

BERWICK AREA JOINT SEWER AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2012
ADMINISTRATIVE OFFICE
1108 FREAS AVENUE
BERWICK, PA 18603

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Vice Chairman Jimmy Morris at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Louis Biacchi, Treasurer Nelson Learn, Asst. Secretary W. Bruce Michael, Assistant Treasurer Gary Pinterich, Pres Pro Tem George Welliver, Vice Chairman Jimmy Morris and 2nd Asst. Treasurer Joseph Siecko. Chairman William Fairchild was absent.

Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters and Solicitor Anthony McDonald. Present from the public were Allan Fish, Richard Banks from the BAJSA Treatment Plant. George Fanty and Steve Matash from Park Place, Mike Yost, Donald Armitage and Lori Bollick were present.

APPROVAL OF MINUTES

Motion made by W. Bruce Michael to approve the meeting minutes of August 8, 2012. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

PUBLIC INPUT

Mike Yost purchased lot on Freas Avenue from Locascio. Motion made by George Welliver to allow Yost to share lateral and bring us a copy of Agreement. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Donald Armi is purchasing the property located at 1326 First Avenue, the former Diogense Gordner. Motion made by Nelson Learn to remove charges and lien on this property in return of grinder pump. 2nd by George Welliver. All in favor and the motion passed unanimously.

George Fanty of 223 Maple Road Park Place revisiting flooding issues in Park Place. He stated during last rain he received more water.

PAYMENT OF BILLS

Motion made by George Welliver to approve the payment of bills in the amount of \$760,185.58. 2nd by W. Bruce Michael. Roll call vote was taken and was as follows:

N. Learn	-	Yes
B. Michael	-	Yes
G. Pinterich	-	Yes
L. Biacchi	-	Yes
G. Welliver	-	Yes

Joe Siecko - Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Manager briefly discussed the closing on the First Keystone loan for the refinance of Briar Creek Township RUS loan was on August 22, 2012.

Motion made by W. Bruce Michael to postpone further discussion on the William Croop invoice for lime. 2nd by George Welliver. All in favor and the motion passed unanimously.

Manager had discussion about agreement with Aqua Water Company in Mifflinville.

Motion made by George Welliver to approve MMO in the amount of \$126,601.00. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

Motion made by George Welliver to allow 30 days for Wise Foods to complete their storm water project. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

ENGINEER – PETERS CONSULTANTS

Engineer Dennis Peters reviewed the status of projects listed on the agenda. Front and Second Street has the sewer installation and paving complete.

East of Market Street paving is complete and most of the punch list is complete.

Ida Street North of Front Street has Anrich starting Monday and Mercer Street North of Front Street has plans and specs in the works.

SOLICITOR

Solicitor Anthony McDonald reviewed the status of the Haines property suit. BAJSA won the case.

NEW BUSINESS

Motion made by Louis Biacchi to pay Application #10 in the amount of \$219,296.35 to James T. O'Hara. 2nd by W. Bruce Michael. All in favor and the motion passed unanimously.

OLD BUSINESS

The board had a short discussion about the Sharon Babb account. Ms. Babb did not meet original obligation and must pay the penalties on her account.

Motion made by W. Bruce Michael to move to executive session. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move back to regular session. 2nd by Louis Biacchi. All in favor and the motion passed unanimously.

Motion made by W. Bruce Michael to pay Mr. Croop in another 1 and a half week based on approval of Solicitor. 2nd by George Welliver. All in favor and the motion passed unanimously.

ADJOURN

Motion made by George Welliver to adjourn. 2nd by Gary Pinterich. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, October 10, 2012 at 6:00 pm.