

# **PENN TOWNSHIP MUNICIPAL AUTHORITY**

## **Minutes from Regularly Scheduled Meeting March 4, 2021**

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, March 4, 2021 at 7:00 p.m. in the Bingo Room of VFW Post 6631 located at 940 Route 522, Selinsgrove, PA. Thomas Ferry presiding.

**MEMBERS PRESENT:** Thomas Ferry, Pete DeWire, Michael Kuhns, Gregory Aungst, and Isaac Ramer

**MEMBERS EXCUSED:** *None*

**OTHERS PRESENT:** Solicitor Robert Cravitz, Engineer Joseph Pfirman, and Admin. Secretary Susan Seebold

**VISITORS PRESENT:** Greg Pysher of ESCRA

### **MINUTES:**

The Authority members reviewed the minutes of the February 4, 2021 PTMA meeting. After a brief discussion, Vice-Chairman Pete DeWire motioned to approve the minutes of the February 4, 2021 Penn Township Municipal Authority meeting as presented. Treasurer Michael Kuhns seconded the motion and unanimously approved.

**PUBLIC COMMENT:** *None*

**CORRESPONDENCE:** *None*

### **SALEM GLENN:**

#### ***Pump Station Generator Project:***

Engineer Joseph Pfirman reported that the Salem Glenn Pump Station Generator Project *Notice to Award* was sent out on February 22, 2021 with all required documentation being due on March 10, 2021.

### ***I&I Inspections:***

The Authority members reviewed the October 26, 2018 CCTV results for the Salem Glenn Development. Further discussion was tabled until the March 31, 2021 PTMA meeting.

### ***BRIGHT FARMS / PENN GREENHOUSE EFFLUENT DISCHARGE:***

The Authority members reviewed and discussed the February 18, 2021 email from Gregory Pysher of the Eastern Snyder County Regional Authority concerning the review of the Bright Farms / PENN Greenhouse LLC Pretreatment Facility plans.

### ***ALTERNATE PTMA WELL SITES:***

The Authority members reviewed and discussed potential sites for an alternate PTMA well. Further discussion was tabled until the March 31, 2021 PTMA meeting.

**PENN TOWNSHIP MUNICIPAL AUTHORITY – March 4, 2021 minutes (cont.)**

***WEIS MARKETS STORE #226 INDUSTRIAL WASTE PERMIT:***

The Authority members reviewed and discussed the Industrial Wastewater Discharge Permit for Weis Markets, Inc. Store #226 as revised by Weis Markets. Further discussion was tabled until the March 31, 2021 PTMA meeting. It shall be noted that Solicitor Robert Cravitz was asked to review the above-mentioned document prior to the next PTMA meeting.

***ARTICLES OF INCORPORATION STATUS:***

Solicitor Robert Cravitz reported that the Commonwealth of Pennsylvania never received the PTMA Articles of Incorporation Amendment application that was submitted in 2016. Solicitor Cravitz further reported that he will be resubmitting the aforementioned application with revised dates in the near future.

***PTMA INSURANCE PACKAGE PROPOSALS:***

The Authority members reviewed insurance package proposals from three local insurance agencies. After a brief discussion, Treasurer Michael Kuhns motioned to approve Sholley Insurance Agency's Insurance Proposal that includes terrorism coverage effective May 1, 2021 through May 1, 2022 as presented. Assistant Secretary/Treasurer Isaac Ramer seconded the motion and unanimously approved.

***ESCRA I&I TASK FORCE:***

Treasurer Michael Kuhns reported that ESCRA is establishing an I&I Task Force that will meet quarterly. After a brief discussion, Chairman Thomas Ferry volunteered to be PTMA's representative on the ESCRA I&I Task Force.

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

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

***VICE-CHAIRMAN'S REPORT – Pete DeWire:***

Vice-Chairman Pete DeWire 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 – Cody Cutler:***

***Monthly Operating Reports:***

The Authority members reviewed the Monthly Operating Reports submitted by PTMA Operator Cody N. Cutler. (See Attachment A)

***TREASURER'S REPORT – Michael Kuhns:***

***Financial Reports / Authorization of Bill Payments:***

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

**PENN TOWNSHIP MUNICIPAL AUTHORITY – March 4, 2021 minutes (cont.)**

***ROUTE 204 SEWER METER:***

Mr. Greg Pysher, manager of ESCRA, requested that ESCRA be allowed to take ownership of the Route 204 sewer meter. After a brief discussion, Vice-Chairman Pete DeWire motioned to allow the Eastern Snyder County Regional Authority to take ownership of the Route 204 sewer meter “as-is” and take over all associated electric bills. Treasurer Michael Kuhns seconded the motion and unanimously approved.

***ADJOURNMENT:***

With no further business to discuss, Treasurer Michael Kuhns motioned to adjourn the March 4, 2021 PTMA meeting at 7:39 p.m. Vice-Chairman Pete DeWire seconded the motion and unanimously approved.

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