

MINUTES
New Holland Borough Authority
January 20, 2026

The New Holland Borough Authority met in regular session on Tuesday, January 20, 2026 at 4:30 p.m. Members present were: Michael H. Kurtz, Jack E. Schnader and via phone Robert P. Johnson. Member Ernie M. Orr was absent. Also present were Authority Manager/Recording Secretary J. Richard Fulcher and consultant Jeff Bologna of HRG Associates.

Manager Fulcher called the meeting to order, asking for nominations for Chairman for 2026.

Mike Kurtz nominated Robert Johnson for Chairman for 2026; and further that nominations be closed. Jack Schnader seconded the nomination; and the close of nominations. Robert Johnson was then elected Chairman.

Mike Kurtz made the motion that the other officers for 2026 be: Vice-Chairman Michael Kurtz, Secretary/Treasurer Jack Schnader and Assistant Secretary/Treasurer Ernie Orr. This was seconded by Jack Schnader and passed.

Jack Schnader made the motion that the Authority's regular meetings for 2026 be set for: the third Tuesday of the months of April, July and November, at 4:00 p.m. Manager Fulcher noted some modifications to this schedule over the previous years and some could still be adjusted. This was seconded by Robert Johnson and passed.

Jack Schnader made the motion that the consulting firm of HRG Association be appointed as the Authority's engineer for 2026. This was seconded by Robert Johnson and passed.

Consultant Bologna thanked the members for appointing his firm HRG Associates for the Authority.

In reporting on the effort to obtain some grant assistance from the state for the rehabilitation of the Diller Avenue storage tank, two applications were submitted. The small one, \$500,000 was not awarded. The second one, in the amount of \$1 million is in the system for review later in the year.

Robert Johnson then made the motion that the bill presented for approval today, be approved. Jack Schnader seconded the motion noting that this is the cost for the year 2023 audit. The motion passed.

William G. Koch & Assoc.	\$4,600
2023 Audit	Ck#491

The members next briefly discussed the future need of the Authority given the changes to financing alternatives available to municipalities and the resulting savings if it should be dissolved.

There being no further business or public comment, the meeting adjourned at 4:48 p.m.

May 26, 2026
Date Approved