

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting December 4, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, December 4, 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, Treasurer Timothy Laubscher and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Secretary Gregory Aungst

OTHERS PRESENT:

Solicitor Robert Cravitz, Inspector Pete DeWire and Administrative Secretary Susan Seebold

VISITORS PRESENT:

David Bowersox and Charles Steininger, III (arrived at 7:08 p.m.)

MINUTES:

The Authority members reviewed the minutes of the November 6, 2008 PTMA meeting. A motion was made by Treasurer Timothy Laubscher to approve the minutes from the November 6, 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:

2009 Net Operating Budget – ESCRA:

The Authority members briefly reviewed and discussed the November 20, 2008 letter from John Abromitis concerning the 2009 Eastern Snyder County Regional Authority Net Operating Budget.

SOUTH FRONT STREET SEWER MAIN EXTENSION:

The Authority members reviewed and briefly discussed the December 3, 2008 letter from John C. Bickhart, Selinsgrove Borough Manager, concerning the availability of sanitary sewer capacity for the proposed South Front Street Sewer Main Extension. Further discussion was tabled until the Authority receives a capacity letter from the Eastern Snyder County Regional Authority.

EAST SNYDER PARK:

Inspector Pete DeWire stated that he has nothing new to report on the East Snyder Park. Further discussion was tabled until the next PTMA meeting.

CHAIRMAN'S REPORT By Thomas Ferry:

Chairman Thomas Ferry reported on the November 20, 2008 press release from the Eastern Snyder County Regional Authority Board of Directors concerning the Environmental Protection Agency's intention to implement and enforce "Total Maximum Daily Loads" (TMDL's) of Nitrogen and Phosphorus. After a brief discussion, the Authority office was directed to send a copy of the aforementioned press release to each PTMA customer along with their 4th quarter 2008 water and/or sewer bill.

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)

(David Bowersox and Charles Steininger, III left the meeting at 7:20 p.m.)

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INSPECTOR'S REPORTS By Pete DeWire:

Alley "A":

Inspector Pete DeWire reported that he has inspected Alley "A" to see if the property owners adjacent to the Authority's property have complied with the Authority's October 3, 2008 letter and found that some debris has not been removed. Inspector DeWire further reported that manholes #25 and #26 are being flooded during rain events. After a brief discussion, the Authority office was directed to contact Fairchild Brothers, Inc. and request that they meet with Inspector Pete DeWire to determine the cost of repairs needed along Alley "A."

TREASURER'S REPORTS By Timothy Laubscher:

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

Chairman Thomas Ferry motioned to purchase two certificates of deposit from Northumberland National Bank, one in the amount of \$600,000 for a nine (9) month term at an interest rate of 4.00% APY and one in the amount of \$600,000 for a twenty-four (24) month term at an interest rate of 4.11% APY. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Vice-Chairman Neal Smith 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 Thomas Ferry motioned to adjourn the December 4, 2008 PTMA meeting at 7:38 p.m. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

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