

MUNICIPAL AUTHORITY

Municipal Building, 27 W Market Street, Palmyra, PA

January 3, 2019

Reorganization of Authority Members: Member Panassow made a motion to appoint Member Kreider as Chairman and that all other members stay in their same positions. Seconded by Member Oliver. Motion carried.

Municipal Authority Engineer: Member Panassow made a motion to appoint Chris Hannum, Entech Engineering as Engineer for the South Londonderry Township Municipal Authority. Seconded by Member Oliver. Motion carried.

Municipal Authority Solicitor: Member Panassow made a motion to appoint Tom Long, Long Brightbill, as Solicitor for the South Londonderry Township Municipal Authority. Seconded by Member Plourde. Motion carried.

The following members were present:

Dale Kreider, Vice Chairman
Steven Oliver, Assistant Secretary

Donald Plourde, Secretary
Mark Panassow, Treasurer

The following staff were present:

Chris Hannum, Engineer
Scott Galbraith, Public Works Director

Tom Long, Solicitor
Samantha Smith, Administrative Secretary

Public Input – None

Minutes –Member Plourde moved to approve the minutes from December 6, 2018. Seconded by Member Oliver. Motion carried.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 12/31/2018
Account Balances as of 12/31/2018

Requisitions – Member Plourde moved to approve Requisition 12.2-2018 in the amount of \$1,496.75 and 01-2019 in the amount of \$15,634.53. Seconded by Member Oliver. Motion carried.

Correspondence/Reports

1. Board of Supervisors' Minutes
2. Jonestown Bank and Trust Co. Letter Dated, December 21, 2018, RE: Securing JBT Checking Funds
3. Hanover Engineering, Inc. Letter Dated, December 18, 2018, RE: 2019 Reappointment for "As Needed" Services and Fee Schedule

Engineer's Report

Report submitted by Chris Hannum dated January 3, 2019

Solicitor's Report- none

Old Business

1. Colebrook Wellwater Treatment System: Member Panassow made a motion to approve the quote from Myers Brothers dated 1/2/2019 in the amount of \$5,772.46. Seconded by Member Plourde. Motion carried.

New Business

1. Gerald Musser- return EDUs in reservation- tabled until formal request is received

Good and Welfare

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 6:15 p.m. Seconded by Member Oliver. All were in favor.

Secretary