

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

October 1st, 2020  
Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Don Wilson, Ed Hetzel (via conference call) Doug Smith, P.E. Consultant, Bill Lawrence, WGL (via Conference call), Rebecca Kilmer, secretary

Public Sign-in sheet on file

6:00 P.M. Barziloski opened tonight's meeting with the pledge to the Flag.

Previous meeting minutes were reviewed. Keefe motioned to approve the September 3<sup>rd</sup> minutes as recorded, Smith seconded, the motion carried.

The September PSBT & PS Banking financial reports were reviewed. Keefe motioned to approve September financial statements for both PSBT General and Design/Construction accounts & PS Banking checking account and Line of Credit report, Wilson seconded, the motion carried with all in agreement.

A list of September invoices was reviewed. Smith motioned to approve and pay all presented invoices, amounting to \$28,363.94 Wilson seconded, the motion carried with all in agreement.

The Board reviewed the Lochen & Chase proposals for 2020 and 2021 Audits. Keefe motioned to accept both Lochen & Chase Audit Proposals for 2020 and 2021, Wilson seconded, the motion carried. Agreements for each year will be completed and forwarded to the Board.

Barziloski asked for further discussion points. The Board expressed appreciation for a job well done collecting easements for the Project. Discussion of the two remaining easements will still present a problem. The property owner has agreed to sign the easements following a meeting with Doug and Steve regarding his concerns. The Board suggested that Steve should talk to Missy at Pennvest to explain the situation regarding the lawyer's personal crisis as the cause for the delay. It was also suggested that possibly the property owner would verify with a letter to Pennvest that he intends to grant the easements once his lawyer has returned to work. Barziloski asked Bill to compose a letter of request and he would reach out to the property owner.

At this time, Barziloski opened discussion to the floor. Karyn Thomas from Indian Spring Road explained she is planning to build a new home and rather than pay for a holding tank, she would like to connect temporarily to the existing house located on her adjacent lot. When the sewers are installed, each dwelling would have its own grinder pump. She was advised to call the Sewage officer. She will call Kilmer for his number.

The issue of 5 Indian Spring Road with two campers on one grinder pump in the Design may be a problem. This will be further discussed and will be addressed with Rules & Regulations that have not yet been established.

Attorney Clary gave the Board information regarding a preliminary objection that had been filed on the condemnation of a main line property. After Steve, Doug and Harger Utility studied the situation, Clary feels the problem has been averted.

Clary continued; a few people who received condemnation notice have since signed easements. He suggested he could file a Notice to relinquish the condemnation for those who signed easements following condemnation. Keefe motioned for Clary to file for relinquishment for people who signed easements following condemnation, Smith seconded, the motion carried. (Note: Clary stated this action did not require a motion)

The Kwasny condemnation for the outfall pipe ROW was delivered, accepted and the preliminary objection period has expired. The check for payment has not been accepted at this time. Attorney Huffsmith also represents Kwasny and with Huffsmith's personal situation cannot be reached to deliver the check. Steve explained that this needs to be finalized to complete an HOP yet needed for the Project.

Barziloski asked for further business and with no response Keefe motioned to adjourn, Wilson seconded, the motion carried. Meeting adjourned at 7:25 P.M.

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Rebecca G. Kilmer, secretary

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Date