

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

May 2, 2007

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Wednesday, May 2, 2007 at 7:04 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 20, Selinsgrove, PA. Chairman Neal Smith presiding.

MEMBERS PRESENT:

Chairman Neal Smith, Vice-Chairman Thomas Ferry, Treasurer Timothy Laubscher (arrived at 7:08 p.m.), Secretary Gregory Aungst and Assistant/Secretary Treasurer James Newman

Member(s) Absent: *None*

OTHERS PRESENT:

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

VISITORS PRESENT:

None

MINUTES:

The Authority members reviewed the minutes of the April 4, 2007 PTMA meeting. Vice-Chairman Thomas Ferry motioned to approve the minutes from the April 4, 2007 Penn Township Municipal Authority meeting as presented. Secretary Gregory Aungst seconded the motion and unanimously approved

PUBLIC COMMENT:

No one present to be heard.

CORRESPONDENCE:

Snyder County GIS Intern:

After the Authority members reviewed the May 1, 2007 letter from Glenn W. Stuck of Snyder County GIS, Chairman Neal Smith motioned to have Snyder County GIS Intern Archana K C collect PTMA water and sewer GIS field data for use with the PTMA mapping system and reimburse Snyder County GIS for her services in an amount not to exceed \$1,170.00. Vice-Chairman Thomas Ferry seconded the motion and unanimously approved.

ST. PIUS X LAND DEVELOPMENT:

Status Report:

Chairman Neal Smith reported that the St. Pius X Catholic Church has started construction on their sewer line and should start construction on the water main in the very near future.

PTMA / St. Pius X Water Main Extension:

The Authority members reviewed and briefly discussed the stone and paving material proposals for the PTMA water main extension on Bel Mar Avenue. (See Attachment D) Secretary Gregory Aungst motioned to accept the Stone and Aggregate proposal from National Limestone Quarry, Inc. in the amount of \$9.75 per ton for the AASHTO #57 Coarse Aggregate and \$7.75 per ton for the NO 2A Sub Base totaling \$4,666.26 as per their April 9, 2007 proposal for the Penn Township Municipal Authority water main extension. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Vice-Chairman Thomas Ferry motioned to accept the blacktop proposal from Eastern Industries, Inc. in the amount of \$44.52 per ton for the 25 MM Super Pave Base and \$51.82 per ton for the 9.5 MM Super Pave Wearing totaling \$2,372.00 as per their April 11, 2007 proposal for the Penn Township Municipal Authority water main extension. Secretary Gregory Aungst seconded the motion with Chairman Neal Smith abstaining. Motion Passed.

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

May 2, 2007

PAWLING STATION BUSINESS PARK – SIDCO:

Chairman Neal Smith reported on the status of the Pawling Station Business Park Land Development. Further discussion on the Pawling Station Business Park letters of credit and construction agreements were tabled until the June 7, 2007 PTMA meeting.

GRAYSON VIEW EXPANSION:

Chairman Neal Smith motioned to approve the Grayson Selinsgrove Limited Partnership Water and Sewer Construction Agreements dated May 2, 2007 as presented contingent upon receiving the letters of credit as required by the aforementioned construction agreements. Vice-Chairman Thomas Ferry seconded the motion and unanimously approved.

PEACHWOOD VIEW:

The Authority members reviewed and briefly discussed the April 13, 2007 letter from Engineer Jeffrey Golding concerning the fourth plan submission of the water and sewer main extension for the proposed Peachwood View Subdivision.

GREYSTONE ESTATES:

Engineer Jeffrey Golding reported that Gannett Fleming, Inc. is currently reviewing the most recent plan submission of the developer-installed sanitary sewer main extension for the proposed Greystone Estates Townhouses.

BIG BEE BOATS – ROBERT SPRENKEL:

Solicitor Robert Cravitz reported that he has not heard anything further concerning the Robert Sprenkel violation. It shall be noted that the Penn Township Board of Supervisors submitted Mr. Sprenkel's violation to the District Magistrate's Office due to Mr. Sprenkel's refusal to connect to the PTMA sewer system, which is a violation of the PTMA Rules, Regulations and Specifications along with being a violation of Penn Township Ordinance 81-3 concerning mandatory connection. Further discussion was tabled until the Penn Township Supervisors proceed with their next course of action.

INSPECTOR'S REPORT By Pete DeWire:

K & L Feed:

Inspector Pete DeWire reported that he received an inquiry for a possible water and sewer connection for the existing K & L Feed property located along Route 522.

PTMA Sewer Main Cleaning & Televisual:

Inspector Pete DeWire reported that he is currently in the process of scheduling the sewer main cleaning and subsequent televisual. After a brief discussion, the Authority office was directed to send an email to the Penn Township Supervisor's office stating that PTMA is currently in the process of cleaning sewer mains in several areas of the township in preparation for the videoing of said mains. It shall further state that in order to do this, large debris that is removed from the sewer mains must be disposed of in a dumpster that will be supplied by the Authority's contractor. It shall request that the Authority be allowed to set the dumpster at the municipal building in a location the Supervisors deem appropriate. It will also note that since the contractor will be using the fire hydrant in the front of the Municipal building to fill his truck, it would make it easier for him to come to the same location to dump the debris.

CHAIRMAN'S REPORT By Neal Smith:

Chairman Neal Smith reported on the most recent Eastern Snyder County Regional Authority meeting. Chairman Smith further reported that due to heavy rain falls and the low estimate of 2007 flows, PTMA currently has a deficit, which will be reflected on the next bill PTMA receives from the Eastern Snyder County Regional Authority.

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

May 2, 2007

OPERATOR'S REPORT By Scott L. Sharp:

Operator's Reports:

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

Water Sampling Station Quote – L/B Water Service, Inc.:

The Authority briefly reviewed the Water Sampling Station quote submitted by L/B Water. Further review was tabled until additional information is made available.

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. Vice-Chairman Thomas Ferry seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss Treasurer Timothy Laubscher motioned to adjourn the May 2, 2007 PTMA meeting at 7:47 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority