

## August 15th , 2023 Meeting

### Attendees

**Present**– Don Anderson, Karen Gnagey, Louie Martin, Sandy Miller.

**Absent** – Brian Witherite.

6:05 Sandy Miller made a motion to go into executive session, Louie Martin second the motion. Motion passed by all in favor

#### A. Personnel discussion

6:57 Louie Martin made a motion to come out of executive session, Sandy Miller second the motion. Motion passed by all in favor

Public Comment: None

### Old Business

A. June 6th workshop/special meeting minutes– Karen Gnagey made a motion to accept, Sandy Miller second the motion. Motion passed by all in favor.

B. June 28th Special Meeting Minutes–Karen Gnagey made a motion to accept, Sandy Miller second the motion. Motion passed by all in favor.

C. July 18th Regular Meeting Minutes–Louie Martin made a motion to accept, Karen Gnagey second the motion. Motion passed by all in favor.

D. Website– The Borough is moving forward with a website, Karen Gnagey suggested we table the discussion and review in the future how the boroughs site is working for them. Sandy made the motion to table website discussion for 6 months, Louie Martin second the motion. Motion passed by all in favor.

E. Water Tap Fee Options– Discussion was held about the increase cost of water tap fees and labor. The current cost is 650.00 without the vault and 750.00 with the vault. Karen Gnagey made the motion to increase the cost of water taps

to 1800.00 with no vault and 2000.00 with a vault. This will cover lines <1 inch, anything >than1 inch will have an evaluation for additional cost of labor and materials. Sandy Miller second the motion. Motion passed by all in favor.

Sewage tap has been tabled until further discussion– Karen Gnagey made the motion, Louie Martin second the motion. Motion passed by all in favor

F. Update for loan on the backhoe–The loan is approved through First National Bank, we will proceed when the backhoe has arrived at the dealership.

#### New Business

A. Bills report/Profit & Loss Sheet/Bank Account. Karen made the motion to accept, Sandy Miller second the motion. Motion passed by all in favor.

B.133 Willow Road request for water tap–Louie Martin made the motion to approve a water tap for this residence at 850.00 because the request was asked prior to the increase that passed at this meeting. The resident will also be moved from flat rate on the sewage. Karen Gnagey second the motion. Motion passed by all in favor.

C. Security at the MMA buildings. Sandy Miller made the motion to table until we have a workshop meeting to physically visit the buildings and discuss the security needed. Louie Martin second the motion. Motion passed by all in favor.

D. Steps to move office to the Thomas Street Shop. Sandy Miller made a motion to advertise a workshop to be held at the Thomas Street Shop on September 5th starting at 6pm, Karen second the motion. Motion passed by all in favor

E. Question about sewage bill for a resident on Sunset Lane–The owner is in a nursing care facility. According to solicitor Marc Valentine the sewage only can be capped, it can be turned back on if the property is sold or occupied.

F. Upper Broadway Street Taps– Solicitor Marc Valentine stated the tap-in fee is going to be zero dollars providing the tap-in takes place within the year, if not

the resident will bear the cost. Marc 's going to reach out to Steve Spokart to see where we are in the process, when Steve turns the project over to Marc, he will draft a letter to the residents in that area to define the process and any potential cost. Sandy Miller made a motion to send a letter to the residents affected by this project contingent on Steve Spokart turning the process over, Karen Gnagey second the motion. Motion passed by all in favor.

G. Melissa Frampton Tap on the Broadway Street Project. Melissa is not happy with where her tap is located. She would like to sell her house. Terry will review with her.

#### Water Sewage Report.

Terry Baker gave the monthly report.

A. The backhoe was repaired.

B. Body Harnesses are needed- Terry is able to purchase with no motion needed, they are below the threshold of board approval.

C. In pressure testing who is liable for the viewport? Karen made the motion if the owner wants tested prior to selling the owner is responsible to dig up and install. Louie Martin second the motion. Motion passed by all in favor.

Engineers Report- The board reviewed the report which can be seen in the MMA office.

Solicitors Report- No new updates.

#### Adjourn

Karen Gnagey made the motion to adjourn the meeting, Sandy Miller second the motion. Motion passed by all in favor.

  
Sandy Miller Secretary

9-19-23  
Date