

Elkland Borough Authority
 Meeting Minutes
 Thursday, February 20, 2025
 Authority Members:

Chairman June Woodard: Present	Vice Chairman: Jeremy Freeman-Present
Larry Kroeck: Not Present	Bill Hall- Present
Austin Welch: Present	Matt Sherman: Present
Mark Goodrich- Present	

Meeting was called to the order by Chairman, June Woodard at 6:03PM

Pledge of Allegiance

Public comments/Presentation none

Previous minutes

- A Motion was made by Matt Sherman to accept the February 6, 2025 minutes - seconded by Austin welch- ALL IN FAVOR Yes

Old Business: None

New Business:

- A motion was made by Bill Hall to accept Labella associates’ contract for Penn Vest funding application and administration for 2022 consent order improvements for \$44,640.00 -seconded by Matt Sherman

Roll call

June Woodard- Yes Jeremy Freeman- Yes Austin Welch- Yes

Mark Goodrich- Yes Bill Hall- Yes Matt Sherman- Yes

ALL IN FAVOR Yes

- A motion was made by Mark Goodrich for Labella associates’ contract for scope and construction services and for the 2022 Consent order improvements for \$220,670.00– seconded by Matt Sherman

Roll call

June Woodard- Yes Jeremy Freeman- Yes Austin Welch- Yes
Mark Goodrich- Yes Bill Hall- Yes Matt Sherman- Yes

ALL IN FAVOR Yes

- A motion was made by Matt Sherman for the Penn Vest financial advisor to have citizens and Northern be our financial advisor for the Penn Vest Grant- Seconded by Austin Welch- ALL IN FAVOR Yes
- A motion was made by Mark Goodrich to recommend to the Elkland borough to purchase an Effluent Sampler Est cost \$1,500- Seconded by Austin Welch-ALL IN FAVOR Yes
- Timelines for the Preliminary 2024 Sanitary sewer rehabilitation program was available for review
- Penn vest timelines for the Preliminary schedule consent order improvements
- A motion was made by Jeremy Freeman for Coates Street that if the authority is on the grant holder to take out a loan to purchase the property and then be reimbursed by the DECD grant.

Roll call

June Woodard- Yes Jeremy Freeman- Yes Austin Welch- Yes
Mark Goodrich- Yes Bill Hall- No Matt Sherman- Yes

ALL IN FAVOR No, the majority was Yes, Motion Carried

Public comments on agenda- none

Adjournment-

- Bill Hall made a motion to adjourn at 6:46PM- Seconded by Matt Sherman- ALL IN FAVOR Yes

Respectfully submitted

Brianna Simons

Secretary/Treasurer

Elkland Borough Authority

