

PENN TOWNSHIP MUNICIPAL AUTHORITY

Minutes From Regularly Scheduled Meeting March 31, 2010

A regularly scheduled meeting of the Penn Township Municipal Authority was held on Wednesday, March 31, 2010 at 7:00 p.m. in the Penn Township Municipal Authority Office located at 2595 Route 522, Suite 20, Selinsgrove, PA. Thomas Ferry presiding.

MEMBERS PRESENT:

Chairman Thomas Ferry, Secretary Gregory Aungst, and Assistant Secretary/Treasurer James Newman

Member(s) Absent: Vice-Chairman Neal Smith and Treasurer Timothy Laubscher

OTHERS PRESENT:

Solicitor Robert Cravitz, Inspector Pete DeWire and Admin. Secretary Susan Seebold

VISITORS PRESENT: *None*

MINUTES:

The Authority members reviewed the minutes of the March 4, 2010 PTMA meeting. A motion was made by Secretary Gregory Aungst to approve the minutes from the March 4, 2010 Penn Township Municipal Authority meeting as presented. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

PUBLIC COMMENT: *No one present to be heard.*

CORRESPONDENCE: *None*

EAST SNYDER PARK:

Inspector Pete DeWire stated that he has nothing new to report on the East Snyder Park. Further discussion was tabled until the next PTMA meeting.

RESIDENTIAL SPRINKLER SYSTEMS:

The Authority members reviewed and briefly discussed the residential sprinkler systems requirements based on the new state building codes. Further discussion was tabled until the next PTMA meeting.

CHAIRMAN'S REPORT By Thomas Ferry:

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

INSPECTOR'S REPORTS By Pete DeWire:

Inspector Pete DeWire reported that a manhole on Route 204 needs repaired. After a brief discussion, Inspector DeWire was directed to have Fairchild Brothers, Inc. repair the aforementioned manhole.

OPERATOR'S REPORT By Scott L. Sharp:

Monthly Operating Reports:

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

TREASURER'S REPORTS By Timothy Laubscher:

Financial Reports:

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

Assistant Secretary/Treasurer James Newman motioned to approve the Payments and Time Cards as presented.

Secretary Gregory Aungst seconded the motion and unanimously approved

ADJOURNMENT:

With no further business to discuss, Secretary Gregory Aungst motioned to adjourn the March 31, 2010 PTMA meeting at 7:33 p.m. Assistant Secretary/Treasurer James Newman seconded the motion and unanimously approved.

Respectfully Submitted,

Susan L. Seebold, Administrative Secretary

Penn Township Municipal Authority