

# **PENN TOWNSHIP MUNICIPAL AUTHORITY**

## **Minutes From Regularly Scheduled Meeting**

**July 5, 2012**

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, July 5, 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, Secretary Gregory Aungst, and Assistant Secretary/Treasurer James Newman

**Member(s) Absent:** None

### **OTHERS PRESENT:**

Solicitor Robert Cravitz, Engineer D. Jeffrey Golding, Admin. Secretary Susan Seebold, and Operator Scott Sharp

### **VISITORS PRESENT:**

None

### **MINUTES:**

The Authority members reviewed the minutes of the June 7, 2012 PTMA meeting. A motion was made by Secretary Gregory Aungst to approve the minutes from the June 7, 2012 Penn Township Municipal Authority meeting as presented. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

### **PUBLIC COMMENT:**

None

### **CORRESPONDENCE:**

#### **ESCRA 2011 Chapter 94 Report – PA Department of Environmental Protection:**

The Authority members reviewed and briefly discussed the June 12, 2012 letter from Thomas Randis, Environmental Program Manager of the Pennsylvania Department of Environmental Protection (DEP), concerning the Eastern Snyder County Regional (ESCRA) Authority's 2011 Chapter 94 Report, which indicated the ESCRA facilities are organically overloaded. According to the aforementioned letter, all new sewer connections are prohibited until a corrective action plan is submitted by ESCRA and approved by DEP.

### **CHRIST UNITED METHODIST CHURCH LAND DEVELOPMENT:**

The Authority members reviewed the Co-Stars acknowledgment for the Christ UMC water system materials from L/B Water, Inc. After a brief discussion, Vice-Chairman Neal Smith motioned to purchase the water system materials in an amount not to exceed \$35,426.65 as presented in the June 20, 2012 L/B Water Services, Inc. Co-Stars Acknowledgement as per the Water Main Construction Agreement with Christ United Methodist Church. Vice-Chairman Smith further motioned the aforementioned approval is contingent upon approval of all shop drawings by Gannett Fleming, Inc. and contingent upon the approval of Christ United Methodist Church to purchase said materials. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

### **PTMA WELL HOUSE ACCESS ROAD:**

Solicitor Robert Cravitz reported the revised Deed of Easement for the proposed PTMA Well House Access Road has been sent to SIDCO for their review, approval and execution. Further discussion was tabled until the Authority receives a response from SIDCO.

### **BREEZEWOOD, PHASE 1A:**

Engineer D. Jeffrey Golding reported most of the sewer mains in Breezewood, Phase 1A have been flushed, televised and have passed vacuum testing; however, MH103E1 will not be tested until the bottom of the manhole is reworked and all sewer mains connecting to MH103E1 are flushed. Engineer Golding further reported the water mains in Breezewood, Phase 1A have been recently flushed and have passed both the pressure and leakage tests. It shall be noted a bacteria sample will be taken by the contractor from the above-mentioned water mains after the water mains have been flushed to remove the disinfectant in the lines.

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### ***CHAIRMAN'S REPORT – Thomas Ferry:***

Chairman Thomas Ferry stated he has nothing further to report.

### ***VICE-CHAIRMAN'S REPORT – Neal Smith:***

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

### ***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) Operator Scott Sharp and the Authority members discussed possible causes of the communication failure with the PTMA telemetry system. Further discussion was tabled until additional testing is completed.

### ***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:***

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, Secretary Gregory Aungst motioned to adjourn the July 5, 2012 PTMA meeting at 7:43p.m. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

***Respectfully Submitted,***

***Susan L. Seebold, Administrative Secretary***

***Penn Township Municipal Authority***