MUNICIPAL AUTHORITY SOUTH LONDONDERRY TOWNSHIP

PO Box 3, Campbelltown, PA 17010 January 7, 2016

Call to Order - 6:00 P.M.

Pledge of Allegiance

Reorganization of Authority Members

Public Input

Approval of the minutes from December 3, 2015 meeting

Treasurers' Report

1. Financial Statements

Fund 9G, 9A & 9B Revenue & Expenditure Statement Year Ending 12/31/2015 Fund 09 Revenue & Expenditure Statement Year Ending 12/31/2015

	Total	\$2,199,331.56	
	JBT CD	\$ 250,000.00	Matures 01/21/2016
	JBT CD	\$ 16,019.09	Matures 05/19/2016
	JBT CD	\$ 244.500.00	Matures 05/19/2016
	JBT CD	\$ 240,481.72	Matures 04/23/2016
As of 12/30/2015	Fund 9B	\$1,440,560.54	
Account Balances:	Fund 9A	\$ 7,770.21	

2. Requisition: Fulton Bank Fund 9B 1337, #01-2016

DynaTech	\$	4,723.00
Entech	\$	836.25
South Londonderry Township O&M Pmt	\$2	51,088.75

Previous Checks Issued

Millfield Construction......\$ 153.00

Requisition Total: \$262,163.62

Correspondence/Reports

- 1. Board of Supervisors' Meeting Minutes 11/10/15
- 2. Planning Commission Meeting Minutes 11/17/2015
- 3. Letter from Entech Engineering Donation on behalf of the Municipal Authority to the Caring Cupboard in Palmyra.

Engineer's Report

- 1. Colebrook Treatment Plant Update
- 2. Campbelltown East Garage
- 3. Campbelltown East Screen

Solicitor's Report

Old Business

- 1. Twin Kiss Outstanding Sewer Bill
- 2. Roman Maleszewski Outstanding Sewer Bill
- 3. Northside Crossing Phases 4 & 6 Sewer line dedication
- 4. Collections Letter and Policy

New Business

- 1. \$250,000.00 JBT CD matures on 01/21/2016
- 2. Harold Weaver, Extension of Sewer Reservation Agreement #2403500 47 EDU's
- 3. Anna Alger, Extension of Sewer Reservation Agreement #2402600 5 EDU's
- 4. Anna Alger, Extension of Sewer Reservation Agreement #2402100 3 EDU's
- 5. Request from Gracepoint Church to reserve 5 EDU's pending their availability
- 6. Motion to appoint Tom Long, Long Brightbill, as Solicitor for the South Londonderry Township Municipal Authority
- 7. Motion to appoint Chris Hannum, Entech Engineering, as Engineer for the South Londonderry Township Municipal Authority
- 8. Motion to approve Hanover Engineering's fee schedule

Good and Welfare