

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting August 6, 2009

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, August 6, 2009 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:

Mark & Robin Bieber of M & R Lawn Service

MINUTES:

The Authority members reviewed the minutes of the July 1, 2009 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the July 1, 2009 Penn Township Municipal Authority meeting as presented. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

PUBLIC COMMENT:

No one was present to be heard.

CORRESPONDENCE:

Well House Property Clean-up Estimate – M&R Lawn Service:

The Authority members reviewed the estimate submitted by M&R Lawn Service for the spraying of the fence line and the removal of limbs and debris from the well house property. After a brief discussion, Vice-Chairman Neal Smith motioned to have M&R Lawn Service clean up the property around the well house as per their July 27, 2009 Estimate. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

(Mark & Robin Bieber left the meeting at 7:08 p.m.)

2010 Net Operating Budget – Eastern Snyder County Regional Authority:

The Authority members reviewed the August 5, 2009 letter from Eastern Snyder County Regional Authority (ESCRA) Manager John Abromitis concerning ESCRA's 2010 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 2010 flows to be approximately 360,000 gallons per day. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

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:

Pawling Station Business Park – SIDCO:

Chairman Thomas Ferry reported that he contacted Charles Ross of SIDCO to discuss the purchase of sewer permits for the Pawling Station Business Park. Chairman Ferry further reported that after an in-depth discussion, Mr. Ross determined that it would not be advisable to purchase the sewer permits at the present time, since the sewer permits could be revoked in the event of a sewer moratorium being instated by the Pennsylvania Department of Environmental Protection Agency.

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INSPECTOR'S REPORTS By Pete DeWire:

Inspector Pete DeWire stated that he has nothing further to report.

OPERATOR'S REPORT By Scott L. Sharp:

Monthly Operating Reports:

The Authority members reviewed the Monthly Operating Report submitted by PTMA Operator Scott L. Sharp. (See Attachment A)

Telemetry Quotes & Dialer Battery Replacement:

The Authority members discussed the need to replace the old batteries in several of the Authority's auto-dialers and reviewed the quote from ICEA Solutions for the replacement of the well house telemetry. After a brief discussion, Vice-Chairman Neal Smith motioned to have ICEA Solutions replace and install the well house telemetry in the amount of \$7,452.00 as per their June 4, 2009 quote for services. Vice-Chairman Smith further motioned for ICEA Solutions to replace the batteries and reprogram the auto-dialers in the well house, Salem Glenn Pump Station, Salem Road Pump Station and the Meadowview Estates Pump Station. Assistant Secretary/Treasurer James Newman seconded and unanimously approved. It shall be noted that the Authority requested quotes for the replacement of the well house telemetry from JP Jager Associates and Autodialers-USA; however, they did not receive a quote from either company.

Salem Road Pump Station Parking Area:

Assistant Secretary/Treasurer James Newman motioned to have the parking area of the Salem Road Pump Station paved by Eastern Industries, Inc. in the amount of \$1,216.62. Treasurer Timothy Laubscher seconded the motion with Vice-Chairman Neal Smith abstaining. Motion Passed.

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. Vice-Chairman Neal Smith seconded the motion and unanimously approved

VICE-CHAIRMAN'S REPORT By Neal Smith:

Vice-Chairman Neal Smith reported that Logan Scholl plans to begin painting the Penn Township Municipal Authority fire hydrants in the near future as part of his Eagle Scout project.

ADJOURNMENT:

With no further business to discuss, Treasurer Timothy Laubscher motioned to adjourn the August 6, 2009 PTMA meeting at 7:38 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

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