

Washington Township Authority  
April 11, 2023

Call to Order: Chairman, Scott Klouser called the meeting to order at 7:00 P.M. with a pledge of allegiance and roll call. Present were Chairman Scott Klouser, Vice Chairman, Matt Boyer, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Operator, Neal Harris was also in attendance.

Public comments. None

Minutes of the March 14, 2023 Authority meeting were approved by John Burget, with a second by Matt Boyer.

Operator's Report: For the month of March, all permit requirements were met and there were no reported malodors. The surface aerators are running 24/7. The Operator, Neal Harris, reported that the plant has operated remarkably well over the winter. With a motion by John Burget, a second by <sup>John Burget</sup> John Burget, the Operator's report was approved. (D&K)

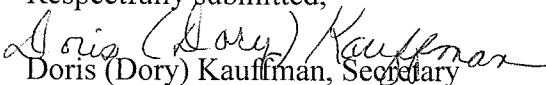
Treasurer's Report: Treasurer, John Burget, reported as follows: Beginning balance on 3/15/23, \$122,619.33; No Deposits; Interest, \$5.77; Expenses \$3,085.39; Balance on 4/11/23, \$119,539.71. With a motion by Dory Kauffman, a second by Matt Boyer, and a roll call vote, the Treasurer's Report was approved.

Old Business: None

New Business: There was a property change of 5583 State Route 209, Lykens, Pa from Jonathan D. & Hilda M. Klinger to Kory Klinger on March 31, 2023.

Also under new business, Operator Neal Harris opened for discussion that he has been using a 1989 push mower to cut the grass at the plant and would like the Authority to consider purchasing a lawn tractor for use at the plant. After considerable discussion, the Board asked Neal to research prices for the 60" mower he would like to have, and Authority member, John Burget will look into prices for a shed to house the mower. The matter will be reviewed at the May 9<sup>th</sup> meeting of the Authority.

There was no other business to discuss, and the meeting was adjourned at 7:20 P.M. with a motion by John Burget and second by Matt Boyer.

Respectfully submitted,  
  
Doris (Dory) Kauffman, Secretary