MINUTES

Greenfield Township Sewer Authority

April 30, 2020

This meeting was Via Zoom

Roll Call: Shifler, Drennan, Graziano, Flynn, Boneczkiewicz, Atty Harry Coleman Engineer Travis Long and Edward Gillette

Motion to dispense with the reading of last meetings minutes by Shifler 2nd Boneczkiewicz

Engineer report on file from Environmental Engineering for the month of April 2020

1. Copper study for DEP continues. July will be 1 year, all results will be tabulated and submitted.
2. PA DEP letter has been received, Travis Long of JHA will address.
3. Worked with Atty Coleman on pending litigation.

Motion to accept Environmental Engineering monthly report as given by Drennan 2nd Flynn all in favor

JHA report on file for the month of April 2020

1. Majority of new equipment is on site.
2. Decanter arm in Reactor 2 broke and needed to be repaired.
3. Motion to submit application #3 in the amount of $83,211.85 for the following payments:
   a. Pioneer Construction $79,252.01
   b. JHA Invoice #27004 $ 2,879.90
   c. JHA Invoice #27190 $ 1,079.94

   Motion by Shifler 2nd Graziano All in favor.

   d. Travis has written a reply letter regrading the past DEP violations letter that has been received this past week.

Motion to accept JHA report as given by Drennan 2nd Flynn all in favor

Treasury Report

1. Motion to pay March and April bills as presented by Flynn 2nd Boneczkiewicz all in favor.

Motion to accept treasury report as presented by Boneczkiewicz 2nd Graziano All in favor.

Old Business

1. Motion to accept Resolution 4-01-2020 Applying for a $300,000.00 Construction line of credit to The Dime Bank by Shifler 2nd Boneczkiewicz. Roll call all in favor.
2. Motion to accept Resolution 4-02-2020 amending Resolution 2-1-2019 sending accounts 90 days past due to collections by Shifler 2nd Graziano Roll call vote, all in favor.
3. Liens that were not previously picked up at the courthouse upon transferring of property's will be addressed by Atty Coleman.

New Business

1. Atty Colman's office is setting up a cloud account for all GTSA documents.
2. A violation letter has been received via email and registered letter. Travis of JHA is addressing.
3. An insurance claim has been made regarding past manager of the plant. It is being reviewed by the insurance company.
4. Atty Coleman will be handling insurance claim and ALL inquiries regarding past employees.
5. Motion to make application for an FNB business credit card in the amount of $25,000.00 allowing Melissa Graziano and Glen Shifler to make purchases in the amount of $12,500.00 per card a month. By Boneczkiewicz 2nd Drennan all in favor.

Next meeting May 28, 2020 @ 7:00 pm

Motion to adjourn by Graziano 2nd Boneczkiewicz

MG

CC: Shifler, Boneczkiewicz, Drennan, Coleman, Flynn