

# **PENN TOWNSHIP MUNICIPAL AUTHORITY**

## **Minutes From Regularly Scheduled Meeting**

**June 1, 2017**

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, June 1, 2017 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, Vice-Chairman Neal Smith, Treasurer James Newman, Secretary Gregory Aungst, and Assistant Secretary/Treasurer Pete DeWire

**MEMBERS EXCUSED:** *None*

**OTHERS PRESENT:** Solicitor Robert Cravitz, Engineer Joshua Owens, and Admin. Secretary Susan Seebold

**VISITORS PRESENT:** *None*

### **MINUTES:**

The Authority members reviewed the minutes of the May 4, 2017 PTMA meeting. After a brief discussion, Treasurer James Newman motioned to approve the minutes of the May 4, 2017 Penn Township Municipal Authority meeting as presented. Secretary Gregory Aungst seconded the motion and unanimously approved.

**PUBLIC COMMENT:** *None*

### **CORRESPONDENCE:**

#### ***CDBG Project Input – Brenda Moyer, Penn Township Board of Supervisors:***

The Authority members reviewed the May 26, 2017 email from Brenda Moyer of the Penn Township Board of Supervisor, requesting input on possible PTMA projects that could qualify for Community Development Block Grant funding. After a brief discussion, Assistant Secretary/Treasurer Pete DeWire was asked to respond to the Penn Township Board of Supervisors by stating that the Authority does not have any plans to extend their sewer mains in the near future.

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

Administrative Secretary Susan Seebold reported that the Weis Markets Store #226 Industrial Wastewater Discharge Permit is currently being processed through the Weis Markets, Inc. legal department. Further discussion was tabled until the July 6, 2017 PTMA meeting.

#### ***PTMA WATER & SEWER SYSTEM MAINTENANCE SCHEDULE:***

The Authority members reviewed and briefly discussed the PTMA Water and Sewer System Maintenance Schedule. Further discussion was tabled until the July 6, 2017 PTMA meeting.

#### ***STAND PIPE REHABILITATION PROJECT:***

The Authority members reviewed and briefly discussed the proposed Storage Tank Site Layout. Engineer Joshua Owens reported that Larson Design Group plans to submit the DEP permit applications later this month.

**PENN TOWNSHIP MUNICIPAL AUTHORITY – June 1, 2017 minutes (cont.)**

***CHAIRMAN’S REPORT – Thomas Ferry:***

Chairman Thomas Ferry stated that he had nothing further to report.

***VICE-CHAIRMAN’S REPORT – Neal Smith:***

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

***INSPECTOR’S REPORT – Pete DeWire:***

Inspector Pete DeWire stated that he had 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)

***TREASURER’S 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. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

***ADJOURNMENT:***

With no further business to discuss, Secretary Gregory Aungst motioned to adjourn the June 1, 2017 PTMA meeting at 7:44 p.m. Assistant Secretary/Treasurer Pete DeWire seconded the motion and unanimously approved.

***Respectfully Submitted,***

***Susan L. Seibold, Administrative Secretary***

***Penn Township Municipal Authority***