

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting July 1, 2015

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Wednesday, July 1, 2015 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 10, Selinsgrove, PA. Thomas C. Ferry presiding.

MEMBERS PRESENT: Chairman Thomas Ferry, Secretary Gregory Aungst, Treasurer Robert Davis, and Assistant Secretary/Treasurer Pete DeWire

MEMBERS EXCUSED: Vice-Chairman Neal Smith

OTHERS PRESENT: Solicitor Matthew Cravitz and Admin. Secretary Susan Seebold

VISITORS PRESENT: Joshua Owens and David Walters of Larson Design Group

MINUTES:

The Authority members reviewed the minutes of the June 4, 2015 PTMA meeting. A motion was made by Assistant Secretary/Treasurer Pete DeWire to approve the minutes from the June 4, 2015 Penn Township Municipal Authority meeting as presented. Secretary Gregory Aungst seconded the motion and unanimously approved.

PUBLIC COMMENT: *None*

CORRESPONDENCE: *None*

PTMA ENGINEERING:

Mr. Joshua Owens and Mr. David Walters of Larson Design Group came before the board to discuss the engineering services Larson Design Group could provide to the Penn Township Municipal Authority.

(Mr. Joshua Owens and Mr. David Walters left the meeting at 7:16 p.m.)

WEIS MARKETS STORE #226 SEWER PRE-TREATMENT FACILITY TESTING:

Inspector Pete DeWire reported that he has recently spoke to William Gralski of First Capital Engineering concerning Weis Markets Store #226 Wastewater Pre-treatment Facility. According to Mr. Gralski, the equipment provider, Contech, Inc., is currently evaluating the repairs that will be required to enable the facility to perform as intended. Further discussion was tabled until the August 6, 2015 PTMA meeting.

BOGUSH SEWER MAIN EXTENSION:

Inspector Pete DeWire reported that Steve Bogush has submitted cut sheets and revised plans for the Bogush Sewer Main Extension. Upon review, Inspector Pete DeWire has found that the abovementioned cut sheets meet Penn Township Municipal Authority specifications and all plan revisions have been made as required.

CHAIRMAN'S REPORT – Thomas Ferry:

Chairman Thomas Ferry stated he had nothing further to report.

VICE-CHAIRMAN'S REPORT – Neal Smith: *None*

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INSPECTOR’S REPORT – Pete DeWire:

202 State School Road Sewer Blockage:

Inspector Pete DeWire reported he received a call from the property owners of 202 State School Road concerning a possible sewage blockage. Upon inspection, Inspector DeWire found that the sewer lateral at the aforementioned property seem to be either blocked or broken. After a brief discussion, Inspector DeWire was asked to contact a local municipality or company to clean the sewer main from MH120 to MH121 to ensure the debris from the abovementioned sewer lateral does not block the PTMA sewer main. It shall be noted the property owners shall be responsible for all costs associated with the repair of the aforementioned sewer lateral, since the property owners retain ownership of said lateral.

PRWA Technical Development Classes:

Inspector Pete DeWire reported that in order to renew his wastewater operator’s licenses, he must complete continuing education courses. After a brief discussion, Treasurer Robert Davis motioned to send Inspector Pete DeWire to the PA Rural Water Association #750: Communicating with the Public & #4043: Persuasive Communication Skills course in Williamsport, PA at a cost of eighty-five dollars (\$85.00) and to the PA Rural Water Association #1836: System Maintenance course in Grantville, PA at a cost of eighty-five dollars (\$85.00), where he can earn continuing education credits required for the renewal of his Operator’s License. Secretary Gregory Aungst seconded the motion with Assistant Secretary/Treasurer Pete DeWire abstaining. Motion Approved.

PTMA W/S System Maintenance Schedule:

Inspector Pete DeWire reported that he is almost completed with the PTMA Water / Sewer System Maintenance Schedule. Further discussion was tabled until the August 6, 2015 PTMA meeting.

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 – Rob Davis:

Financial Reports:

The Authority members reviewed and discussed the financial reports. (See Attachment B and C) Secretary Gregory Aungst motioned to approve the Payments and Timecards as presented. Assistant Secretary/Treasurer Pete DeWire seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss, Assistant Secretary/Treasurer Pete DeWire motioned to adjourn the July 1, 2015 PTMA meeting at 7:47 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

***Respectfully Submitted,
Susan L. Seebold, Administrative Secretary
Penn Township Municipal Authority***