

Washington Township Authority
November 11, 2025

Call to Order: Chairman, Matt Boyer called the meeting to order at 7:00 P.M. with a pledge of allegiance and a roll call. Members present were, Vice President, Kathy Balsarick, Secretary, Doris (Dory) Kauffman, Treasurer, John Burget. Also attending was Operator, Neal Harris.

Public Comments: None.

Minutes of the October 14, 2025, Authority meeting were approved by a motion of John Burget, and a second by Kathy Balsarick.

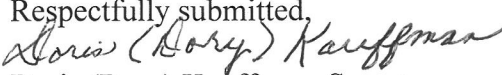
Operator's Report: Operator, Neal Harris reported as follows: For the month of October, all permit requirements were met. There were no reported malodors, however, there were some odors from the lagoon cleanout after the refilling and restarting the surface aerator, but only mild. Prevailing winds from the north and west were keeping the odors out of town. 4th quarter observation well sampling and testing is complete. In addition, the Operator stated that on 11/12/2025, PESI will clean and pump out the lift station that was last done on 10/14/2024. The Operator's report was approved by a motion of Matt Boyer and a second by John Burget.

Treasurer's Report: Treasurer, John Burget reported as follows: Beginning Balance on 10/14/25, \$89,193.02; Deposits, \$22,435.00; Interest, \$61.11, Expenses, -4,876.20, Balance on 11/11/25, \$106,812.93. With a motion by Dory Kauffman, and a second by Kathy Balsarick, the Treasurer's report was approved.

Old Business: A question was raised by the members if the remaining \$13,541.62 of the \$75,000 the Authority is to receive from the gaming commission has to revert back to the gaming commission. It was suggested that Secretary Kauffman research the matter and report the findings at the December meeting.

New Business: Treasurer John Burget asked the members if they were inclined to purchase a \$50,000.00 CD from Mid Penn Bank to replace the one that was cashed in to pay the bill of \$61,458.38 for the cleanout of lagoon #1. All members agreed, and the Treasurer will approach Mid Penn Bank to learn the CD rates that will be available to the Authority.

Adjournment: There being no further business to conduct, by a motion of Matt Boyer, and a second by John Burget, the meeting was adjourned at 7:11 P.M. The next meeting of the Authority is on December 9, 2025.

Respectfully submitted,

Doris (Dory) Kauffman, Secretary

