

MUNICIPAL AUTHORITY

Municipal Building, 27 W Market Street, Palmyra, PA

January 4, 2018

Appointment of Chairman of the Board: Member Panassow made a motion that all members stay in their same positions. Seconded by Member Kreider. Motion carried.

Municipal Authority Solicitor: Member Kreider made a motion to appoint Tom Long, Long Brightbill, as Solicitor for the South Londonderry Township Municipal Authority. Seconded by Member Panassow. Motion carried.

Municipal Authority Engineers: Member Kreider made a motion to appoint Chris Hannum, Entech Engineering as Engineer for the South Londonderry Township Municipal Authority. Seconded by Member Panassow. Motion carried.

Member Panassow made a motion to approve Hanover Engineering’s Fee Schedule for incidental items on an “As Needed” basis. Seconded by Member Kreider. Motion carried.

The meeting was brought to order by Chairman John Pennebaker at 6:00 p.m. It was followed by the Pledge of Allegiance. Chairman Pennebaker announced there was an executive meeting prior to this meeting to discuss personnel and Township issues.

The following members were present:

John Pennebaker, Chairman
Mark Panassow, Treasurer
Steven Oliver, Assistant Secretary

Dale Kreider, Vice Chairman
Donald Plourde, Secretary

The following staff were present:

Tom Long, Solicitor
Chris Hannum, Engineer
Scott Galbraith, Public Works Director
Samantha Smith, Administrative Secretary

Public Input – None

Minutes –Member Kreider moved to approve the minutes from December 7, 2017. Seconded by Member Panassow. Motion carried.

Treasurers’ Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement as of 1/4/18
Fund 09 Revenue & Expenditure Statement as of 1/4/18
Account Balances as of 1/4/18 in the amount of \$1,840,069.57

Requisitions – Member Kreider moved to approve Requisition 01-2018 in the amount of \$484,475.76. Seconded by Member Plourde. Motion carried.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes from December 12, 2017

Engineer's Report

Colebrook Treatment Plant & Campbelltown East Garage Update

- Report submitted by Chris Hannum dated January 4, 2018

Solicitor's Report - none

Old Business

1. Member Kreider made a motion to accept the second request from Phillip Civello of 83-85 Palmyra Rd to temporarily suspend sewer service by entering an agreement with the following conditions:
 - The agreement is for a period of (3) months at which time the agreement will be re-evaluated
 - The owner consents to periodic inspections of the property for complianceSeconded by Member Panassow. Motion carried.
2. Member Kreider made a motion for Director Galbraith to draw up a letter to the property owners at 20 W Market Street and make them aware of the tapping fees for (7) EDUs. Seconded by Member Panassow. Motion carried.
3. Director Galbraith discussed the Authority's right to increase the compensation to the board members which was voted on at December 7th, 2017 meeting.

New Business

1. Member Kreider made a motion to approve the Municipal Authority Meeting Schedule as advertised in the Lebanon Daily News. Seconded by Member Panassow. Motion carried.

Good and Welfare – none

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 7:00 p.m. Seconded by Member Plourde. All were in favor.

Secretary