

MINUTES  
New Holland Borough Authority  
November 21, 2019

The New Holland Borough Authority met in special session on Thursday, November 21, 2019 at 8:45 a.m. in Borough Hall. All members were present: Chairman Jacob W. Musser, Vice-Chairman Robert P. Johnson, Secretary Ernest M. Orr, Treasurer Jack E. Schnader and Assistant Secretary/Treasurer Michael H. Kurtz. Also present were Authority Manager and Recording Secretary J. Richard Fulcher and Borough water consultant Jeff Bologna.

Chairman Musser opened the meeting asking for action on the Resolution needed to support the grant application on behalf of the Authority to the PA Department of Community and Economic Development under the H<sub>2</sub>O grant program.

Consultant Bologna explained that the grant they are working on is a grant, not a loan. Along with construction costs, it can include up to a certain percentage of things such as engineering, design and inspections. The amount to be requested has not be finalized but should be \$1.2 to \$1.4 million. The grant is a maximum 50 percent match of the project costs. He believes they are also looking for “shovel ready” projects, which with the final approvals expected in the next few months, this project is. In response to a question, he noted that the grant does not attach any additional conditions to the project, other than paperwork and bookkeeping involved with the grant.

Robert Johnson then made the motion that Resolution #506-A, which authorizes applying for the grant as well as designating Chairman Musser and/or Authority Manager Fulcher as authorized to sign the grant documents. This was seconded by Jack Schnader, and passed.

Robert Johnson next made the motion that Chairman Musser, Secretary Orr and Authority Manager Fulcher, be authorized to sign the documents related to the recently approved Utility Easement with PPL. This was seconded by Jack Schnader and passed.

Robert Johnson made the motion that the bills be approved for payment as presented. This was seconded by Jack Schnader and passed. The bills were:

LNP News	\$79.44
Notice for Special Meeting	Ck#1509
Becker Engineering	\$6,818.20
Verizon Wireless Tank Upgrades	Ck#1510

There being no further business or public comment, the meeting adjourned at 8:54 a.m.

January 21, 2020  
Date Approved