

**MEMBERS PRESENT**

VERNON WALKER, CHAIRMAN  
KEVIN EVANS  
JAMES DRAPCHAK  
JOHN HEIDER  
JAMES PETERS

**OTHERS**

DAVID RAHO, SHAHADE & SHAHADE, SOLICITOR  
ALICE HUMMELL, EXEC. TWP. SECRETARY  
GRETA LAVELY, ASST. TWP. SECRETARY

**OTHERS:** Chase Modic (The EAD's Group) and Sue Konvolinka

Chairman Vernon Walker called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Jim Drapchak moved; Jim Peters seconded to approve the January 15, 2024 Agenda as submitted. **MOTION CARRIED. 5/0**

**APPROVAL OF MINUTES**

Jim Drapchak moved; Kevin Evans seconded to approve the Minutes of the Dec. 18, 2023 Regular Meeting as presented. **MOTION CARRIED. 5/0**

**REORGANIZATION OF AUTHORITY FOR 2024**

Kevin Evans moved; Jim Peters seconded to approve the Appointment of Officers to remain the same in 2024. **MOTION CARRIED 5/0**

Chairman – Vernon Walker  
Vice-Chairman/Secretary – Kevin Evans  
Assistant Secretary – Jim Peters  
Treasurer – Jim Drapchak  
Assistant Treasurer – John Heider

Appointment of Engineer(s) (on an as needed basis) – John Heider moved; Kevin Evans seconded to retain H.F Lenz and The Eads Group, on an as needed basis. **MOTION CARRIED 5/0**

Appointment of Collection & Depository Agencies – Jim Drapchak moved; Jim Peters seconded to keep Slovenian Savings & Loans and Somerset Trust Company. **MOTION CARRIED 5/0**

Appointment of Auditor – John Heider moved; Jim Drapchak seconded to remain with Kotzan CPA & Associates, P.C. for 2024 (Year 2 of 3-year contract). **MOTION CARRIED 5/0**

Appointment of Solicitor – Kevin Evans motioned; John Heider seconded to use Shahade and Associates, Dave Raho is transitioning into the position. **MOTION CARRIED 5/0**

**PERSONS REQUESTING TO BE ON THE AGENDA** – None

**PUBLIC PARTICIPATION** – None

**ENGINEERS REPORT**

**Westmont Woods** – Chase reported that the manhole installation at Westmont Woods is complete. They are currently waiting for a signature for the meter.

**HGA** – Chase explained the graphs were reviewed showing a big spike on Nov. 30<sup>th</sup> and Dec. 15<sup>th</sup>. Chase noted that nothing is showing an error and believes these spikes are from debris coming through the lines. Chase will reach out to HGA's Manager, Chris Zakraysek to see when construction will begin.

**OLD BUSINESS**

Employee Health Benefits have now been offered to the Authority workers upon completion of probationary period.

**EDWIN KESSLAK – 477 EDWARDS STREET**

Vernon will get with Pam to get a letter out to him regarding the CCTV compliance, prior to the next meeting scheduled for February 12, 2024.

**LSA Grant**

Is pending review for approval.

**SOLICITOR'S REPORT - NONE**

**RUTLEDGE REPORT**

The crew inspected and maintained 22 manholes. Woodmont has a new heater installed. Flows are considerable low for both pump stations.

**MUNICIPAL UPDATES**

**STONYCREEK TOWNSHIP AGREEMENT**

Vernon Walker moved; Jim Peters seconded to table actions at this time and will continue with the Stonycreek contract as is. **MOTION CARRIED 5/0**

**NEW BUSINESS**

**APPROVAL OF NON-COMPLIANCE FEES**

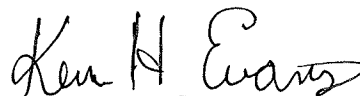
John Heider moved; Kevin Evans seconded to approve the Non-Compliance Fees as of January 15, 2024. **MOTION CARRIED. 5/0**

**APPROVAL OF BILLS AS OF JANUARY 15, 2024 - \$53,986.86**

Jim Drapchak moved; Jim Peters seconded to approve payment of the bills in the amount of \$53,986.86. **MOTION CARRIED. 5/0**

**ADJOURNMENT** – Moved by Kevin Evans; seconded by Jim Drapchak to adjourn.  
**Motion Carried 5/0**

**ADJOURNED – 7:20 P.M.**



Kevin Evans, Secretary