

The following members were present:

John Pennebaker, Chairman  
Mark Panassow, Treasurer

Dale Kreider, Vice Chairman  
Steven Oliver, Assistant Secretary

The following staff were present:

Tom Long, Solicitor  
Scott Galbraith, Public Works Director

Chris Hannum, Engineer  
Samantha Smith, Administrative Secretary

Donald Plourde, Secretary was absent

**Public Input** – None

**Minutes** –Member Oliver moved to approve the minutes from April 5 2018. Seconded by Member Panassow. Motion carried.

**Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 4/30/18  
Fund 09 Revenue & Expenditure Statement Month Ending 4/30/18  
Account Balances as of 4/30/18 in the amount of \$1,066,164.53

Requisitions –

Member Kreider moved to approve Requisition 05-2018 in the amount of \$15,288.57. Seconded by Member Oliver. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors' Meeting Minutes

**Engineer's Report**

Colebrook Treatment Plant & Campbelltown East Garage Update.  
- Report submitted by Chris Hannum dated 5/3/18

**Solicitor's Report**

**Old Business**

1. Annual Capacity Report provided by Chris Hannum of ENTECH Engineering
2. Sample Reservation Agreement, South Annville Township: Member Kreider made a motion to forward the Reservation Agreement to South Annville Township for 38 EDUs. Seconded by Member Panassow. Motion carried.

**New Business**

1. Steven Alger Request for (10) Fill-In EDUs for Campbelltown East: Member Kreider made a motion to enter a Reservation Agreement extending the Steve Alger (10) Fill-In EDUs. Seconded by member Oliver. Motion carried.
2. Haggard Sketch Plan: Member Kreider made a motion contingent upon approval of the Planning Commission and Board of Supervisors to grant (1) EDU. Seconded by Member Panassow. Motion carried.

**Good and Welfare**

**Adjournment**

There being no further business, Member Panassow moved to adjourn the meeting at 6:35 p.m. Seconded by Member Oliver. All were in favor.