JACKSON TOWNSHIP SEWER AUTHORITY MINUTES MARCH 20, 2025 ~ 6:00 PM MUNICIPAL BUILDING

CALL TO ORDER:

Chairman Snyder called the meeting to order at 6:00 PM and led in the pledge to the Flag. In attendance were Authority members, John McDonald, Joyce Sheridan, and Adam Kreider. Also in Attendance were Administrator Flo Ford, and Authority Engineer Jeff Shue. Plant Superintendent Matt Bollinger attended via Teams. Sewer Authority member Mark Derr was absent. There was no one in the audience.

Public Comment:

There was no public comment.

Approval of Minutes:

The minutes of the February 20, 2025 meeting was approved on a motion of McDonald/Kreider; motion carried 4-0.

ACCEPTANCE OF FINANCIAL REPORT:

The February Financial Report was accepted, and authorization was made to pay all due bills for February on the motion of McDonald/Sheridan motion carried 4-0.

Old Business:

There was no old business.

New Business:

- 1. The Authority Engineer, Jeff Shue reviewed the Chapter 94 Report and the supplemental data for Spring Grove Borough. There are no surprises in the Report. The Report also includes letters to Church and Dwight indicating to DEP the Authority is actively working to resolve and mitigate issues with the pump station at Church & Dwight.
 - The Board authorized Scott Snyder to sign the Chapter 94 Report to be sent to DEP on a McDonald/Sheridan motion. Motion carried 4-0.
- 2. Stock and Leader was bought by Saxton and Stump. The Authority will need to authorize the Administrator, Flo Ford to sign the Engagement Letter and the File Transfer from Stock and Leader to Saxton and Stump. Dave Jones will still be our solicitor and the rates remain the same.

The Board authorized the Administrator to sign the Engagement Letter as well as the File Transfer from Stock and Leader to Saxton and Stump on a McDonald/Kreider motion. Motion carried 4-0.

Other Business:

There was no other business.

Plant Operator's Report:

The Plant Operator's Report for February was reviewed. There were no questions.

Engineer's Report:

The Engineer's Report was reviewed for February. The engineer notified the Board of a discussion that was had for the developers of Saisar (a.k.a. Makeen Energy). There is no action needed.

Solicitor's Report:

None Scheduled.

Administrator's Report:

Chairman's Report:

None Scheduled.

Executive Session:

None Scheduled.

Adjournment:

With no further business before the Board, the meeting adjourned at 6:12 on a motion of McDonald/Kreider; motion carried 4-0.