



PENN TOWNSHIP MUNICIPAL AUTHORITY

AGENDA

Thursday, December 6, 2018, 7:00 PM

DRAFT

Regularly Scheduled Meeting

- I. 7:00 p.m. Call To Order
- II. Adoption of 11/1/18 PTMA Minutes
- III. Public Comment
 - A.
 - B.
 - C.
- IV. Correspondence
 - A. PTMA Board Member Resignation – James Newman
 - B. 3rd Quarter 2018 Late Fees – Lois Passi
 - C.
- V. Old Business
 - A. Breezewood Forest Privately-Owned Water Mains – BFHA
 - B. Salem Manor Mobile Home Park – Proposed Water Main Extension
 - C. Stand Pipe Rehabilitation Project
 1. Status Report
 2. Telemetry Upgrade
 - D.
 - E.
- VI. New Business
 - A.
 - B.
- VII. Staff Reports
 - A. Chairman’s Report – Thomas Ferry
 - B. Vice-Chairman’s Report – Neal Smith
 - C. Inspector’s Report – Pete DeWire
 - D. Operator’s Report – Cody Cutler
 - E. Treasurer’s Report – James Newman
 1. Financial Reports
 2. Authorization of Bill Payments
- VIII. Adjournment

DATES TO REMEMBER:

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| Monday, December 10, 2018 | Penn Township Planning Commission Work Session | 6:30 PM |
| Wednesday, December 12, 2018 | Eastern Snyder County Regional Authority Meeting | 7:00 PM |
| Monday, December 17, 2018 | Penn Township Planning Commission Meeting | 7:00 PM |
| Wednesday, December 19, 2018 | Penn Township Board of Supervisor’s Work Session | 6:00 PM |
| Wednesday, December 19, 2018 | Eastern Snyder County Regional Authority Meeting | 7:00 PM |
| Monday, January 7, 2019 | Penn Township Board of Supervisor’s Meeting | 7:00 PM |
| Thursday, January 10, 2019 | PTMA Board Meeting | 7:00 PM |