

# **PENN TOWNSHIP MUNICIPAL AUTHORITY**

## **Minutes From Regularly Scheduled Meeting August 4, 2005**

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Thursday, August 4, 2005 at 7:07 p.m. in the Penn Township Municipal Building located at 12 Clifford Road, Selinsgrove, PA. Chairman Neal Smith presiding.

### **MEMBERS PRESENT:**

Chairman Neal Smith, Vice-Chairman Darwin Swope, Treasurer Timothy Laubscher, Secretary Gregory Aungst and Assistant Secretary/Treasurer Thomas Ferry

**Member(s) Absent:** *None*

### **OTHERS PRESENT:**

Inspector Pete DeWire, Solicitor Edward Mihalik, Jr. Esq., Administrative Secretary Susan Seebold and PTMA Operator Scott Sharp

### **VISITORS PRESENT:**

Al Shultz of Salem RV

### **MINUTES:**

The Authority members reviewed the minutes of the July 7, 2005 PTMA meeting. A motion was made by Vice-Chairman Darwin Swope to approve the minutes from the July 7, 2005 Penn Township Municipal Authority meeting as presented with the following correction:

On Page 3, under the "Chairman's Report" concerning the Pawling Station Industrial Park shall read, "Chairman Neal Smith reported that the Chamber of Commerce is considering the purchase of the remainder of the Pawling Station Industrial Park ..."

Treasurer Timothy Laubscher seconded the motion and unanimously approved.

### **PUBLIC COMMENT:**

*No one present to be heard.*

### **CORRESPONDENCE:**

#### **ESCRA 2006 Net Operating Budget:**

The Authority members reviewed the August 1, 2005 letter from Eastern Snyder County Regional Authority (ESCRA) Manager, John Abromitis concerning ESCRA's 2006 Net Operating Budget. After a brief discussion, Vice-Chairman Darwin Swope motioned to send a letter to the Eastern Snyder County Regional Authority stating that PTMA estimates their 2006 flows to be approximately 335,000 gallons per day. Chairman Neal Smith seconded the motion and unanimously approved.

### **LEASE PROPERTY:**

Mr. Al Shultz of Salem RV came before the board to seek a response to his rental property proposal for the possible relocation of the PTMA office. After a brief discussion, the Authority members decided to decline Mr. Shultz offer.

**(Mr. Al Shultz left the meeting at approx. 7:12 p.m.)**

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### ***BOOSTER PUMPING STATION PROJECT:***

#### ***Estimate #4 of Part A – General Construction:***

Upon review and approval by PTMA Engineer Kevin Shannon of Gannett Fleming, Inc., Chairman Neal Smith motioned to approve and pay Estimate #4 of the Water Booster Pumping Station Contract Part A – General Construction in the amount of \$9,572.53 to 4-M Construction Services Company. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

### ***PTMA/SMA WATER SYSTEM CONSOLIDATION:***

Chairman Neal Smith reported that he had no new information on the PTMA/SMA Water System Consolidation. Further discussion of the PTMA/SMA Water System Consolidation discussion was tabled.

### ***SALEM MANOR MOBILE HOME PARK WATER SYSTEM:***

Chairman Neal Smith reported that the Authority has not received a response from Mr. Fred Madeira, owner of the Salem Manor Mobile Home Park, concerning the proposed water main extension agreement and Deed of Water Rights. Further discussion was tabled until the owner of the Salem Mobile Home Park contacts PTMA.

### ***CHAIRMAN'S REPORT:***

#### ***PTMA Office Relocation:***

The Authority members discussed several possible options concerning the relocation of the PTMA office. It shall be noted that the Penn Township Board of Supervisors have given the Authority until Saturday, December 31, 2005 to vacate their current office space. Further discussion was tabled.

### ***INSPECTOR'S REPORT By Pete DeWire of PECO Consultants, Inc.:***

#### ***Penn Fire Protection:***

Inspector Pete DeWire reported that the Penn Fire Protection land development, Phase 1 is ninety percent (90%) completed.

#### ***Grayson View Repairs:***

Inspector Pete DeWire reported that he has been in contact with Yingst Homes, Inc. concerning the Grayson View repairs, which are currently in the process of being completed.

#### ***Wedgewood Gardens Sewer Line Repair:***

Inspector Pete DeWire reported that Fairchild Brothers, Inc. found that the two detected sewer line leaks were, in fact, leaks which were repaired with a *Fernco Fitting* some time in the past. Inspector DeWire further reported that the video was of a poor quality due to the old camera equipment.

### ***OPERATOR'S REPORT By Scott L. Sharp:***

#### ***Status Report:***

The Authority members reviewed the Monthly Operating Report submitted by PTMA Operator Scott L. Sharp. (See Attachment A)

#### ***Kappe Associates Service Contract:***

The Authority members reviewed and briefly discussed the July 28, 2005 Sewer Pump Station Service Contract from Kappe Associates. Further discussion was tabled until Salem Glenn Pump #1 is repaired.

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### ***TREASURER'S REPORTS By Timothy Laubscher:***

The Authority members reviewed the financial reports. (See *Attachment B and C.*)

Secretary Gregory Aungst motioned to approve the Payments and Time Cards as presented. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

### ***ADJOURNMENT:***

With no further business to discuss Vice-Chairman Darwin Swope motioned to adjourn the August 4, 2005 PTMA meeting at 7:47 p.m. Assistant Secretary/Treasurer Thomas Ferry seconded the motion and unanimously approved.

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