**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **October 6, 2022**

Call to Order- 6pm

Meeting was called to order by Dale Kreider.

The following members were present:

Dale Kreider, Chairman

Steven Oliver, Vice Chairman Mark Panassow, Treasurer

John Vanderhoef, Secretary

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Member Mark Panassow made a motion for John Vanderhoef to be the Municipal Authority Secretary. Seconded by Steve Oliver. Motion carried.**

**Public Input** – None

**Minutes-**

1. Approval of the September 1, 2022, Municipal Authority Meeting Minutes. Member Steve Oliver made a motion to approve. Seconded by John Vanderhoef. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 9/29/2022.

Account Balances $1,840,012.04.

Requisitions –Member Steve Oliver moved to approve Requisition #10-2022 in the amount of $16,827.86. Seconded by John Vanderhoef. Motion carried.

**Correspondence/Reports**

**Engineer’s Report**

1. H. David Miller would like to have a conversation or take a serious look at what The Municipal Authority wants for the community, concerning growth, sewage planning and any necessary steps to expand.
2. H. David Miller also suggests that we update the 537.
3. Member John Vanderhoef made a motion to approve a request for payment of an invoice for Entech Engineering in the amount of $2400.00. Seconded by Mark Panassow. Motion carried.

**Solicitor’s Report**

1. Tom Long spoke with Darryl Alger and Mr. Alger is open to except sludge if it is on his time frame. He enjoys helping the Township. Sam Blauch will contact Mr. Alger to work out the details.

**New Business**

1. Budget tabled until November 3rd meeting.

**Old Business**.

**Good and Welfare**

1. Discussion concerning Pa Municipal Authorities Association.

**EXECUTIVE SESSION 6:45PM-7:02PM**

**Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:03pm. It was Seconded by John Vanderhoef. All were in favor.

Secretary