

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**AUGUST 12, 2015**  
**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 James Seeley at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Treasurer Nelson Learn, Assistant Treasurer George Welliver, Vice Chairman Jimmy Morris, Pres Pro Tem Joseph Siecko, and 2<sup>nd</sup> Assistant Treasurer Gary Pinterich and Asst. Secretary Ernie Ashbridge. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, Solicitor Anthony McDonald and Engineer Threet from HRG. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present. A. DeGeorge from LaSalle Street and Rick Burt from Salem Township were also present.

**PUBLIC INPUT**

Dennis Peters discussed drywell for LaSalle Street and recommends keeping original plan of connecting to storm water line. There is not enough room for a drywell.

Motion made by George Welliver to keep original plan of connecting to storm water line. 2<sup>nd</sup> by Nelson Learn.

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

Rick Burt from 1272 Salem Blvd here to discuss his business and residence and getting charged for 2 EDU's. He is considering removing the bathroom in the business.

Motion made by Jimmy Morris to eliminate interest and penalties provided Rick removes the toilet. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

N. Learn - Yes  
S. Bower - Yes  
G. Welliver - Yes  
J. Siecko - Yes  
J. Seeley - Yes  
J. Morris - Yes  
G. Pinterich - Yes  
E. Ashbridge - Yes

All in favor and the motion passed unanimously.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of July 8, 2015. 2<sup>nd</sup> by George Welliver. Roll call vote was taken and was as follows:

N. Learn - Yes  
S. Bower - Yes  
G. Welliver - Yes  
J. Siecko - Yes  
J. Seeley - Yes  
J. Morris - Yes  
G. Pinterich - Yes

Ernie Asbridge abstained. Motion passed.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$153,045.88. 2<sup>nd</sup> by Jim Seeley. Roll call vote was taken and was as follows:

N. Learn - Yes  
S. Bower - Yes  
G. Welliver - Yes  
J. Siecko - Yes  
J. Seeley - Yes  
J. Morris - Yes  
G. Pinterich - Yes  
E. Ashbridge - Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Motion made by jimmy Morris to coordinate with power company to meter the blower for about 3 months to monitor. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Erin will wait to finalize data until metering information is complete.

**MANAGER**

Motion made by George Welliver to accept Pennvest loan in the amount of \$2,902,788.00. 2<sup>nd</sup> by Joe Siecko. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
J. Morris	-	Yes
G. Pinterich	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

Motion made by George Welliver to allow Gloria signature to accept Pennvest loan. 2<sup>nd</sup> by Joe Siecko. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Superintendent Allan Fish reported that blower #4 is back at the plant but not installed yet.

**ENGINEER – PETERS CONSULTANTS**

Motion made by George Welliver to put North of Front Street out for bid and open on September 8, 2015 at 11:00. 2<sup>nd</sup> by Joe Siecko. All in favor and the motion passed unanimously.

Motion made by George Welliver to do an exploratory dig on the East side of the main approximately 6-8 feet deep and get three quotes. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to replace sidewalks at Mercer Street. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to move to executive session. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to move to regular session. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

**OLD BUSINESS**

Motion made by Jimmy Morris to rescind motion from June meeting pertaining to Washington Street. 2<sup>nd</sup> by Joe Siecko. All in favor and the motion passed unanimously.

Motion made by George Welliver to have BAJSA saw cut and fill on Washington Street and Berwick Borough will pave it. 2<sup>nd</sup> by Scott Bower. All in favor and the motion passed unanimously.

Motion made by Nelson Learn to pay nothing towards Dennis Peter’s bill for the Borough of Berwick. 2<sup>nd</sup> by Joe Siecko. Roll call vote was taken and was as follows:

- N. Learn - Yes
- S. Bower - No
- G. Welliver - Yes
- J. Siecko - Yes
- J. Seeley - Yes
- J. Morris - Yes
- G. Pinterich - No
- E. Ashbridge - Yes

Motion passed.

**NEW BUSINESS**

Motion made by Joe Siecko to accept Richard Banks’ retirement request. Mr. Banks last day will be October 30, 2015. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by George Welliver to allow Ernie Ashbridge to discuss with John Bower to hook his property to sewer if Mr. Bower does not agree then Solicitor takes him to court. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by George Welliver to adjourn. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday September 9, 2015 at 6:00 pm.