

MUNICIPAL AUTHORITY

Municipal Building, 20 W Market Street, Campbelltown, PA

January 5, 2017

The meeting was brought to order by Chairman John Pennebaker at 5:59 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman
Dale Kreider, Vice Chairman
Donald Plourde, Secretary

Steven Oliver, Assistant Secretary
Mark Panassow, Treasurer

The following staff were present:

Tom Long, Solicitor
Chris Hannum, Engineer
Scott Galbraith, Public Works Director
Mackenzie Crawford, Administrative Secretary

Public Input – None

Establish Officers – Member Steven Oliver was reappointed to the Authority on Tuesday, January 3rd by the Board of Supervisors. Member Kreider moved to keep all positions the same for the 2017 Municipal Authority. Member Panassow seconded this motion. All were in favor.

Minutes – Member Kreider moved to approve the minutes from December 1, 2016. Seconded by Member Panassow. All were in favor.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 12/23/16.
Fund 09 Revenue & Expenditure Statement Month Ending 12/23/16.
Account Balances as of 12/23/16 total \$2,119,117.12.

Requisitions –

Member Kreider moved to approve Requisition 1-2017 in the amount of \$36,147.98 and Requisition 2-2017 in the amount of \$1,496.75. Seconded by Member Plourde. All were in favor.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes 11/8/2016
2. Planning Commission's Meeting was canceled for October and December.

Engineer's Report

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 1/5/17.
- Chris Hannum stated there is a job meeting on Wednesday, December 11th.
- Chris Hannum stated that the site condition is delaying the work, and the contractors may contact the Authority to get an extension.
- Member Kreider moved to give the contractors an extension contingent with DEP saying yes. Member Panassow seconded. All were in favor.

Solicitor's Report

Solicitor Long stated that there has been no payments on Leslie Winter's account. He stated he did contact

her attorney. Solicitor Long presented the Authority with a letter from Roman Maleszewski's attorney that stated Roman Maleszewski would pay the Authority \$7,500.00 to bring his account current. Member Oliver moved that we counteroffer Roman Maleszewski \$8,425.43, which the Authority offered Roman Maleszewski in September 2015, and Roman Maleszewski enter a reservation agreement for the 2 EDU'S on the property. Member Oliver stated that Roman Maleszewski has 10 (ten) days from when the letter is dated to pay the Authority. Member Kreider seconded this motion. All were in favor.

Old Business - None

New Business

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 11 in the amount of \$299,612.52 as approved by Tim Lester, Project Engineer, Entech Engineering and approve payment to Garden Spot Electric, Inc for Application No. 2 in the amount of \$71,145.00 as approved by Christopher Hannum, Engineer, Entech Engineering. Seconded by Member Panassow. All were in favor.

Entech Engineering Reappointment

Chairman Pennebaker moved to approve the reappointment Entech Engineering for the 2017 year. Member Kredier seconded this motion. All were in favor.

Utility Truck

Member Plourde moved to approve the purchase of a utility truck for no more than \$73,000.00. Member Oliver seconded this motion. All were in favor.

Campbelltown East Garage

Member Kreider moved to approve Chris Hannum to precede with the garage. Member Plourde seconded this motion. All were in favor.

Good and Welfare – None

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 6:57 p.m. Seconded by Member Oliver. All were in favor.

Secretary