

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting March 3, 2011

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, March 3, 2011 at 7:03 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, Inspector Pete DeWire, Admin. Secretary Susan Seebold and Operator Scott Sharp

VISITORS PRESENT: *None*

MINUTES:

The Authority members reviewed the minutes of the February 3, 2011 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the February 3, 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 sewer main installation at the East Snyder Park should be completed next week. Further discussion was tabled until the next Penn Township Municipal Authority meeting.

2010 CHAPTER 94 REPORT:

After the Authority members briefly reviewed and discussed the drafted 2010 Chapter 94 Report, Secretary Gregory Aungst motioned to approve the PTMA 2010 Municipal Wasteload Management Report dated February 2011 as presented by Gannett Fleming, Inc. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

PTMA METER READING EQUIPMENT:

The Authority members reviewed and discussed the two co-star quotes for the replacement of the PTMA meter reading equipment. Further discussion was tabled until the next Penn Township Municipal Authority meeting.

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:

Route 522 Sewer Main Repair:

Inspector Pete DeWire reported that the parts to permanently repair the sewer main located along Route 522 near Best Bowl's parking have come in and have been delivered to Fairchild Brothers, Inc. Inspector DeWire further reported that the sewer main will be permanently repaired as soon as the weather permits.

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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)

Meadowview Estates Sewer Pump Station:

Operator Scott Sharp reported that the new Meadowview Estate sewer pumps will be installed by Kappe Associates, Inc. early next week.

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

ADJOURNMENT:

With no further business to discuss, Secretary Gregory Aungst motioned to adjourn the March 3, 2011 PTMA meeting at 7:42 p.m. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority