

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting February 1, 2007

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, February 1, 2007 at 7:06 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, Treasurer Timothy Laubscher and Secretary Gregory Aungst

Member(s) Absent: Vice-Chairman Thomas Ferry

OTHERS PRESENT:

Solicitor Robert M. Cravitz, Esq., Inspector Pete DeWire, Administrative Secretary Susan Seebold and Engineer Kevin Shannon of Gannett Fleming, Inc.

VISITORS PRESENT:

None

MINUTES:

The Authority members reviewed the minutes of the January 4, 2007 PTMA meeting. A motion was made by Secretary Gregory Aungst to approve the minutes from the January 4, 2007 Penn Township Municipal Authority meeting as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved

PUBLIC COMMENT:

No one present to be heard.

CORRESPONDENCE:

State School Road Septic System – Pete DeWire:

The Authority members reviewed and discussed the January 6, 2007 letter addressed to the Snyder County Sewage Code Enforcement Officer from Penn Township resident Pete DeWire concerning a possible septic system failure on a property located along State School Road. Further discussion was tabled until the Authority is contacted by either the property owner or the Snyder County Sewage Code Enforcement Office.

Request for Escrow Account Refund – Gary Walter:

The Authority members reviewed the January 24, 2007 letter from Gary Walter requesting that his sewer escrow account be closed and any unused funds be reimbursed. According to Mr. Walter's letter he has sold his Union Township property and will not need to obtain sewer services from PTMA. The Authority office was directed to refund any unused sewer escrow funds to Mr. Walter. It shall be noted that a refund of \$1,224.18 is included on the payment list attached to these minutes. (See Attachment C)

Scholl Subdivision Capacity Request – Gene Kreamer:

The Authority members and Engineer Kevin Shannon reviewed the January 29, 2007 letter from Gene Kreamer requesting sewer capacity for the Scholl Subdivision. After a brief discussion, Chairman Neal Smith motioned to send a letter to Gene Kreamer of Kreamer Survey Associates, Inc. stating that the Penn Township Municipal Authority and its engineer have preliminarily reviewed his January 29, 2007 letter concerning the proposed Leon G. & Susan K. Scholl Subdivision located at the intersection of Old 522 and Gaugler Lane. It shall further state that upon review the Authority finds that public sewerage facilities are available based on an estimated total average sewage flow of 275 gallons per day (1 EDU at 275 gallons per day per EDU) to serve proposed Lot #2 in the aforementioned subdivision. It will also state that the estimated flows will not cause an over-load on the PTMA sewer system in the projected 5 years. The letter shall note that the Authority will accept the proposed connections to the public sewer system upon compliance with all of the Authority's rules, regulations, requirements and specifications pertaining to connections. It shall also note that approval by the Eastern Snyder County Regional Authority (ESCRA) (treatment capacity) is also required in order to proceed with this project. In addition it shall also state that prior to construction a PTMA sewer permit must be obtained from the PTMA office. Secretary Gregory Aungst seconded the motion and unanimously approved.

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ST. PIUS X LAND DEVELOPMENT:

Solicitor Robert Cravitz reported on the status of the St. Pius X Catholic Church Land Development. Solicitor Cravitz further reported that the St. Pius X Catholic Church is planning to break ground on Sunday, February 4, 2007.

PAWLING STATION BUSINESS PARK – SIDCO:

Chairman Neal Smith and Engineer Kevin Shannon reported on the status of the Pawling Station Business Park Land Development. Engineer Shannon further reported that the water and sewer plans for the aforementioned land development should be ready for PTMA approval at the next PTMA meeting.

GRAYSON VIEW EXPANSION:

The Authority members briefly reviewed and discussed the January 24, 2007 letter from Engineer Kevin Shannon of Gannett Fleming, Inc. concerning the first submission of water and sewer plans for the Grayson View Expansion.

BIG BEE BOATS – ROBERT SPRENKEL:

Chairman Neal Smith reported that the Penn Township Board of Supervisors have decided to submit the Robert Sprenkel violation to the District Magistrate's office. It shall be noted that currently Mr. Sprenkel is in violation of the PTMA Rules, Regulations and Specifications along with being in violation of Penn Township Ordinance 81-3 concerning mandatory connection.

PEACHWOOD VIEW:

Chairman Neal Smith reported that there is nothing further to report on the Peachwood View Land Development.

PTMA BOARD MEMBER:

After a brief discussion, the Authority office was directed to send a letter to the Penn Township Board of Supervisors stating that in response to their January 3, 2007 email concerning the appointment of a new PTMA board member, the Authority recommends that James Newman (9 Meadowview Drive) be appointed to the PTMA board. It shall also note that if the Authority member become aware of any additional candidates for the PTMA board, they will have the potential member contact the Penn Township Board of Supervisor's office directly prior to their Tuesday, February 6, 2007 meeting.

CHAIRMAN'S REPORT By Neal Smith:

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

INSPECTOR'S REPORTS By Pete DeWire:

Inspector Pete DeWire 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)

2006 CHAPTER 94 REPORT:

Engineer Kevin Shannon presented drafted copies of the 2006 Chapter 94 Report to the Authority members for their review and asked that any corrections or changes be submitted to his office within the next two weeks. Further discussion was tabled until the March 1, 2007 PTMA meeting.

TREASURER'S REPORTS By Timothy Laubscher:

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

Chairman Neal Smith motioned to approve the Payments and Time Cards as presented. Secretary Gregory Aungst seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss Chairman Neal Smith motioned to adjourn the February 1, 2007 PTMA meeting at 8:40 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

***Susan L. Seebold, Administrative Secretary
Penn Township Municipal Authority***