

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

March 6, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, March 6, 2008 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 20, Selinsgrove, PA. Chairman Thomas Ferry presiding.

MEMBERS PRESENT:

Chairman Thomas Ferry, Vice-Chairman Neal Smith, Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Treasurer Timothy Laubscher

OTHERS PRESENT:

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

VISITORS PRESENT:

Randy Aucker of RCR Construction and William Hess of Susquehanna Valley Partners

MINUTES:

The Authority members reviewed the minutes of the February 7, 2008 PTMA meeting. A motion was made by Secretary Gregory Aungst to approve the minutes from the February 7, 2008 Penn Township Municipal Authority meeting as presented. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

PUBLIC COMMENT:

No one present to be heard.

CORRESPONDENCE:

None

WEDGEWOOD GARDENS MOBILE HOME PARK:

Inspector Pete DeWire reported on the sewer lateral repairs that were made at the Wedgewood Gardens Mobile Home Park. After a brief discussion, Solicitor Robert Cravitz was directed to send a letter to the owners of the aforementioned mobile home park stating that all necessary sewer lateral repairs have been satisfactorily made in the Wedgewood Gardens Mobile Home Park.

(Mr. Randy Aucker and Mr. William Hess left the meeting at 7:28 p.m.)

PAWLING STATION BUSINESS PARK – SIDCO:

Engineer D. Jeffrey Golding stated that he has nothing new to report on the Pawling Station Business Park. Further discussion was tabled until the April 3, 2008 PTMA meeting.

PEACHWOOD VIEW:

Inspector Pete DeWire reported that he has recently received the record drawings for the Peachwood View land development and will contact Engineer D. Jeffrey Golding upon the completion of his review. Further discussion was tabled until the April 3, 2008 PTMA meeting.

GRAYSON VIEW EXTENSION:

Chairman Thomas Ferry reported that Mr. Ramey has not returned any of the Authority office's calls concerning the purchase of a water and sewer permit for the Grayson Selinsgrove Assisted Living Facility building addition. It shall be noted that a zoning permit and a building permit were purchased for the new Grayson Selinsgrove Assisted Living Facility building in September 2007; however, the PTMA water and sewer permits were apparently overlooked. Further discussion was tabled until the April 3, 2008 PTMA meeting.

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GREYSTONE ESTATES TOWNHOUSES:

Chairman Thomas Ferry stated that he has nothing new to report on the Greystone Estates Townhouse development. Further discussion was tabled until a sewer construction agreement and letter of credit are submitted for the Greystone Estates Townhouses

EAST SNYDER PARK:

Inspector Pete DeWire reported that Larson Design Group, Inc. is currently revamping the East Snyder Park land development plans. Further discussion was tabled until engineering review can be completed.

BEN CAIRNS SOUTH FRONT STREET PROPERTY SEWER CONNECTIONS:

Chairman Thomas Ferry reported that Mr. Ben Cairns has not submitted the required letters from the Borough of Selinsgrove and the Eastern Snyder County Regional Authority concerning the proposed sewer connections to his two South Front Street lots. Further discussion was tabled until Mr. Cairns submits the required documentation.

SALEM ROAD SEWER MAIN TELEVISUAL:

Operator Scott Sharp reported that he has noticed a substantial amount of muddy water coming into the Salem Road Pump Station every time it rains. After a brief discussion, the Authority office was directed to schedule a Televisual of the Salem Road Sewer Extension.

APPROVAL OF 2007 CHAPTER 94 REPORT:

After the Authority members reviewed and discussed the drafted 2007 Chapter 94 Report, Vice-Chairman Neal Smith motioned to approve the PTMA 2007 Municipal Wasteload Management Report dated February 2008 as presented by Gannett Fleming, Inc. on the condition that Gannett Fleming, Inc. re-evaluate "Table 2 – Penn Township Municipal Authority Projected Connections and Wastewater Flows" for 2008 through 2012. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

CHAIRMAN'S REPORT By Thomas Ferry:

Chairman Thomas Ferry stated that he has nothing further to report.

INSPECTOR'S REPORTS By Pete DeWire:

Inspector Pete DeWire stated that he has 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)

Operator Scott Sharp reported that he will be contacting R. C. Stahlnecker Co. in the near future to clean the Salem Glenn Pump Station.

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 Neal Smith seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss, Secretary Gregory Aungst motioned to adjourn the March 6, 2008 PTMA meeting at 8:05 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

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

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The following corrections were made to the aforementioned minutes at the April 8, 2008 Penn Township Municipal Authority meeting:

- 1. On page 1 under the Pawling Station Business Park Section, the second sentence shall state “Further discussion was tabled until the April 2008 PTMA meeting.”**
- 2. On page 1 under the Peachwood View Section, the second sentence shall state “Further discussion was tabled until the April 2008 PTMA meeting.”**
- 3. On page 1 under the Grayson View Extension Section, the third sentence shall state “Further discussion was tabled until the April 2008 PTMA meeting.”**