

**BOROUGH OF CARROLL VALLEY  
PUBLIC SEWER ADVISORY COMMITTEE  
MONDAY, JANUARY 23, 2023 - 7:00 P.M.  
BOROUGH OFFICE**

**MINUTES**

The meeting was called to order at 7:00 P.M. The attendance was as follows:

**AUTHORITY MEMBERS**

**Present**

N. Kenneth Lundberg  
Bruce Carr  
Ron Harris  
David Lillard  
Richard Mathews

**BOROUGH OFFICIALS, ETC.**

Jedidiah Fetter, Sewer Treatment Plant Operator  
David Hazlett, Borough Manager  
Amanda Bell, Asst. Secretary  
Sarah Ginn, Recording Secretary

**Absent**

Bruce Carbaugh

**CONSIDERATION OF MINUTES OF THE AUGUST 29, 2022 REGULAR MEETING**

\*\*\*R. Harris moved, B. Carr seconded, that the minutes of the regular Public Sewer Advisory Committee meeting of August 29, 2022 be accepted as submitted. Motion passed unanimously.

**OPEN TO THE PUBLIC**

Dave Funk, 313 Country Club Trail, expressed his interest in filling the vacancy on the Public Sewer Advisory Committee.

**ADMINISTRATIVE BUSINESS**

**Approval of Chapter 94 Report**

\*\*D. Lillard moved, R. Mathews seconded, that the Chapter 94 Report be accepted as submitted. Motion carried unanimously.

**PENNVEST Update**

David Hazlett stated that he is waiting to hear a final decision from GMS. Once a decision is announced then the bidding process can begin.

A brief discussion was held regarding sewer extensions on Country Club Trail and to the commercial properties across from the Borough Office on Fairfield Road.

A brief discussion was held on updating the 537 Plan. David Hazlett will ask our Engineer for an estimate to update the plan.

**ADJOURNMENT**

Upon a motion by D. Lillard and seconded by R. Mathews; the meeting adjourned at 7:49 P.M. via unanimous vote.

Sarah Ginn, Recording Secretary