

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting December 2, 2010

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, December 2, 2010 at 7:08 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 Treasurer Timothy Laubscher

Member(s) Absent: Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

OTHERS PRESENT:

Solicitor Robert Cravitz, Inspector Pete DeWire, Admin. Secretary Susan Seebold and Operator Robin Sholly

VISITORS PRESENT:

No one present

MINUTES:

The Authority members reviewed the minutes of the November 4, 2010 PTMA meeting. A motion was made by Treasurer Timothy Laubscher to approve the minutes from the November 4, 2010 Penn Township Municipal Authority meeting as presented. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

PUBLIC COMMENT: *No one present to be heard.*

CORRESPONDENCE: *None*

EAST SNYDER PARK:

Inspector Pete DeWire reported that the shop drawings have been submitted and approved by Gannett Fleming, Inc. Solicitor Robert Cravitz reported that the Penn Township Board of Supervisors request that that Authority approve an Assignment of Account in lieu of a letter of credit for the East Snyder Park sewer main extension. After a brief discussion, Vice-Chairman Neal Smith motioned to approve the Assignment of Account dated December 2, 2010 for the East Snyder Park Sewer Main Extension as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

MEADOWVIEW ESTATES PUMP STATION:

Operator Robin Sholly reported that the electrical breaker for pump #1 of the Meadowview Estates Pump Station was installed, but did not resolve the ongoing problem at the pump station. Operator Sholly further reported that both pumps and electrical breakers at the abovementioned pump station continue to jam and trip, respectively. After a brief discussion, Vice-Chairman Neal Smith motioned to advertise and accept sealed bids for two (2) Piranha M35-2W pumps or equivalent by 7:00 p.m. on Thursday, January 6, 2011. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

RESIDENTIAL SPRINKLER SYSTEMS:

The Authority members reviewed the November 9, 2010 email from Engineer D. Jeffrey Golding of Gannett Fleming, Inc. concerning residential sprinkler systems. After a brief discussion, Chairman Thomas Ferry motioned to have Gannett Fleming, Inc. draft an addendum to the Penn Township Municipal Authority General Specifications for Water System Construction to include a minimum one-inch (1") residential water service connection. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

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.

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INSPECTOR'S REPORT 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 and discussed the Monthly Operating Report submitted by PTMA Operator Scott L. Sharp. (See Attachment A)

TREASURER'S REPORTS By Timothy Laubscher:

Financial Reports:

The Authority members reviewed the financial reports. (See Attachment B and C)

Certificate of Deposit:

The Authority members reviewed the certificate of deposit rates from several local banks. After a brief discussion, Chairman Thomas Ferry motioned that upon the maturity of certificate of deposit numbers 0011083372 and 0011083374, to purchase a 60 month certificate of deposit with an interest rate of 2.62 % (2.65% APY) from Northumberland National Bank in the amount of \$1,300,000.00. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

Authorization of Bill Payments:

Vice-Chairman Neal Smith motioned to approve the Payments and Time Cards as presented. Chairman Thomas Ferry seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss, Vice-Chairman Neal Smith motioned to adjourn the December 2, 2010 PTMA meeting at 8:08 p.m. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority