**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **January 7,2021**

Call to Order- 6pm

Meeting was called to order by Dale Kreider.

The following members were present:

Dale Kreider, Chairman Donald Plourde, Secretary

Steven Oliver, Assistant Secretary Mark Panassow, Treasurer

The following staff were present:

Chris Hannum, Engineer Tom Long, Solicitor

Scott Galbraith, Public Works Director Nannette Hostetter, Administrative Secretary

Sam Blauch, Wastewater Dept Foreman John Eberly, Township Manager

John Pennebaker was absent.

**Reorganization of the Municipal Authority Board.**

Member Mark Panassow made a motion for The Municipal Authority Board to remain as follows. Seconded by Donald Plourde. Motion carried.

1. **Chairman**- Dale Kreider.
2. **Vice- Chairman**- John Pennebaker.
3. **Treasurer**- Mark Panassow.
4. **Secretary**- Donald Plourde.
5. **Assistant Secretary**- Steve Oliver.

Member Mark Panassow made a motion for Chris Hannum (Entech) to remain as Engineer. Seconded by Donald Plourde. Motion carried.

Member Steve Oliver made a motion for Tom Long (Long & Brightbill) to remain as Solicitor. Seconded by Mark Panassow. Motion carried.

**Public Input** – None

**Minutes-**

1. Approval of December 3, 2020 Municipal Authority Meeting Minutes. Member Donald Plourde made a motion to approve. Seconded by Steve Oliver. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 12/30/2020.

Account Balances $1,520,102.46.

Requisitions –Member Steve Oliver moved to approve Requisition #01-2021 in the amount of $10,598.40. Seconded by Donald Plourde. Motion carried.

**Correspondence/Reports**

**1.** Board of Supervisors’ meeting Minutes from December 8, 2020.

**Engineer’s Report**

1. Chris Hannum gave an update on reviewing the Colebrook Plant system and reported that there were no significant discoveries and plan to complete additional inspections during actual rain.
2. Chris Hannum recommended that the Authority award the Campbelltown East contract contingent with review information received from the engineer, solicitor and Scott Galbraith.
3. Member Donald Plourde made a motion to award the contract based on Chris Hannum and Tom Long’s approval. Seconded by Steve Oliver. Motion carried.

**Solicitor’s Report**

1. Tom Long reported that he gave all necessary papers for the cell tower.

**New Business**

**Old Business**

1. After a discussion about the Fulton loan, its was decided to wait at this time and review it again in 6 months.

**Good and Welfare**

1. Dale Kreider asked about the progress for Scoot Galbraith’s replacement, at this time there has been no applicants and the deadline is 1/8/2021.

**Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 6:22pm. It was Seconded by Donald Plourde. All were in favor.

Secretary