

Washington Township Authority
December 9, 2025

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

Public Comments: None.

Minutes: of the November 11, 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 November, all permit requirements were met. There were no reported malodors; surface aerators are running 24/7. PESI cleaned out the lift station tank on 11/12/25. During said cleanout the PESI staff witnessed what appeared to be an unauthorized slug of septage entering the tank. A video was taken. The permit does not allow municipal or residential waste to be discharged into the system.

A lengthy discussion followed concerning the proper and legal way to handle this matter. It was finally decided that at the earliest possible date, Neal and other members of the Board would initiate an investigation into the area that is believed to be doing the dumping.

The Operator also reported that he would like to give permission to UDA School Superintendent Jared Shade to shoot muskrats at the plant. Upon a motion by John Burget, and a second by Kathy Balsarick, the motion was approved.

Treasurer's Report: Treasurer, John Burget, reported the bank balances as follows: Beginning balance, 11/11/25, \$106,812.93; Deposits, 11/12/25-12/9/25, \$187.50; Interest, \$41.60; Expenses, -4,160.60; Balance on 12/9/25, \$102,881.34.

The Treasurer shared with the Board that he had spoken to a representative at Mid Penn Bank concerning a deposit in a new CD for approximately \$50,000.00. John stated that he needed a copy of November's meeting Minutes to satisfy a requirement from the bank. He will now meet with a representative to ascertain the best way to deposit these funds, and report to the members his findings. With a motion by Dory Kauffman, and a second by Matt Boyer, the Treasurer's report was approved.

Old Business: The Board had, at the November meeting, discussed a payment to the Township on the outstanding loan the Authority has with the Township. It was decided to pay them \$15,000.00 at this time, and possibly another payment in 2026. With a

motion by John Burget, a second by Kathy Balsarick, the motion was approved.

New Business: Continuing discussion with the Board members concerning the illegal dumping at the plant, and when Neal would notify the members who would like to accompany him to investigate.

Also under New Business, the Authority was notified in a letter that the enrollment at UDA's schools had dropped from 1,077 in 2001 to 816 in 2025. That drop brings down billable EDU's for the district from 63 to 48. The difference of 63 EDU's minus 48 is 15 less, and using the formula of 15 x \$600 per EDU, is a result of \$9,000 less in annual revenue to the Authority.

Adjournment: With no other business to discuss at this time, with a motion by Matt Boyer, and a second by John Burget, the meeting was adjourned at approximately 7:45 P.M. The next meeting of the Authority is on January 13, 2026.

Respectfully submitted,



Doris (Dory) Kauffman, Secretary