MINUTES

Greenfield Township Sewer Authority

November 30, 2023

Roll Call: M. Graziano, D. Flynn, T. Long, P Apostolakes, N. Bonczkiewicz Atty. Coleman, Engineer T. Long

Excused: Glen Shifler

Motion to dispense with the reading of October 2023 minutes,

by Graziano 2nd Flynn all in favor.

•Questions on Agenda only

None

•Engineer report on file from JHA

1. No violations for October 2023
2. The quote for the generator repair has come in from Northend Electric in the amount of $4,965.00. It is recommended that the quote is accepted.
3. Motion to accept Northend Electric quote in the amount of $4,965.00 to repair the generator at the plant by Flynn 2nd Graziano, all in favor.
4. Motion to accept engineering report as given by Bonczkiewicz 2nd by Graziano.

•Old Business

1. Restitution will be paid monthly from the US Clerks office.
2. Any sort of Air BnB will affect flows of the sewer system.
3. Atty Coleman will set up a meeting with the person that deals with the Air B&B for Tobyhanna.

•New Business

1. A sewer line was hit while a contractor was digging for a foundation. An 811 wasn’t done as per 811 regulations. GTSA did the repairs to the line and the homeowner will be billed for all repairs.
2. A replacement revolving line of credit is needed for the pump station project.

•Treasury Report

1. All monthly reports and financials were read from November.
2. Motion to approve Resolution 11-29-2023 to replace existing line of credit with a revolving line of credit in the amount of $125,000.00 by Flynn 2nd Graziano Roll call vote, all in favor.
3. Motion to approve Treasury report and check detail from November through December by Graziano 2nd Flynn.

Page 1 of 2

•Public

1. Q. A representative from Rock Bottom Excavating asked about moving an existing lateral.

A. The lateral will be at least 10 feet off the side of the new structure. All work will be approved by GTSA or JHA staff.

1. Q. Melissa Graziano asked if Nick Bonoczkiewicz can remain on the GTSA board being he will be a Township supervisor.

A. Atty Coleman answered yes. He can fulfill the remainder of his term or if Nick decides to resign. Atty Coleman asked Sue Totsky, a Township supervisor, if she had any issues with Nick staying on the board. She said she did not.

Next meeting and Reorganization meeting January 25, 2024 @ 7:00 PM

Motion to adjourn by Graziano 2nd Flynn, all in favor.

Page 2 of 2