

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

July 1, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Tuesday, July 1, 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, 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 June 5, 2008 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the June 5, 2008 Penn Township Municipal Authority meeting as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

PUBLIC COMMENT:

No one present to be heard.

CORRESPONDENCE:

SR2017 (Old Routes 11 & 15) Road Work – Penn Dot:

The Authority members reviewed the June 26, 2008 letter from Sandra Tosca of Penn Dot concerning the tentatively scheduled spring of 2009 road repairs and resurfacing of SR2017. After a brief discussion, Vice-Chairman Neal Smith was asked to contact Penn Dot to obtain additional information concerning the road work.

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 maintenance bond for Peachwood View have been completed and signed.

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.

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INSPECTOR'S REPORTS By Pete DeWire:

Volute Quote – Kappe Associates, Inc.:

Inspector Pete DeWire reported on the Salem Glenn, Salem Road and Meadowview Pump Station Inspections. After a brief discussion, Vice-Chairman Neal Smith motioned to purchase a Volute for the Salem Glenn Pump Station from Kappe Associates, Inc. in an amount not to exceed \$3,190.07 as presented in their June 16, 2008 Quote. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

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.)

Secretary Gregory Aungst motioned to approve the Payments and Time Cards as presented Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss, Treasurer Timothy Laubscher motioned to adjourn the July 1, 2008 PTMA meeting at 7:31 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority