

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting April 30, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Wednesday, April 30, 2008 at 7:02 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, Treasurer Timothy Laubscher, Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Vice-Chairman Neal Smith

OTHERS PRESENT:

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

VISITORS PRESENT:

Katherine Savidge, Michael Savidge and Rick Savidge

MINUTES:

The Authority members reviewed the minutes of the April 8, 2008 PTMA meeting. A motion was made by Treasurer Timothy Laubscher to approve the minutes from the April 8, 2008 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:

Moratorium on Sewer Permits – DEP / ESCRA:

The Authority members reviewed several letters concerning the Department of Environmental Protection (DEP) moratorium of sewer connection permits for anyone that uses the Eastern Snyder County Regional Authority (ESCRA) facilities to treat their wastewater. Due to an organic pollutant discharge overload, ESCRA has 90 days from April 15, 2008 to submit a corrective action plan to DEP outlining what it plans to do to alleviate the organic overload condition. According to John Abromitis, manger of ESCRA, once the corrective action plan is approved by DEP, municipalities and municipal authorities may once again begin to issue sewer permits, but depending on the stipulations placed by DEP, not all requests for sewer permits may be granted.

Katherine, Michael and Rick Savidge expressed their concerns as to how the aforementioned moratorium will affect Pheasant Ridge and Greystone Estates. After a lengthy discussion, the Authority accepted payment for several sewer permit applications for lots in the Pheasant Ridge and Greystone Estates. The aforementioned payment was presented in order to reserve sewer permits and will not be cashed until the moratorium is lifted and sewer permits are once again available. It shall be noted that sewer permits will not be issued to the Greystone Estates Townhouse Land Development until (1) all sewer main construction is completed, tested, inspected and approved by a PTMA inspector, (2) as-built utility plans are submitted, reviewed and approved by PTMA, (3) an approved as-built utility plan is submitted to PTMA in CAD format and (4) a deed of dedication for the townhouse lot is accepted by PTMA.

(Katherine, Michael and Rick Savidge left the meeting at 7:45 p.m.)

2007 Net Budget Credit / Deficit Computations – ESCRA:

The Authority members reviewed and briefly discussed the April 17, 2008 letter from John Abromitis of Eastern Snyder County Regional Authority concerning the 2007 Net Budget Credit/Deficit computations and associated documents.

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PEACHWOOD VIEW:

Approval of As-Built Utility Plan:

Inspector Pete DeWire reported that the as-built drawings have been completed for the Peachwood View land development. Inspector DeWire further reported that the Authority office has received a copy of the as-built drawing in CAD. After a brief discussion and upon Inspector DeWire's approval that the as-built plan has met all PTMA rules, regulations and specifications, Secretary Gregory Aungst motioned to approve the Peachwood View Land Development As-Built Utility Plans as presented with the last revision date of April 8, 2008 on the condition that the manhole top issue is addressed. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Deed of Dedication:

Chairman Thomas Ferry motioned to accept the Deed of Dedication for the Peachwood View water and sewer mains upon review and approval by Solicitor Robert Cravitz and Gannett Fleming, Inc. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

PAWLING STATION BUSINESS PARK – SIDCO:

Inspector Pete DeWire reported on the status of the Pawling Station Business Park water and sewer main construction. Further discussion was tabled until the next PTMA meeting.

GRAYSON VIEW EXTENSION:

Chairman Thomas Ferry stated that he has nothing new to report on the Grayson View Extension. Further discussion was tabled until the next PTMA meeting.

GREYSTONE ESTATES:

Chairman Thomas Ferry stated that he has nothing new to report on the Greystone Estates Townhouse Land Development. Further discussion was tabled until the next PTMA meeting.

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 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)

TREASURER'S REPORTS By Timothy Laubscher:

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

Assistant Secretary/Treasurer James Newman 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 Thomas Ferry motioned to adjourn the April 30, 2008 PTMA meeting at 8:05 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

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