MINUTES

Greenfield Township Sewer Authority

January 27, 2022

Roll Call: Bonczkiewicz, Shifler, Graziano, Flynn, Travis Long, Atty Owen Coleman present

Excused: Patty Apostolakes, Harry Coleman

There was a board work session before the meeting on January 27, 2022.

•Engineer report on file from JHA

1. All change orders have been approved by PADEP. Final pay application has been submitted on January 27, 2022.
2. Waiting for approval from PADEP on pump stations.

•Motion to approve JHA Engineering report as presented by Shifler 2nd Bonczkiewicz, all in favor.

New Business

1. Motion to accept HomeServe warranty company to send warranty information to GTSA customers by Shifler 2nd Graziano, roll call vote, all in favor.
2. Resolution 1-27-22 was read to all present.
3. Motion to accept Resolution 1-27-22 authorizing a rate increase in the amount of $8.00 as of April 1, 2022, by Shifler 2nd Flynn, roll call vote, all in favor.
4. Motion to accept the Budget of 2022 as presented by Flynn 2nd Shifler, roll call vote, all in favor.
5. ARX Wireless LLC has proposed 100x100 piece of GTSA land for a cell tower, rental would be paid in the amount of $1,000.00 monthly to GTSA.
6. Motion to accept the terms of ARX Wireless LLC to construct a cell tower on GTSA land by Shifler 2nd Bonczkiewicz, roll call vote, all in favor.
7. Motion to accept the new fee schedule by Shifler 2nd Graziano, all in favor.
8. Vacant lots will be tabled until the board can discuss at a work session.
9. Motion to approve audit paperwork from Wm Owens CPA to begin audit of 2021by Shifler 2nd Bonczkiewicz, all in favor.

Old Business

1. Portnoff will be taking GTSA on as a client.

Treasury Report

1. Financial reports read and accepted.
2. NEP Tax and Accounting report read and accepted.
3. Motion to approve payment of checks by Flynn 2nd Graziano, all in favor.

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Public Comment:

1. Betty Zuk asked if late charges were charged the day past due date or if there was a grace period. Late charges are charged the day after due date, with no grace period.
2. Paul Manciac asked if accounts not be posted online that it may be embarrassing people that are past due. Accounts will continue to be posted.
3. Mike Mazza asked if the monthly income from a cell tower will go towards debt reduction. It will go to an escrow or savings account for improvements or emergency’s that may come up.
4. Paul Manciac demanded that Resolutions and/or Ordinances from 1986 be posted. They will be posted on GTSA website.
5. Mike Wagner, representing his parents, Mike and Vicki Wagner asked the status of their claim from a sewer backup. The matter has been turned over to Atty. Coleman. Melissa will relay message to Coleman.
6. Tony Balanas asked if there would be help to customers regarding pumps. No, there will not be help regarding pumps.
7. Jack Williams would like to know if anyone has applied for grants. Yes, GTSA already has been awarded a $400,000.00 grant which is being used for pump stations.
8. Thomas McGurrin asked if monthly bills would ever be decreased. No one can say at this time.
9. Tom Didato asked what GTSA is doing with severe past dues. Portnoff can collect by any means possible, which includes sheriff sale if necessary.
10. Mike Mancuso commented that Greenfield Supervisors receive monthly financial reports. Divesting pumps must happen because of the financial burden it has been putting on the Authority. GTSA board does not receive any compensation, they pay their bill like everyone else.

Motion to adjourn by Shifler 2nd Graziano, all in favor.

Next meeting February 24, 2022 @ 7pm at 424 Route 106 Greenfield Township

MG:

Cc: Shifler, Bonczkiewicz, Flynn, Apostolakes, Coleman

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