

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting February 7, 2013

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, February 7, 2013 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 and Treasurer Timothy Laubscher

MEMBERS ABSENT: Secretary Gregory Aungst and Member Robert Davis

OTHERS PRESENT: Solicitor Robert Cravitz, Inspector Pete DeWire and Admin. Secretary Susan Seebold

VISITORS PRESENT: None

MINUTES:

The Authority members reviewed the minutes of the January 10, 2013 PTMA meeting. A motion was made by Treasurer Timothy Laubscher to approve the minutes from the January 10, 2013 Penn Township Municipal Authority meeting as presented. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

PUBLIC COMMENT: None

CORRESPONDENCE: None

CHRIST UNITED METHODIST CHURCH LAND DEVELOPMENT:

Inspector Pete DeWire stated there was nothing new to report on Christ United Methodist Church Land Development.

BREEZEWOOD, PHASE 1A:

Chairman Thomas Ferry stated there was nothing new to report on Breezewood, Phase 1A.

APPOINTMENT OF PTMA ASSISTANT SECRETARY/TREASURER:

After a brief discussion, Treasurer Timothy Laubscher motioned to appoint PTMA Member Robert Davis as Assistant Secretary/Treasurer of the Penn Township Municipal Authority for the remainder of 2013. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

CHAIRMAN'S REPORT – Thomas Ferry:

Chairman Thomas Ferry reported that he and Vice-Chairman Neal Smith have been in contact with Brady Brosious of PP&L concerning the electrical issues at the Meadowview Estates Pump Station.

VICE-CHAIRMAN'S REPORT – Neal Smith:

Vice-Chairman Neal Smith discussed the possibility of a PTMA water system inspection by Gannett Fleming, Inc. After a brief discussion, the Authority office was directed to contact Operator Scott Sharp and request his opinion on having Gannett Fleming, Inc. conduct a PTMA water system inspection.

INSPECTOR'S REPORT – Pete DeWire:

Inspector Pete DeWire reported the new well house access road snow plow damage has been repaired. Inspector DeWire further reported the mud at the Meadowview Estates Pump Station has been cleaned up by Fogarty Homes, Inc.

Inspector DeWire also reported that he was contacted by Robert Schultz concerning a white powdery substance in and around his 22 Woodlynn Drive water meter and pressure reducing valve. Currently, Inspector DeWire is investigating possible causes for the white powdery substance.

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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:

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

Vice-Chairman Neal Smith motioned to approve the Payments and Time Cards as presented. Treasurer Timothy Laubscher seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss, Treasurer Timothy Laubscher motioned to adjourn the February 7, 2013 PTMA meeting at 7:24 p.m. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority