

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

May 3, 2012

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, May 3, 2012 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 20, Selinsgrove, PA. Thomas C. Ferry presiding.

MEMBERS PRESENT:

Chairman Thomas Ferry, Vice-Chairman Neal Smith, Treasurer Timothy Laubscher, and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Secretary Gregory Aungst

OTHERS PRESENT:

Solicitor Robert Cravitz and Admin. Secretary Susan Seebold

VISITORS PRESENT:

None

MINUTES:

The Authority members reviewed the minutes of the April 4, 2012 PTMA meeting. A motion was made by Assistant Secretary/Treasurer James Newman to approve the minutes from the April 4, 2012 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

CHRIST UNITED METHODIST CHURCH LAND DEVELOPMENT:

Chairman Thomas Ferry reported that there is nothing new to report on the Christ United Methodist Church Land Development. Further discussion was tabled until Christ United Methodist Church is ready to proceed with the water and sewer construction agreements.

PTMA WELL HOUSE ACCESS ROAD:

Solicitor Robert Cravitz reported that upon review of the Deed of Easement for the proposed PTMA Well House Road, SIDCO found they require a resolution to said deed. After a brief discussion, Assistant Secretary/Treasurer James Newman motioned to approve Resolution 2012-1 dated May 3, 2012 accepting the Deed of Easement for the proposed PTMA Well House Access Road in lieu of condemning such easement as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

ARCVIEW 10 MAPPING SOFTWARE:

Assistant Secretary/Treasurer James Newman reported that the current version of ArcView mapping software is not compatible with the new PTMA computer system. Assistant Secretary/Treasurer Newman further reported ArcView 10 mapping software is compatible with the new system; however, it will cost approximately \$1200.00. After a brief discussion, the Authority office was directed to continue to use the current mapping system on the old PTMA computer system.

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.

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OPERATOR'S REPORT – Scott L. Sharp:

Monthly Operating Reports:

The Authority members reviewed and discussed the Monthly Operating Reports submitted by PTMA Operator Scott L. Sharp. (See Attachment A)

TREASURER'S REPORTS – Timothy Laubscher:

Financial Reports:

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

Authorization of Bill Payments:

Assistant Secretary/Treasurer James Newman 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, Treasurer Timothy Laubscher motioned to adjourn the May 3, 2012 PTMA meeting at 7:29 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority