

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

July 5, 2007

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, July 5, 2007 at 7:02 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, and Assistant/Secretary Treasurer James Newman

Member(s) Absent: Secretary Gregory Aungst

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:

Ben Cairns

MINUTES:

The Authority members reviewed the minutes of the June 7, 2007 PTMA meeting. Assistant Secretary/Treasurer James Newman motioned to approve the minutes from the June 7, 2007 Penn Township Municipal Authority meeting as presented. Vice-Chairman Thomas Ferry seconded the motion and unanimously approved

PUBLIC COMMENT:

Ben Cairns – Front Street Property:

Mr. Ben Cairns presented plans for a proposed sewer main extension located along Front Street on the Isle of Que. After a lengthy discussion, Vice-Chairman Thomas Ferry motioned to send a letter to Mr. Ben Cairns stating that the Penn Township Municipal Authority and its engineer have preliminarily reviewed the proposed sewer main extension located along his Front Street property in Penn Township. It shall further state that upon review the Authority finds that public sewerage conveyance facilities are available based on an estimated total average sewage flow of 550 gallons per day (2 EDU's at 275 gallons per day per EDU) to serve the two existing subdivided lots located along Front Street on the Isle of Que. It shall also state that the estimated flows will not cause an over-load on the PTMA sewer system in the projected 5 years. The aforementioned 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 will further note that approval by the Eastern Snyder County Regional Authority (ESCRA) (sewage treatment capacity) and the Borough of Selinsgrove (sewage conveyance capacity) are required in order to proceed with this project. Treasurer Timothy Laubscher seconded the motion and unanimously approved. It shall be noted that the cost of the aforementioned sewer main extension is the sole responsibility of the property owner.

Chairman Neal Smith motioned to require a sewer escrow account in the amount of \$500.00 to be set up with the Authority office for inspection fees, engineering review and legal review of all sewer plans for the proposed Front Street sewer main extension with any unused funds being returned upon the final completion of the project. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

(Ben Cairns left the meeting at 7:55 p.m.)

ST. PIUS X LAND DEVELOPMENT:

Inspector Pete DeWire reported that the St. Pius X Catholic Church sewer and water main extensions have been completed and successfully tested. Inspector DeWire further reported that the rectory has been connected to the PTMA sewer system.

PAWLING STATION BUSINESS PARK – SIDCO:

The Authority members reviewed and briefly discussed the June 28, 2007 letter from D. Jeffrey Golding of Gannett Fleming, Inc. concerning the most recent submission of the sanitary sewer and water main extension construction drawings for the proposed Pawling Station Business Park. Further discussion was tabled until the August 2, 2007 PTMA meeting.

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GRAYSON VIEW EXPANSION:

Solicitor Robert Cravitz reported that the Grayson View Expansion construction agreements have been sent to the developer for their signatures. Further discussion was tabled until the August 2, 2007 PTMA meeting.

PEACHWOOD VIEW:

Chairman Neal Smith reported that the Peachwood View Land Development approved sewer treatment capacity from ESCRA expired and was not renewed due to the new DEP regulations. Further discussion was tabled until ESCRA approves the sewage treatment capacity.

GREYSTONE ESTATES:

Engineer Jeffrey Golding reported that the developer of the proposed Greystone Estates Townhouse Lot located west of Wedgewood Drive has adequately addressed all comment from his May 8, 2007 letter.

EAST SNYDER PARK:

The Authority members reviewed and briefly discussed the June 27, 2007 letter from D. Jeffrey Golding of Gannett Fleming, Inc. concerning the first submission of the sanitary sewer and water main extension construction drawings for the proposed East Snyder Park located along University Avenue. Further discussion was tabled until the August 2, 2007 PTMA meeting.

REVISED PTMA WATER SPECIFICATIONS:

After the Authority members briefly reviewed and discussed the Revised PTMA Water Specifications, Vice-Chairman Thomas Ferry motioned to approve the "Penn Township Municipal Authority General Specifications for Water System Construction" dated June 2007 as presented with corrections. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

CHAIRMAN'S REPORT by Neal Smith:

New DEP Requirements:

Chairman Neal Smith reported that due to the new PA Department of Environmental Protection Chesapeake Bay Program regulations, ESCRA is currently over their phosphorus discharge limit and possibly over their total nitrogen discharge limit. Chairman Smith further reported that due to being over their discharge limits, ESCRA can not approve any sewage treatment capacity to new developments that have not been previously approved.

INSPECTOR'S REPORT by Pete DeWire:

Inspector Pete DeWire stated that he has nothing further to report.

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)

TREASURER'S REPORTS by Timothy Laubscher:

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

Vice-Chairman Thomas Ferry motioned to approve the Payments and Time Cards as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss Chairman Neal Smith motioned to adjourn the July 5, 2007 PTMA meeting at 8:32 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary
Penn Township Municipal Authority