

Berwick Area Joint Sewer Authority
REGULAR MEETING
SEPTEMBER 14, 2022
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 Chairman Steven Fraind at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Treasurer James Seeley, Asst. Treasurer Donald Kishbaugh, Assistant Secretary Nelson Learn, Secretary Ernie Ashbridge and Asst 2nd Treasurer Gary Pinterich. Chairman Steven Fraind, Vice Chairman Melissa Fisher and Pres. Pro Tem George Welliver, Solicitor Anthony McDonald and Engineer Erin Threet, HRG were absent. Also, in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters,. Present from the public was Allan Fish from the WWTP.

APPROVAL OF MINUTES

Motion made by Nelson Learn to approve the meeting minutes of August 10, 2022. 2nd by James Seeley. All in favor and the motion passed unanimously.

PUBLIC INPUT

There was none.

PAYMENT OF BILLS

Motion made by Donald Kishbaugh to approve the payment of bills in the amount of \$294,999.59. 2nd by James Seeley. Roll call vote was taken and was as follows:

N. Learn	-	Yes
J. Seeley	-	Yes
D. Kishbaugh	-	Yes
G Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

REPORTS

MANAGER

Motion made by James Seeley to deny writing off the balance on the property at 117 S. Vine Street, only write off penalties. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by James Seeley to deny writing off the balance on the property at 230 Barnes Street, Mifflinville, only write off penalties. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by James Seeley to deny two connections into one lateral at 2536 West Front Street, BCB. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

SUPERINTENDENT

Nothing to report

ENGINEER - PETERS

Dennis Peters reviewed the development of the ongoing sewer project for Talen in Salem Township.

Motion made by Nelson Learn to accept bid from Don E. Bower in the amount of \$207,755.00, contingent upon Talen bankruptcy decision by Judge on September 28th. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Donald Kishbaugh to put out for bid for Mercer Street outfall piping. 2nd by James Seeley. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve and purchase Arc GIS Pro software program. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve Barry Isett to prepare MS4 report for next 4 years. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

OLD BUSINESS

Motion made by Nelson Learn to table Berwick Borough rate increase. 2nd by James Seeley. All in favor and the motion passed unanimously.

NEW BUSINESS

Motion made by Ernie Ashbridge to approve Resolution 5 of No 3 of 2022. 2nd by Donald Kishbaugh.. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to approve 2023 MMO obligation of \$104,624.00. 2nd by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Ernie Ashbridge to approve 2023 Money purchase Pension plan of \$2,511.00. 2nd by Nelson Learn. All in favor and the motion passed unanimously.

ADJOURN

Motion made by Nelson Learn to adjourn. 2nd by Donald Kishbaugh. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, October 12, 2022 at 6:00 pm.