

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting September 7, 2006

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, September 7, 2006 at 7:07 p.m. in the Penn Township Municipal Authority Office located at 2585 Route 522, Selinsgrove, PA. Chairman Neal Smith presiding.

MEMBERS PRESENT:

Chairman Neal Smith, Secretary Gregory Aungst and Assistant Secretary/Treasurer Thomas Ferry

Member(s) Absent: Vice-Chairman Darwin Swope and Treasurer Timothy Laubscher

OTHERS PRESENT:

Solicitor Robert M. Cravitz, Esq., Administrative Secretary Susan Seebold, Engineer Kevin Shannon of Gannett Fleming, Inc. and PTMA Operator Scott Sharp

VISITORS PRESENT:

Selinsgrove Borough Manager John Bickhart, Steve Hollenbach, Joan Hollenbach and Chris Gemberling

MINUTES:

The Authority members reviewed the minutes of the August 3, 2006 PTMA meeting. A motion was made by Assistant Secretary/Treasurer Thomas Ferry to approve the minutes from the August 3, 2006 Penn Township Municipal Authority meeting as presented. Secretary Gregory Aungst seconded the motion and unanimously approved

PUBLIC COMMENT:

808 University Ave. Proposed Apartment Addition – Steve Hollenbach:

Mr. Steve Hollenbach came before the board and explained that he plans to construct an apartment on to his existing home located at 808 University Avenue for his mother, Joan Hollenbach. Mr. Hollenbach further explained that due to University Avenue recently being paved, PADOT would prefer he did not open cut the road to reach the PTMA sewer main located on the opposite side of University Avenue. Due to the aforementioned situation, Mr. Hollenbach requested that he be allowed to connect the proposed apartment's sewer lateral into his existing 808 University Ave. sewer lateral. After a brief discussion, the authority members directed Mr. Hollenbach to contact the Penn Township Board of Supervisors to see if the proposed apartment will meet zoning requirements, etc. Upon receiving the Penn Township Supervisors' approval, Mr. Hollenbach was directed to contact the Authority office to obtain a sewer permit addendum. It shall be noted that the addendum will state that if this property is subdivided in the future, a separate sewer lateral must be installed at the homeowner's expense.

(Mr. Steve Hollenbach and Mrs. Joan Hollenbach left the meeting at 7:10 p.m.)

CORRESPONDENCE:

2007 Sewage Flow Estimate – Eastern Snyder County Regional Authority:

The Authority members reviewed the August 18, 2006 letter from Eastern Snyder County Regional Authority (ESCRA) Manger, John Abromitis concerning ESCRA's 2007 Net Operating Budget. After a brief discussion, Chairman Neal Smith motioned to send a letter to the Eastern Snyder County Regional Authority stating that PTMA estimates their 2007 flows to be approximately 350,000 gallons per day. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

FRONT STREET SANITARY SEWER EXTENSION (ISLE OF QUE):

Selinsgrove Borough Manager John Bickhart came before the Authority to discuss a proposed sewer line extension on the Isle of Que located along Front Street in the Borough of Selinsgrove. Mr. Bickhart explained that the sewer line extension may be constructed to the Borough of Selinsgrove / Penn Township boundary line, and asked if the PTMA members would be willing to take over a further sewer line extension along several Penn Township properties if the property owners constructed and dedicated the lines to PTMA. After a lengthy discussion, the Authority members agreed with the sewer line extension concept and tabled further discussion until they are contacted by a developer or property owner wishing to proceed with the aforementioned sewer line extension.

(Mr. Chris Gemberling left the meeting at 7:41 p.m.)

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ST. PIUS X LAND DEVELOPMENT:

The Authority members reviewed the August 10, 2006 email from Justin Keister of Larson Design Group concerning the St. Pius X Catholic Church project schedule. After a brief discussion, the Authority office was directed to contact Mr. Keister and request that he send a list of materials needed for the construction of PTMA's portion of the water main extension along Bel Mar Ave. to the Authority office. It shall be noted that upon receiving a signed copy of the agreement between PTMA and St. Pius X Church, PTMA will proceed with procuring the necessary materials for the water line extension.

PAWLING STATION BUSINESS PARK – SIDCO:

Chairman Neal Smith and Engineer Kevin Shannon reported that they have not received any further information on the Pawling Station Business Park land development. Further discussion was tabled until such information is submitted for review.

PEACHWOOD VIEW:

The Authority members reviewed and discussed the September 5, 2006 letter from Engineer Kevin Shannon concerning the Peachwood View Subdivision first submission of the developer-installed sanitary sewer and water main extensions.

GARY WALTER PROPERTY:

Chairman Neal Smith reported that the Authority has not received a response to their letter from the Penn Township Board of Supervisors concerning the Gary Walter Property. PTMA members and Selinsgrove Borough Manager John Bickhart discussed at length their individual standpoints concerning the proposed Gary Walter Property land development. Further discussion was tabled until either the Penn Township Board of Supervisors or Gary Walter contacts the Authority.

PTMA WATER & SEWER SYSTEM MAP:

Chairman Neal Smith and Administrative Susan Seebold reported on their meeting with the Snyder County GIS office. After a brief discussion, Chairman Neal Smith motioned to purchase the newest version ArcGIS software and an additional 17-inch flat screen monitor. Secretary Gregory Aungst seconded the motion and unanimously approved. The Authority office was directed to contact Bill Chappell and request that he arrange an ArcGIS training session for the area municipalities.

BIG BEE BOATS – ROBERT SPRENKEL:

Solicitor Robert Cravitz reported that Robert Sprenkel of Big Bee Boats has not responded to his July 7, 2006 letter concerning the repair of his 2016 Route 522 sewer system and outstanding sewer account balance. Solicitor Cravitz further reported that he contacted Penn Township Board of Supervisors' Solicitor Robert Slivinski concerning this matter and has not received a response from Solicitor Slivinski or the Penn Township Board of Supervisors.

ALLEY "A":

Chairman Neal Smith reported that he has not been able to contact PG Energy concerning the PTMA property known as "Alley A". Further discussion was tabled until a later date.

OLD COLONY ROAD RESIDENTIAL SEWER CONNECTION:

Engineer Kevin Shannon and the Authority members discussed the status of the 201 Old Colony Road sewer tap and lateral installation. Solicitor Robert Cravitz reported that he received a phone call from Mr. Todd Hoot concerning the environmental hazards caused by his neighbor's gray water being disposed into the stream located along Mr. Hoot's 200 Old Colony Road property. According to Mr. Hoot the gray water from 201 Old Colony Road is currently being disposed of into the aforementioned stream instead of it being disposed in his neighbor's original septic system or in PTMA's sewer system. Solicitor Cravitz further reported that he directed Mr. Hoot to contact Jim Grose at the Snyder County Sewage Enforcement office. After a brief discussion, Engineer Kevin Shannon suggested that a letter be sent to the Penn Township Board of Supervisors' solicitor requesting their assistance with having the connection completed. Solicitor Cravitz volunteered to send the aforementioned letter.

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CHAIRMAN'S REPORT By Neal Smith:

Chairman Neal Smith stated that he had nothing further to report.

OPERATOR'S REPORT By Scott L. Sharp:

The Authority members reviewed the Monthly Operating Report submitted by PTMA Operator Scott L. Sharp. (See Attachment A)

PTMA Operator Scott Sharp reported that Salem Glenn Pump #2 is currently out of service and is being repaired by Kappe Associate, Inc.

TREASURER'S REPORTS By Timothy Laubscher:

The Authority members reviewed the financial reports. (See Attachment B and C.)

Secretary Gregory Aungst motioned to approve the Payments and Time Cards as presented. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss Secretary Gregory Aungst motioned to adjourn the September 7, 2006 PTMA meeting at 8:40 p.m. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority