**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **June 1, 2023**

 Call to Order- 6pm

 The meeting was called to order by Steve Oliver.

The following members were present: John Vanderhoef, Secretary

 Steven Oliver, Chairman Matt Epler, Treasurer

 Mark Panassow, Vice Chairman Corey Andrew, Member-Absent

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Superintendent Nannette Hostetter, Administrative Assistant

**Public Input** -None

**Minutes-**

1. Approval of the May 4,2023, Municipal Authority Meeting Minutes. Member Matt Epler made a motion to approve. Seconded by Steve Oliver. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 5/25/2023.

 Account Balances $1,483,701.85.

Requisitions –Member Mark Panassow moved to approve Requisition #06-2023 in the amount of $18,466.49. Seconded by Matt Epler. Motion carried.

**Correspondence/Reports**

**Engineer’s Report**

1. H. David Miller presented a work order to complete work for Colebrook NPDES permit renewal application for approval. This will be on the July 6th meeting agenda.
2. Entech reviewed the Mount Gretna sewer system assessment performed by Rettew and generally concur with their recommendations. Their cost in 2021 was $391,670, which in 2023 translates to $434,750. An 11% increase.
3. H. David also updated the board on the Manhole repair grant application. The Municipal Authority needs to finalize the grant application. The amount due is $67,265.00.

 **Solicitor’s Report**

1. Nothing to report currently.

**Wastewater Report**

1. Sam Blauch gave his report on the sewer department daily duties and updates.
2. Sam met with H. David Miller at Campbelltown East to look over the plant. The plant needs repairs within the next 2 or 3 years and will need to be bid out for the repairs.
3. Sam also spoke with John Eberly about the Mount Gretna sewer system and the Board of Supervisor’s want the Municipal Authority to take over the sewer system. Mr. Eberly stated that the Township budgeted to repair the lines, but it is not in the budget to fix all the repairs.

**New Business**

1. Don Lechleitner requested the remaining 8 EDU’S at the Campbelltown West Plant and would like to be informed if more become available. Campbelltown West will be a capacity at this time. Member John Vanderhoef made a motion to approve the 8 EDU’S. Seconded by Matt Epler. Motion carried.
2. Steve Oliver reached out to the Board of Supervisor’s requesting a small meeting to discuss the management agreement. He spoke to Faith Bucks who is also interested in the meeting. A meeting will be scheduled at their convenience.

**Old Business**

 **Good and Welfare**

1. The Municipal Authority Board presented Dale Kreider with an outstanding achievement award for his 32 years of service to the South Londonderry Community. The Municipal Authority are greatly honored to have served next to Dale and will miss his experience and how much he cared for the residents.

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 6:28 pm. It was Seconded by Matt Epler. All were in favor.

Secretary

**Upcoming meeting dates:**

 **Next Municipal Authority meeting July 6, 2023, at 6pm.**