

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes from Regularly Scheduled Meeting

July 1, 2021

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, July 1, 2021 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Selinsgrove, PA. Thomas Ferry presiding.

MEMBERS PRESENT: Chairman Thomas Ferry, Vice-Chairman Pete DeWire, Treasurer Michael Kuhns, and Secretary Gregory Aungst

MEMBERS EXCUSED: Assistant Secretary/Treasurer Isaac Ramer

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

VISITORS PRESENT: *None*

MINUTES:

The Authority members reviewed the minutes of the June 3, 2021 PTMA meeting. After a brief discussion, Vice-Chairman Pete DeWire motioned to approve the minutes of the June 3, 2021 Penn Township Municipal Authority meeting as presented. Treasurer Michael Kuhns seconded the motion and unanimously approved.

PUBLIC COMMENT: *None*

CORRESPONDENCE: *None*

BRIGHT FARMS / PENN GREENHOUSE EFFLUENT DISCHARGE:

Inspector Pete DeWire reported that Bright Farms / Penn Greenhouse is continuing to fine-tune their sewer pretreatment facility and effluent flow meters. Further discussion was tabled until the August 5, 2021 PTMA meeting.

SALEM GLENN:

Pump Station Generator Project:

Engineer Joseph Pfirman reported that due to COVID19 related issues, the Salem Glenn Pump Station Generator Project is now scheduled to begin in the fall, since the generator delivery date has been extended until August 20, 2021.

I&I Inspections:

Treasurer Michael Kuhns reported that the Salem Glenn I&I inspections should resume in the near future when weather conditions permit. Further discussion was tabled until the August 5, 2021 PTMA meeting.

ALTERNATE PTMA WELL SITES:

Vice-Chairman Pete DeWire reported that Cravitz Law Office is reviewing deeds to potential alternate PTMA well sites. Further discussion was tabled until the August 5, 2021 PTMA meeting.

PENN TOWNSHIP MUNICIPAL AUTHORITY – July 1, 2021 minutes (cont.)

ARTICLES OF INCORPORATION STATUS:

Solicitor Robert Cravitz reported that he has heard nothing new from the state concerning the Amendment to the Articles of Incorporation. Further discussion was tabled until the August 5, 2021 PTMA meeting.

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 has been coordinating the installation of the new pumps at the Pawling Station Business Park and Salem Glenn Pump Stations. Inspector DeWire further reported the aforementioned pumps should arrive in a couple of weeks.

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) Secretary Gregory Aungst motioned to approve the Payments and Timecards as presented. Vice-Chairman Pete DeWire seconded the motion and unanimously approved.

ADJOURNMENT:

With no further business to discuss, Vice-Chairman Pete DeWire motioned to adjourn the July 1, 2021 PTMA meeting at 7:12 p.m. Secretary Gregory Aungst seconded the motion and unanimously approved.

Respectfully Submitted,

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