

MUNICIPAL AUTHORITY

Municipal Building, 27 W Market Street, Palmyra, PA

March 1, 2018

An executive session was held prior to the meeting to discuss personnel matters.

The meeting was brought to order by Chairman John Pennebaker at 6:15 p.m. It was followed by the Pledge of Allegiance.

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:

Fred 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 February 1, 2018. Seconded by Member Panassow. Motion carried.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 2/21/18

Fund 09 Revenue & Expenditure Statement Month Ending 2/21/18

Account Balances as of 2/21/18 in the amount of \$1,287,738.61

Requisitions –

Member Kreider moved to approve Requisition 03-2018 in the amount of \$489,589.98. Seconded by Member Plourde. Motion carried.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes
2. Delinquent sewer accounts
3. Collection System Improvement Project

Engineer's Report

Colebrook Treatment Plant & Campbelltown East Garage Update.

- Report submitted by Chris Hannum dated 3/1/18

Solicitor's Report- none

Old Business

1. Alger Family Trust request for (5) Fill-In EDUs: Chairman Pennebaker tabled the decision to grant the EDUs until Director Galbraith reviews the flow calculations for the Campbelltown West plant.
2. South Londonderry Township Municipal Building, sewer and tapping fees: Member Kreider made a motion to bill the South Londonderry Township Municipal Building for (1) Commercial EDU and the tapping fees as outlined. Seconded by Member Plourde. Motion carried

New Business

1. Management Agreement: there were discussions as to possible revisions to the Management Agreement

Good and Welfare

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 7:25 p.m. Seconded by Member Oliver. All were in favor.

Secretary