

## MUNICIPAL AUTHORITY

Municipal Building, 20 W Market Street, Campbelltown, PA

February 2, 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 –

**Brandon Brooks** – Brandon Brooks stated he had purchased the properties at 2871-2873 and 2875 Horseshoe Pike. He is looking at turning these properties into apartments. The properties currently have three EDUs assigned to them. Brandon Brooks stated in order to turn these properties into apartments, he would need three more EDUs. Member Kreider moved for the Authority to take three of the EDUs from the reserved EDUs for extensions to the reserved EDUs for the fill-ins and award them to Brandon Brooks. Member Panassow seconded this motion. All were in favor. Chairman Pennebaker stated that requests for fill-ins can be awarded anytime; however, requests for extensions have a deadline of February 15<sup>th</sup> and can be awarded at the March meeting.

**Minutes** – Member Kreider moved to approve the minutes from January 5, 2017. Seconded by Member Panassow. All were in favor.

### Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 1/25/17.  
Fund 09 Revenue & Expenditure Statement Month Ending 1/25/17.  
Account Balances as of 1/25/17 total \$2,369,931.63

#### Requisitions –

Member Kreider moved to approve Requisition 3-2017 in the amount of \$287,933.03. Seconded by Member Plourde. All were in favor.

### Correspondence/Reports

1. Board of Supervisors' Meeting Minutes 12/13/2016
2. Planning Commission's Meeting was canceled for December and January.

### Engineer's Report

#### Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 2/2/17.

#### Campbelltown East Garage

- Report submitted by Chris Hannum dated 2/2/17
- Advertising for the garage will be in the next two weeks.

### **Solicitor's Report**

Tom Long gave an update on the Leslie Winter's. He stated that there has been no payments on her regular account; however, there have been monthly payments to her bankruptcy account.

### **Old Business –**

#### **Roman Maleszewski**

Roman Maleszewski agreed to the counteroffer the Authority proposed to him. He made the final payment on his account and also paid the \$250 to enter into the reservation agreement.

### **New Business**

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 12 in the amount of \$181,015.26 as approved by Tim Lester, Project Engineer, Entech Engineering. Seconded by Member Plourde. All were in favor.

### **Good and Welfare – None**

### **Adjournment**

There being no further business, Member Panassow moved to adjourn the meeting at 6:48 p.m. Seconded by Member Oliver. All were in favor.

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Secretary