

# YOUNGWOOD BOROUGH AUTHORITY CONFERENCE ROOM

JANUARY 20, 2015

The Youngwood Borough Authority held its Reorganization and regular session on the above date with the following members present: Mr. W. Genard, Mr. A. Blahovec, Mr. W. Layman, Engineer, Emil Bove and Solicitor Elsie Lampl. Chairman D. Genard, attended via phone. W. Brandt and B. Egnatz, Sewage Plant Operators were present.

W. Layman left at 12:40 P.M.  
L. Bompiani was absent.

The meeting was called to order at 12:30 P.M.

Public Attendance: Councilwoman, Paula S. Mazurek, Liaison, Wes Johnson of 517 S. 6<sup>th</sup> St. and Ken Olie from Gibson Thomas Engineering.

## **REORGANIZATION**

Solicitor Lampl presided over the reorganization of the Authority.

### **Election of Officers**

Motion by Mr. W. Genard, seconded by Mr. A. Blahovec to retain the same officers for 2015.

Motion carried.

Authority officers are:

Chairman - Daniel J. Genard

Vice Chairman - Lou Bompiani

Treasurer - Alan Blahovec

Secretary - William Genard

Assistant Secretary/Treasurer - Wayne Layman

## **2015 APPOINTMENTS**

Motion by Mr. W. Genard, seconded by Mr. A. Blahovec, to appoint the following:

Elsie Lampl as Solicitor

Bove Engineering Company as Engineer

DeBlasio & Deblasio Associates as Auditor

Motion carried.

## **PUBLIC HEARINGS**

Wes Johnson attended regarding Borough's right of way on his property at 517 South 6<sup>th</sup> St. Solicitor Lampl, through a lien search dated 1957, confirmed the right of way exists and nothing can be built over the sewer line. Chairman, Genard suggested the Engineer check the elevation of the line to tap into for the possibility of moving it, if interested, by property owner.

## **COMMUNICATIONS**

Presented January activity reports submitted by the Authority Departments: Billing by K. Constantine and Wastewater by W. Brandt.

## **REPORT OF THE TREASURER**

The Treasurer presented Bills for Approval, List #01-2015 in the amount of \$68,555.14.

Motion by Mr. A. Blahovec, seconded by Mr. W. Layman, to pay the bills list as presented.

Motion carried.

## **REPORT OF THE SOLICITOR**

### **Grease trap ordinance**

Reviewed a draft of the proposed ordinance and asked for input from Authority before presenting to Council to advertise for public viewing prior to adopting.

### **Morgan Enterprises**

Executive Session.

## **REPORT OF THE ENGINEER**

### **Corrective Action Plan.**

Reported received request from DEP for additional information on the Annual Wasteload Management Report.

No sewage taps have been issued per our request for 2015.

### **Gibson Thomas Engineering.**

Ken Olie gave a presentation of their services for flow data.

## **COMMITTEE REPORTS-NEW BUSINESS**

### **Grease trap notification**

A letter will be drafted by Engineer and Solicitor that will be sent to establishments regarding the ordinance after it is adopted by Council.

The Authority will adopt a policy for assistance if needed.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:27 P.M.

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Daniel J. Genard, Chairman

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William Genard  
Secretary