

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes from Regularly Scheduled Meeting

March 31, 2021

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Wednesday, March 31, 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: Chairman Thomas Ferry, Vice-Chairman Pete DeWire, Treasurer Michael Kuhns, Secretary Gregory Aungst, and Assistant Secretary/Treasurer Isaac Ramer

MEMBERS EXCUSED: *None*

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

VISITORS PRESENT: Greg Pysher of ESCRA

MINUTES:

The Authority members reviewed the minutes of the March 4, 2021 PTMA meeting. After a brief discussion, Vice-Chairman Pete DeWire motioned to approve the minutes of the March 4, 2021 Penn Township Municipal Authority meeting as presented. Assistant Secretary/Treasurer Isaac Ramer 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 Proceed* has recently been sent to the contractor with substantial completion scheduled for July 27, 2021.

I&I Inspections:

Treasurer Michael Kuhns reported that the Salem Glenn I&I inspections will resume in the near future. Further discussion was tabled until the May 6, 2021 PTMA meeting.

BRIGHT FARMS / PENN GREENHOUSE EFFLUENT DISCHARGE:

The Authority members reviewed and discussed the March 25, 2021 email from Keith Powers of the Bright Farms concerning the Bright Farms / PENN Greenhouse LLC Pretreatment Facility, which recently went into operation. Further discussion was tabled until the May 6, 2021 PTMA meeting. It shall be noted that Inspector Pete DeWire plans to inspect the Bright Farms / PENN Greenhouse effluent flow pump #2 to see if it is functioning correctly.

ALTERNATE PTMA WELL SITES:

The Authority members reviewed and discussed potential sites for an alternate PTMA well. Further discussion was tabled until the May 6, 2021 PTMA meeting.

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WEIS MARKETS STORE #226 INDUSTRIAL WASTE PERMIT:

The Authority members reviewed the Industrial Wastewater Discharge Permit for Weis Markets, Inc. Store #226 as revised by Weis Markets. After a brief discussion and upon approval by Larson Design Group, Inc. and Solicitor Robert Cravitz, Treasurer Michael Kuhns motioned to approve the Weis Markets Store #226 Industrial Wastewater Discharge Permit dated March 30, 2021 as presented. Vice-Chairman Pete DeWire seconded the motion and unanimously approved.

ARTICLES OF INCORPORATION STATUS:

Solicitor Robert Cravitz reported that the Commonwealth of Pennsylvania did not process the PTMA Articles of Incorporation Amendment application that was submitted in 2016; however, they did cash the application fee check. Solicitor Cravitz further reported that he will be resubmitting the aforementioned application with revised information in the near future.

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 reported that he recently completed a residential sewer permit and had Administrative Secretary Susan Seebold update the Grinder Pump Inspection forms.

OPERATOR’S REPORT – Cody Cutler:

Monthly Operating Reports:

The Authority members reviewed and discussed 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.

ADJOURNMENT:

With no further business to discuss, Vice-Chairman Pete DeWire motioned to adjourn the March 31, 2021 PTMA meeting at 7:25 p.m. Assistant Secretary/Treasurer Isaac Ramer seconded the motion and unanimously approved.

Respectfully Submitted,

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