

MINUTES
New Holland Borough Authority
April 15, 2025

The New Hollan Borough Authority met in regular session on Tuesday, April 15, 2025 at 8:30 a.m. Members present were: Chairman Robert P. Johnson via phone, Vice-Chairman Michael H. Kurtz and Secretary Allen B. Wessel. Member Ernie M. Orr was absent. The recent unexpected passing of member Lino Vescovich was noted for the record. Others in attendance were Manager/Recording Secretary J. Richard Fulcher, Borough Water Department Supervisor Jesse Kern, Borough Wastewater Department Supervisor Dan Rebuck and Borough water consultant Jeff Bologa of Becker Engineering.

Vice-Chairman Kurtz opened the meeting, asking for action on the Minutes of Council's last meeting.

Allen Wessel made the motion that the Minutes of January 21, 2025 be approved as presented. This was seconded by Robert Johnson and passed.

Borough Wastewater Department Supervisor Rebuck stated that there are no major concerns to report this meeting. His annual Report should be available to members and Council in the near future.

Authority Manager Fulcher presented proposed Resolution #568-A, which is a requirement for a new grant application in the amount of \$500,000 to the Commonwealth Financing Authority under the Small Water And Sewer Grant program for the rehabilitation and repainting of the Diller Avenue water tank.

Robert Johnson made the motion that Resolution #568-A be approved. This was seconded by Allen Wessel and passed.

Allen Wessel made the motion that the Attachment Agreement with Verizon at the water tank near Garden Spot High School be approved for a five year extension, which will begin August 2028, with an annual escalator increase of 2.5 percent.

Consultant Bologa noted he reviewed this rental situation and the payments seem to be among the standard norm. The current payment is \$2,232.35 per month.

This was then seconded by Robert Johnson and passed.

Consultant Bologna reported that the contractor for Locust Street is a few weeks ahead of schedule so far. The main water line for Diller to South Custer is in. They are beginning the replacement of the individual service lines, then will follow with removal of the curb and sidewalk work before beginning its replacement and the street widening. This is in the area between South Custer and the private Blossom Lane.

Mike Kurtz made the motion that the bills be paid as prepared. This was seconded by Allen Wessel and passed. The bills were:

New Holland Borough	\$39,711.15
Reimb. for AFP#1 regarding Locust St.	Ck#1616
Lancaster County Treasurer	\$256.26
Spring Taxes	Ck#1617
Becker Engineering	\$286.00
Attend January Authority Meeting	Ck#1618

The members noted that a new Treasurer will need to be elected in May. The meeting was then recessed to May 20, 2025.

April 15, 2025
Recessed to
May 20, 2025

The New Holland Borough Authority met in reconvened session of April 15, 2025, on May 20, 2025 at 4:05 p.m. Members present were: Vice-Chairman Michael H. Kurtz, Secretary Allen Wessel, Jack E. Schnader and via phone, Chairman Robert P. Johnson. Member Ernie Orr was absent. Also present was Authority Manager/Recording Secretary J. Richard Fulcher.

Vice-Chairman Kurtz reconvened the meeting, noting that the election of Treasurer and the payment of bills is the purpose of today's meeting. Former long-term Authority member Jack Schnader was recently appointed to fill a position.

Member Wessel made the motion that Jack Schnader be elected Authority Treasurer for 2025. This was seconded by Robert Johnson. There were no other nominations. Jack Schnader was then elected Treasurer.

Robert Johnson made the motion that the bills be paid as prepared. He noted that the one to New Holland Borough is the initial local support portion towards the Locust Street project. Any adjustments will be made after the contract is completed. The motion was seconded by Allen Wessel and passed.

The bills were:

New Holland Borough	\$389,432.35
Reimb. for AFP#2 and #3 for Locust St.	Ck#1619
Becker Engineering	\$214.50
Attend April Authority Meeting	Ck#1620

There being no further business or public comment, the meeting adjourned at 4:10 p.m.

July 15, 2025
Date Approved