Karl Kerchner to adjourn the meeting at **7:12 pm**. All were in favor.

Respectfully submitted,

Betsy Goepfert  
Secretary/Treasurer  
Mount Gretna Authority