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The Regular Monthly Meeting of the Blair Township Water and Sewer Authority
377 Cedarcrest Drive
Duncansville, PA 16635

Wednesday, April 2, 2025

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, April 2, 2025, was called to order at 7:00 p.m. by Vice Chairman Ted Ventre.

In attendance were 4 Authority Members as follows: Ted Ventre, Robin Cadwallader, Rodney Patterson, and Jacob Wible. (Edward Silvetti was absent.)

Also in attendance were Tim McGaw, Manager; Katie McGaw, Administrative Assistant; Pat Fanelli, Solicitor; and Dave Cunningham, Engineer.

VISITORS: Connie Heininger Richard Heininger

Motion was made to approve the Minutes of the Regular Monthly Meeting of March 5, 2025. MOTION: Wible SECOND: Patterson VOTE: 3 Yes; 1 Abstain (Cadwallader).

While the Board Members were looking over the Disbursement Report, Jacob Wible asked why we are paying taxes on the Hickey property. Pat Fanelli explained that having a property change status from taxed to tax exempt takes time, and we may or may not get reimbursed. Jacob inquired about the purchase of 164.40 gallons of Fuel Oil. Tim McGaw explained that the Maintenance Facility is heated by oil and has a 275-gallon tank. Motion was made to approve the Payroll & Bills for March 2025. MOTION: Patterson SECOND: Wible VOTE: 4 Yes.

Pat Fanelli stated that he has received the Title Searches back from the Kern and Robertson/Weber properties. He will be scheduling closing dates for the purchase of these properties, which will house Pump Stations within the Reservoir Road Wastewater Expansion Project area.

Dave Cunningham stated the 30-day Comment Period has expired on the Act 537 Plan. Next, he needs approval from the Township Planning Commission. Dave spoke with Trina Illig, who stated that she is working with HUD to determine Land Value per square foot for land in the Reservoir Road Wastewater Expansion Project area. One method is to divide the assessed land value by the acreage. Another method would be to offer $1.00 for the easement with the option for each landowner to pursue just compensation through eminent domain.

Dave Cunningham reported that Pat Burns has submitted his Bonds and Insurance Certificates for the Stowell Farm Metering Manhole Replacement Project. A Pre-Construction Meeting is being held this Friday, April 4 at 8 a.m.

Dave presented Resolution 2025-2 that requests a PA Small Water and Sewer Program grant of $425,000 from the Commonwealth Financing Authority. Motion was made to approve Resolution 2025-2 and to apply to the Commonwealth Financing Agency for a grant of $425,000 to be used for the Stowell Farm Sanitary Sewer Interceptor, extending

from the Stowell Farm Metering Manhole to upstream of our Office. MOTION: Patterson SECOND: Ventre VOTE: 4 Yes.

Dave reported that the annual Chapter 110 report has been submitted to DEP, documenting BTWSA's water usage throughout 2024.

Tim McGaw, Manager, stated that there is approximately 143 feet of sanitary sewer main that needs to be replaced between Peachview Lane and Orchard Drive. We have had Hollidaysburg's Sewer Jetter crew there twice to remove roots in the line. There is a row of trees that will need to be removed prior to the project. The homeowners have been notified about the removal of their trees, which are within our Right-of-Way. The homeowner at 648 Orchard Drive who had the sewer backup into their finished basement will be required to plug their floor drain, as per BTWSA's Rules and Regulations.

In his monthly update, Tim told the Board that new carpet was installed in the Main Office, the Manager's Office, and the Conference Room on 3/26 and 3/27. The installers were unable to complete the installation due to a shortage of baseboard, but they will return to finish whenever the baseboard becomes available.

Katie McGaw provided the Board with Resolution 2025-1 that adopts a Deductible Gap HRA Plan of Medicare Related Insurance Premiums through Preferred Benefit Specialists. Motion to adopt Resolution 2025-1 that adopts a Healthcare Coverage Reimbursement Arrangement, effective January 1, 2025. MOTION: Patterson SECOND: Ventre VOTE: 3 Yes; 1 Abstain (Wible).

The meeting was recessed into Executive Session at 7:26 p.m. to discuss a Legal matter.

Ted Ventre reconvened the Regular Meeting at 7:43 p.m.

Ted announced the next BTWSA Meeting will be held on May 7, 2025, at 7 p.m.

Motion was made (at 7:43 p.m.) to adjourn the Meeting. MOTION: Cadwallader SECOND: Wible VOTE: 4 Yes.

Signed as Secretary/Treasurer,

Robin L. Cadwallader

Robin L. Cadwallader

BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

RESOLUTION NO. 2025 - 1

RESOLUTION OF THE BLAIR TOWNSHIP WATER AND SEWER AUTHORITY TO ADOPT A HEALTHCARE COVERAGE REIMBURSEMENT ARRANGEMENT, EFFECTIVE JANUARY 1, 2025

WHEREAS, Blair Township Water and Sewer Authority has determined that it would be in the best interests of its employees to adopt a "Healthcare Coverage Reimbursement Arrangement" allowing Blair Township Water and Sewer Authority employees to receive reimbursement of Medicare Premiums, if not enrolled in the Group Health Plan.

RESOLVED, that Blair Township Water and Sewer Authority adopt a so-called "Healthcare Coverage Reimbursement Arrangement" all in accordance with the specifications annexed hereto; and be it known that the Blair Township Water and Sewer Authority "Healthcare Coverage Reimbursement Arrangement" Plan Document was executed April 2, 2025. Plan Document was effective January 1, 2025.

I have executed my name for the above-named Company on April 2, 2025.

ATTEST:

Robin L. Cadwallader

Robin Cadwallader, Secretary

BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

Edward Silvetti, Chairman

RESOLUTION 2025 – 2

Be it RESOLVED that Blair Township Water and Sewer Authority of Blair County hereby requests a PA Small Water and Sewer Program grant of $425,000 from the Commonwealth Financing Authority to be used for the Stowell Farm Interceptor.

Be it FURTHER RESOLVED that the Applicant does hereby designate Ed Silvetti, Chairman, and Ted Ventre, Vice Chairman, as the officials to execute all documents and agreements between the Blair Township Water and Sewer Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Robin Cadwallader, duly qualified Secretary/Treasurer of the Blair Township Water and Sewer Authority, Blair County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Blair Township Water and Sewer Authority Board at a regular meeting held April 2nd, 2025, and said Resolution has been recorded in the Minutes of the Blair Township Water and Sewer Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Blair Township Water and Sewer Authority, this 2nd day of April 2025.

Blair Township Water and Sewer Authority
Name of Applicant

Blair
County

Robin L. Cadwallader
Secretary