

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

June 1, 2010

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Tuesday, June 1, 2010 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 20, Selinsgrove, PA. 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 Admin. Secretary Susan Seebold

VISITORS PRESENT: None

MINUTES:

The Authority members reviewed the minutes of the May 6, 2010 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the May 6, 2010 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:

Request to Extend Gravity Sewer to Old Colony Road – Glen & Darwin Swope:

The Authority members reviewed the May 29, 2010 letter from Glen and Darwin Swope of 201 Old Colony Road concerning their request to extend gravity sewer to several properties along Old Colony Road. After a brief discussion, the Authority Office was directed to send a letter to Glen and Darwin Swope stating that the Authority has reviewed their May 29, 2010 letter concerning their request to extend the gravity sewer mains located in Meadowview, Phase 3 to several properties located along Old Colony Road. It shall further state that upon review, the Authority has decided that they will not pursue this matter further. It shall also state that sewer facilities from the force main are currently available to their properties. The aforementioned letter shall state that the Authority considers this matter closed. It shall note that their previously issued permit has expired. It shall further note that in order to connect to the PTMA sewer system, they must purchase a new sewer permit from Penn Township Municipal Authority and the Eastern Snyder County Regional Authority.

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.

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:

Salem Manor Mobile Home Park Manhole Repair:

Inspector Pete DeWire reported that he was notified by the Penn Township Supervisors that a manhole located behind their building needed repair. Inspector DeWire further reported that the aforementioned manhole is a part of the sewer lines that serve the Salem Manor Mobile Home Park, which were not accepted by Penn Township Municipal Authority. After a brief discussion, Solicitor Robert Cravitz was directed to send a letter to Salem Manor Enterprises, Inc. stating that since the sewer mains and manholes servicing the mobile home park are owned solely by the Salem Manor Enterprises, Inc. it is their responsibility to repair manhole 158 and clean the sewer mains on their system to avoid a possible sewer blockage.

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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)

Turbine Meter Replacement:

The Authority members reviewed the quote for service from ICEA Solutions for the replacement of the Sensus turbine meter. After a brief discussion, Secretary Gregory Aungst motioned to approve the purchase of a Sierra 205 Series transit-time flow meter, or equivalent, in an amount not to exceed \$6,100.00 upon receiving and reviewing 3 phone quotes for the aforementioned flow meter. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

TREASURER'S REPORTS By Timothy Laubscher:

Certificate of Deposit:

The board members reviewed the certificate of deposit rates of several local banks. After a brief discussion, Vice-Chairman Neal Smith motioned that upon maturity of NNB Certificate of Deposit #0011083373 to purchase a 60 month certificate of deposit in the amount of \$750,000 from Northumberland National Bank at a rate of 3.26% with a yield of 3.30% if the penalty for early withdrawal does not exceed 3 months of interest. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Financial Reports:

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 1, 2010 PTMA meeting at 8:23 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority