

# **PENN TOWNSHIP MUNICIPAL AUTHORITY**

## **Minutes From Regularly Scheduled Meeting October 1, 2009**

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, October 1, 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 (arrived at 7:03 p.m.), 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 September 3, 2009 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the September 3, 2009 Penn Township Municipal Authority meeting as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

### **PUBLIC COMMENT:**

*No one was present to be heard.*

### **CORRESPONDENCE:**

#### **2010 Proposed Net Budget (1<sup>st</sup> Draft) – Eastern Snyder County Regional Authority:**

The Authority members briefly reviewed and discussed the first draft of the proposed 2010 Eastern Snyder County Regional Authority Net Operating Budget.

### **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.

### **2010 PTMA MEETING SCHEDULE:**

After a brief discussion, Assistant Secretary/Treasurer James Newman motioned to schedule the PTMA meetings for 2010 to be held on the first Thursday of each month with the exception of the March and June meetings being scheduled for the first Wednesday of said months, with all meetings scheduled to begin at 7:00 p.m. in the Penn Township Municipal Authority Office. Secretary Gregory Aungst seconded the motion and unanimously approved. The Authority office was directed to advertise the 2010 PTMA meeting schedule in the next edition of the Snyder County Times.

### **2010 PTMA BUDGET PREP:**

The Authority members briefly discussed several fees and calculations to be used in creating the 2010 PTMA Water & Sewer Budgets. Further discussion was tabled until the next PTMA meeting.

### **CHAIRMAN'S REPORT By Thomas Ferry:**

Chairman Thomas Ferry presented to the Authority members a *Certificate of Approval* from the Pennsylvania Department of Environmental Protection recognizing "the outstanding efforts of the Penn Township Municipal Authority in developing an approved Well Head Protection Program." Chairman Ferry reported on the joint public presentation of the Penn Township Municipal Authority and Selinsgrove Borough Source Water Protection Plans that was held at the Selinsgrove Middle School on September 23, 2009.

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### ***VICE-CHAIRMAN'S REPORT By Neal Smith:***

Vice-Chairman Neal Smith 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:***

#### ***Monthly Operating Reports:***

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

### ***ADJOURNMENT:***

With no further business to discuss, Treasurer Timothy Laubscher motioned to adjourn the October 1, 2009 PTMA meeting at 7:27 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

***Respectfully Submitted,***

***Susan L. Seebold, Administrative Secretary***

***Penn Township Municipal Authority***