

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting February 3, 2011

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, February 3, 2011 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, Secretary Gregory Aungst and Assistant Secretary/Treasurer James Newman

Member(s) Absent: None

OTHERS PRESENT:

Solicitor Robert Cravitz (arrived at 7:05 p.m.), Inspector Pete DeWire, Admin. Secretary Susan Seebold and Operator Robin Sholly

VISITORS PRESENT: None

MINUTES:

The Authority members reviewed the minutes of the January 6, 2011 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the January 6, 2011 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 East Snyder Park sewer extension was started on Monday, January 10, 2011 and will be completed in the near future, weather permitting. Further discussion was tabled until the next Penn Township Municipal Authority meeting.

(Solicitor Robert Cravitz joined the meeting at 7:05 p.m.)

CHAIRMAN'S REPORT – Thomas Ferry:

Chairman Thomas Ferry stated that he has nothing further to report.

VICE-CHAIRMAN'S REPORT – Neal Smith:

Vice-Chairman Neal Smith stated that he has nothing further to report.

INSPECTOR'S REPORT – Pete DeWire:

Crystal Pools Sewer Valve Repair:

Inspector Pete DeWire reported that he was contacted by Hank Chiarkas concerning the broken sewer valve box on his 2316 Route 522 property, which is currently occupied by Crystal Pools. Inspector DeWire further reported that the sewer valve box will be repaired in the spring, weather permitting.

Mull's Auto Sales:

Inspector Pete DeWire reported that Gregory Mull did not submit cut sheets or plans illustrating the oil separator in his service station located at 360 Clifford Road. After a brief discussion, the Authority office was directed to send a letter to Gregory Mull notifying him that PTMA Inspector Pete DeWire will be contacting him in the near future to schedule a site visit.

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OPERATOR'S REPORT – 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 – Timothy Laubscher:

Financial Reports:

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

ADJOURNMENT:

With no further business to discuss, Vice-Chairman Neal Smith motioned to adjourn the February 3, 2011 PTMA meeting at 7:17 p.m. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority