

ABBOTTSTOWN-PARADISE JOINT SEWER AUTHORITY

Minutes of January 22, 2019

The Board of the Abbottstown-Paradise Joint Sewer Authority held its regular meeting on Tuesday, January 22, 2019 at 6:00 p. m. The meeting was called to order by Chairman Dennis Strickler. Authority members in attendance were Robert Grim, Craig Peterson, Dennis Posey, Raymond Grudi and April O'Brien. Sharon Myers, CGA Law and Chris Toms, C. S. Davidson, Inc. were also present.

Reorganization: Dennis Posey motioned to continue with the same officers as last year. Seconded by Craig Peterson. Motion carried.

Minutes: Motion was made by Dennis Posey to approve the November 27, 2018 Minutes as reported. Seconded by Raymond Grudi. Motion carried.

Paradise School Extension: Motion by Dennis Posey to adopt APJSA Resolution 2019-2 accepting the deed of dedication as submitted by The Harrisburg Diocese. Seconded by Robert Grim. Motion carried.

Hanover Country Club: Motion by April O'Brien to approve the Agreement with the Hanover Country Club detailing the responsibilities with regard to the Authority's right of way through their property. Once signed, the Agreement will be recorded. Seconded by Dennis Posey. Motion carried.

Rate Increase: Dennis Posey approved increasing the rates to \$102.00 per EDU/quarter minimum and raising the overage to \$7.50 effective January 1, 2019 billing cycle. The last rate adjustment was 2014 when the rates were equalized to \$100 per EDU minimum for 6,000 gallons. The overage has been \$7.00 per 1,000 gallons since 2006. Resolution 2019-1. Seconded by Craig Peterson. Motion carried.

Disbursements: Motion by Dennis Posey to approve the disbursements for the months of November and December in the amount of \$78,767.39 and professional services as follows:

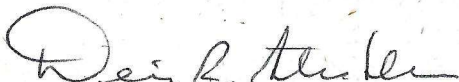
C. G. A. Law	\$475.00
C. S. Davidson, Inc.	\$962.82

Treasurer's Report:

Special Revenue	\$ 51,062.44
Sewer Revenue	\$ 451,210.10
Peoples Money Market	\$ 227,082.95
Certificates of Deposit	\$1,166,880.62
Savings	\$ 6,787.19
Total	\$1,903,023.30

Seconded by April O'Brien. Motion carried.

Motion to adjourn at 6:36 p. m. by Dennis Posey. Seconded by Dennis Strickler. Motion carried.


CHAIRMAN