

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting

August 3, 2017

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, August 3, 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, Secretary Gregory Aungst, and Assistant Secretary/Treasurer Pete DeWire

MEMBERS EXCUSED: Treasurer James Newman

OTHERS PRESENT: Solicitor Robert Cravitz, Engineer Dave Walters, Admin. Secretary Susan Seebold, and Operator Scott Sharp

VISITORS PRESENT: Glenda Ruch of SEDA-COG

MINUTES:

The Authority members reviewed the minutes of the July 6, 2017 PTMA meeting. After a brief discussion, Vice-Chairman Neal Smith motioned to approve the minutes of the July 6, 2017 Penn Township Municipal Authority meeting as presented. Secretary Gregory Aungst seconded the motion and unanimously approved.

PUBLIC COMMENT: *None*

CORRESPONDENCE: *None*

SALEM MANOR MOBILE HOME PARK – PROPOSED WATER MAIN EXTENSION:

Ms. Glenda Ruch of SEDA-COG and the Authority members discussed a possible water main extension along Salem Road to the Salem Manor Mobile Home Park. Ms. Ruch stated that an income survey of the project area is currently being conducted to see if this project will qualify for Community Development Block Grant (CDBG) funding. Further discussion was tabled until the aforementioned survey is completed.

(Ms. Glenda Ruch left the meeting at 7:18 p.m.)

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 September 7, 2017 PTMA meeting.

PTMA WATER & SEWER SYSTEM MAINTENANCE SCHEDULE:

Engineer Dave Walters reported that the PTMA Water & Sewer System Maintenance Schedule is almost completed. Further discussion was tabled until the September 7, 2017 PTMA meeting.

PENN TOWNSHIP MUNICIPAL AUTHORITY – August 3, 2017 minutes (cont.)

STAND PIPE REHABILITATION PROJECT:

Engineer Dave Walters reported that the DEP Public Supply Permit Application for the construction of a new PTMA water tank and the rehabilitation of the existing stand pipe should be submitted within the next two weeks.

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 August 3, 2017 PTMA meeting at 7:48 p.m. Vice-Chairman Neal Smith seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority