

The meeting was brought to order by Chairman John Pennebaker at 6:00 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman
Donald Plourde, Secretary
Mark Panassow, Treasurer

Dale Kreider, Vice Chairman
Steven Oliver, Assistant Secretary

The following staff were present:

Fred Long, Solicitor
Scott Galbraith, Public Works Director
Jennifer Rabuck, Administrative Secretary
Chris Hannum, Engineer

Public Input – Jerry Klee, 232 Fencepost Lane; Mr. Klee had questions for the board about the possibility of changing its relationship with the township. He also had questions regarding the Authority's income and if it went directly to the Authority or to the Township.

Minutes – Member Kreider moved to approve the minutes from February 4, 2016 after the date was changed at the top, second by Member Panassow. Motion carried.

Treasurers' Report

Financial Statement - Fund 9A & 9B Revenue & Expenditure Statement Month Ending 02/24/16
Fund 09 Revenue & Expenditure Statement Month Ending 02/24/2016
Account Balances as of 02/24/16 total \$2,088,732.88

Requisitions

Member Kreider moved to approve Requisition #03-2016 in the amount of \$526,456.49, seconded by Member Oliver. Motion approved unanimously.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes 01/04/16
2. Planning Commission Meeting Minutes 01/19/16
3. Available capacity as of 02/08/2016 for the Campbelltown East and Campbelltown West Sewer Treatment Plants
4. Letter from H.R. Weaver Developers LP turning in 22 EDU's from their existing 47 EDU's. Leaving them with 25 EDU's in reservation.

Moved by Member Kreider, seconded by Member Plourde to accept the return of 22 EDU's by H.R. Weaver Developers LP. Motion approved unanimously.

5. PennDot Highway Occupancy Permit, Zimmerman Chair connection, Colebrook. Mr. Galbraith noted that 2 EDU's have already been allocated to them.

Engineer's Report

Colebrook Treatment Plant Design

The construction project is now underway. The contractor was mobilizing to the site on March 2, 2016. Entech had an observer on-site today.

Entech is meeting with the contractor on March 9, 2016 to review his proposal on value engineering and substitutions. Entech has asked Mr. Galbraith to also attend. The contractor will be offering credits back to the

Authority if substitutions are allowed. Please noted that there are typically hidden costs associated with substitutions Entech will appraise the Authority of the situation once they have more information.

Discussion regarding change orders was discussed.

Campbelltown East Screen

This project is complete. Entech has been in contact with the operations staff and received their concurrence. The final application for payment is presented for the Authority's approval. This will start the 1-year warranty period.

Moved by Member Kreider, seconded by Member Plourde to approve the final payment to Dessco Design & Construction Inc. in the amount of \$47,908.57. Motion approved unanimously.

Campbelltown East Garage

This project is on hold until the Authority authorized Entech to proceed.

Entech has also noted that they have transferred mapping for the Chapter 94 report to Mr. Galbraith.

Solicitor's Report

Discussion regarding past due sewer accounts was held.

Moved by Member Kreider, seconded by Member Plourde to have Ms. Rabuck draft a demand letter. Motion approved unanimously.

Old Business

Moved by Member Kreider, seconded by Member Plourde to deny a request from Gerald Musser requesting 22 EDU's for a 74 acre tract on the east side of Bell Road pending a letter from the Board of Supervisors stating that this tract of land is outside of the Act 537 plan. Motion approved.

It was noted that the request from Daryl J Gerber requesting 5 EDU's for a 15 acre parcel on South Forge/Airport Road was withdrawn.

New Business

Moved by Member Kreider, seconded by Member Panassow to approve the advance payment of the Fulton Bank Loan payments as the due dates are always before the Authority meeting. Motion approved unanimously.

Letter from the Palmyra Church of the Brethren requesting 10 EDU's for the land they own at 1658 S. Forge Road, Palmyra. This request was tabled until the April meeting.

Good and Welfare

None

Adjournment

There being no further business Member Panassow moved to adjourn the meeting at 7:20 p.m. Seconded by Member Oliver. Motion approved unanimously.

Secretary