

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting September 4, 2008

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, September 4, 2008 at 7:03 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 and Secretary Gregory Aungst

Member(s) Absent: Treasurer Timothy Laubscher and Assistant Secretary/Treasurer James Newman

OTHERS PRESENT:

Solicitor Robert Cravitz, Inspector Pete DeWire, Engineer D. Jeffrey Golding and Administrative Secretary Susan Seebold

VISITORS PRESENT:

Todd Hoot

MINUTES:

The Authority members reviewed the minutes of the August 7, 2008 PTMA meeting. A motion was made by Vice-Chairman Neal Smith to approve the minutes from the August 7, 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:

2009 Net Operating Budget Estimated Flow - ESCRA

The Authority members reviewed the August 20, 2008 letter from Eastern Snyder County Regional Authority (ESCRA) Manager John Abromitis concerning ESCRA's 2009 Net Operating Budget. After a brief discussion, Vice-Chairman Neal Smith motioned to send a letter to the Eastern Snyder County Regional Authority stating that PTMA estimates their 2009 flows to be approximately 360,000 gallons per day. Secretary Gregory Aungst seconded the motion and unanimously approved.

PAWLING STATION BUSINESS PARK – SIDCO:

Inspector Pete DeWire reported on the August 15, 2008 and August 29, 2008 Pawling Station Business Park pump station start up and inspection.

GREYSTONE ESTATES:

Chairman Thomas Ferry stated that he had nothing new to report on the Greystone Estates townhouse lot. 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.

WEDGEWOOD GARDENS MOBILE HOME PARK EXPANSION:

The Authority members reviewed the August 21, 2008 letter from John Abromitis of Eastern Snyder County Regional Authority concerning the approval of 145 EDU's of capacity for the Wedgewood Gardens Mobile Home Park Expansion. It shall be noted that the aforementioned approval is contingent upon ESCRA's receipt of \$36,250.00 for the Nutrient Asset Administration Fee.

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting September 4, 2008

CHAIRMAN'S REPORT By Thomas Ferry:

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

INSPECTOR'S REPORTS By Pete DeWire:

Sewer Main Cleaning:

Inspector Pete DeWire reported that the sewer mains have been cleaned along Old Routes 11 & 15 and Oxford Drive. The Authority office was directed to contact Sunbury Municipal Authority and schedule a time for further sewer main cleaning in Meadowview Estates and along Salem Road.

CDBG Grants:

The Authority members briefly discussed areas that would qualify for a CDBG Grant. Further discussion was tabled until the next PTMA meeting.

(Todd Hoot joined the meeting at 7:30 p.m. and left the meeting at 7:45 p.m.)

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)

The Authority members reviewed the August 22, 2008 replacement sewer pump quote from Kappe Associates, Inc. After a brief discussion, Engineer D. Jeffrey Golding was directed to find the serial number for the ABS Piranha pump at the Salem Glenn Pump Station. Upon receiving the aforementioned serial number, the Authority office was directed to get phone quotes for a replacement pump. Further discussion was tabled until the next PTMA meeting.

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

Vice-Chairman Neal Smith motioned as per the request of Whitebriar developer Daniel J. Clement to close the Whitebriar water and sewer security savings accounts and return all unused funds plus interest earned to Mr. Clement. Secretary Gregory Aungst seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss, Secretary Gregory Aungst motioned to adjourn the September 4, 2008 PTMA meeting at 8:15 p.m. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

Respectfully Submitted,

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