Lake Carey Welfare Association, September 5, 2021

President David Rinehimer called the meeting to order. This is his last meeting as President. Secretary Patty Skrynski read the minutes. Gloria Fasset made a motion to approve the minutes as read. Ivy Rinehimer seconded the motion. The minutes were approved as read. There was no Treasurer's report as Deb Tierney is on vacation. An update will be put in the next newsletter.

## **Old Business**

Dam update – Ed Hetzel reported that there was nothing new. Three boards were taken out of the dam prior to the arrival of the after effects of Hurricane Ida. They will be put backin soon and taken out again the third week of October for the winter and replaced the 3<sup>rd</sup> weekend of March 2022.

Sewers – They are still working in Hillbilly Village. The permit to Penndot will be submitted soon. Penndot wanted large manhole covers on the road for easy access to the lines. We are working with Lisa Baker to streamline this process and speed up the permit. No work can be done on the main road after November 17, 2021 because it would interfere with plowing snow. We need the permit asap so the work can be finished by November 17, 2021. Large manhole covers would cost an extra \$200,000.00. A question was asked as to when we would know that the permit has been approved. As soon it has been approved the Association will be notified. A question was asked about power outages. If there is no water coming in then there can be no water going out. You have the option of using a generator to operate your system. Another question was asked as to why the permit was not approved prior to beginning the work. We needed to begin the work as soon as possible to not delay the project. There was some discussion about where your pump is located. The homeowner makes that decision. You want your pump to be close to your existing sytem for easy hook-up. After the first 50 feet from the main line, the home owner is responsible for the remainder of the length at a cost of \$24.00 per foot. The residents on Billings Mill Road have the option of hooking up to the sewer system, unless they have a failing existing system.

By-laws update – The term for the new officers begins after the last meeting in September unless there is no meeting then the term begins on Labor Day at noon. The definition of responsibilities for the Treasurer and Secretary will be left up to the discresion of the President. Lewis Flinn made a motion to approve these changes seconded by Lynn Bierley. There will be a full vote at the meeting in May 2022.

New business – A concern was brought up by Deb Switzer regarding the washing out of First Street and the rocks that accumulate on Marina Drive. There was a pipe put under the road but it is blocked up. Since this is a private road Penndot may not have any responsibility to fix it. She prepared a petion to send to Penndot to have them fix the problem. A question was asked of you could petition Penndot to make this a public road. You would need to pave the road first. Townships are not likely to take on any more roads. Another question was raised as to why there are no yellow lines on Shore Drive. Many drivers drive in the middle of the road. You would need to contact Penndot on line and make that request.

Lewis Flinn introduced himself as the new President of the Association. The on-line store is currently closed, but it will reopen in time for holiday shopping.

Deb Switzer made a motion to adjourn the meeting seconded by Ed Hetzel.

Meeting adjourned.

Respectfully submitted,

Patty Skrynski, Secretary