## White Deer Township Sewer Authority March 20, 2024

## **Meeting Minutes**

Present: Tom Heckert, Ben Jamison, Nelson Doebler, Bob Hunter, Steve Wilver, Todd Oberdorf, Nate Liscum, Jenna Neidig, and Kim Holley.

The WDTSA March meeting was called to order by Chairman Tom Heckert at 6:30 PM.

Engineer's Report: Mr. Liscum presented the Authority with a written report and gave an oral overview.

The 2023 Tier II report has been submitted.

The 2023 Chapter 94 report was presented and brought for signature and to be submitted by HRG.

HRG met with Shawn McLaughlin from Union County Planning Commission to discuss future growth in White Deer Township and surrounding communities. (Fact sheet provided.) HRG also reached out to DEP's sewage planning department to discuss options for future development and were informed by DEP that a comprehensive Act 537 plan revision would be required as the first step. Discussion to continue.

Mr. Liscum reported that the GIS map is finalized except for some measurements between manholes and laterals. HRG contacted ESRI

to set up WDTSA's license agreement. WDTSA should see an agreement for the ESRI license in the coming days. The GIS map will be available as soon as ESRI sends the agreement, and it is returned with appropriate fees.

Basement inspection notices were completed and delivered to homeowners along with the White Deer Pike. Notices were mailed 02/29/2024. Inspections are currently being performed and inspection scheduling continues.

Mr. Doebler made a motion to accept the Engineer's Report. Mr. Hunter 2<sup>nd</sup>. M/C.

Operator's Report: Mr. Oberdorf reports that Keiser's are scheduled to replace the manhole next Friday along Fornwalts Lane. Mr. Oberdorf will be calling the lining company to take measurements and give an exact price to line Fornwalts Lane.

Mr. Jamison made a motion to accept the Operator's report. Mr. Wilver 2<sup>nd</sup>. M/C.

Secretary's Report: Mr. Hunter made a motion to accept the Secretary's Report. Mr. Wilver 2nd. M/C.

Treasurer's Report: Mr. Doebler made a motion to accept the Treasurer's Report. Mr. Jamison 2<sup>nd</sup>. M/C.

New Business: Ms. Neidig presented the Board with revised ordinance No. 24-001 to be voted on and signed.

Mr. Hunter made a motion to approve Ordinance No 24-001. Mr. Jamison  $2^{nd}$ . M/C.

Ms. Neidig also attended the White Deer Township Board Meeting. The Board approved creating a similar ordinance.

Old Business: No Old Business.

A motion to adjourn the WDTSA Board meeting was made by Mr. Doebler. Mr. Hunter 2<sup>nd</sup>. M/C.

Meeting adjourned by Mr. Heckert at 7:05 P.M.

Respectfully submitted by Kim Holley