

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

May 6, 2010

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, May 6, 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, Treasurer Timothy Laubscher (arrived at 7:05 p.m.), Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Vice-Chairman Neal Smith

OTHERS PRESENT:

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

VISITORS PRESENT: *None*

MINUTES:

The Authority members reviewed the minutes of the March 31, 2010 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the March 31, 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:

2009 Net Budget Credit / Deficit Computations – John Abromitis, ESCRA:

The Authority members reviewed the April 23, 2010 letter from John Abromitis of the Eastern Snyder County Regional Authority (ESCRA) concerning ESCRA's 2009 Net Budget Credit / Deficit Computations. It shall be noted that according to the aforementioned letter, Penn Township Municipal Authority will be receiving a \$32,416.42 credit on their 3rd quarter 2010 bill from ESCRA.

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.

RESIDENTIAL SPRINKLER SYSTEMS:

The Authority members reviewed the residential sprinkler systems requirements based on the new state building codes. After a lengthy discussion, Chairman Thomas Ferry motioned to revise PTMA Schedule A-1, Section II, Part A of the Penn Township Municipal Authority Schedule of Charges to state the following:

- A. Flat Rate (Standing Ready to Serve)
 - 1. Private non-residential fire protection service: \$150.00 per quarter for each service line.
 - 2. Residential fire protection service: \$12.50 per quarter for each service line.

Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

FRED P. WATTS ESTATE / OUTSTANDING BALANCE:

Solicitor Robert Cravitz reported that the Authority has been officially notified that the property owner of 208 Pleasant Drive, Fred P. Watts, has been deceased since November 2009. Solicitor Cravitz further reported that the Authority has not been notified of a change of property ownership nor has there been an estate established for Mr. Watts. After a brief discussion, the Authority office was directed to mail all future bills to Mr. Watt's next of kin until an estate is opened or the property is sold. It shall be noted that there is a substantial past due balance in Mr. Watts' sewer account.

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CHAIRMAN'S REPORT By Thomas Ferry:

Chairman Thomas Ferry 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:

Financial Reports:

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. Secretary Gregory Aungst seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss, Assistant Secretary/Treasurer James Newman motioned to adjourn the May 6, 2010 PTMA meeting at 8:08 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority