

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

June 5, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, June 5, 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 (arrived at 7:07 p.m.), Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

Member(s) Absent: *None*

OTHERS PRESENT:

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

VISITORS PRESENT:

None

MINUTES:

The Authority members reviewed the minutes of the April 30, 2008 PTMA meeting. A motion was made by Secretary Gregory Aungst to approve the minutes from the April 30, 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:

Interim Request for Sewer Connections – ESCRA:

The Authority members reviewed and briefly discussed the June 5, 2008 letter addressed to Mr. R. Curt White of the Department of Environmental Protection (DEP) from John Abromitis of the Eastern Snyder County Regional Authority (ESCRA) concerning the interim request for sewer connections for properties with “Immediate Need.” Further discussion was tabled until ESCRA receives a response from DEP.

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.

PEACHWOOD VIEW:

Solicitor Robert Cravitz reported that the Peachwood View Water and Sewer Deed of Dedication have been signed. Further discussion was tabled until the next PTMA meeting.

GRAYSON VIEW EXTENSION:

The Authority members reviewed the May 7, 2008 letter from the National Bank concerning the release of Grayson Selinsgrove Limited Partnership’s water and sewer letters of credit. According to the aforementioned letter, Grayson Selinsgrove Limited Partnership failed to start construction on the land development thereby failing to comply with all requirements of the National Bank Construction Loan Agreement. After a brief discussion, Solicitor Robert Cravitz advised the Authority to let the letters of credit expire on the original expiration date of July 23, 2008. It shall be noted that if the letters of credit expire; Grayson Selinsgrove Limited Partnership will be in default of the Construction Agreement with the Authority and will be required to begin the design phase of the development again if they desire to continue with the land development.

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

June 5, 2008

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 reported that he recently received the sewer main televisual from Pysher & Associates and upon review will report the findings to the Authority.

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.)

Vice-Chairman Neal Smith 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, Treasurer Timothy Laubscher motioned to adjourn the June 5, 2008 PTMA meeting at 7:42 p.m. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary
Penn Township Municipal Authority