**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **January 6, 2022**

Call to Order- 6pm

Meeting was called to order by Dale Kreider.

The following members were present:

Dale Kreider, Chairman Donald Plourde, Vice Chairman

Steven Oliver, Assistant Secretary Mark Panassow, Treasurer

John Vanderhoef, Member

The following staff were present:

H. David Miller, Engineer Tom Long, Solicitor

Sam Blauch, Wastewater Dept. Foreman was absent Nannette Hostetter, Administrative Assistant

**Reorganization of Municipal Authority**

1. Member Steve Oliver made a motion to reappoint Tom Long as our solicitor. Seconded by Donald Plourde. Motion carried.
2. Member Donald Plourde made a motion to reappoint H. David Miller as our engineer. Seconded by Steve Oliver. Motion carried.
3. Member Mark Panassow made a motion for the Municipal Authority to remain as is. Seconded by Steve Oliver. Motion carried.

**Public Input** – None

**Minutes-**

1. Approval of the December 2, 2021, Municipal Authority Meeting Minutes. Member Steve Oliver made a motion to approve. Seconded by John Vanderhoef. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 12/30/2021.

Account Balances $1,417,279.68.

Requisitions –Member Steve Oliver moved to approve Requisition #01-2022 in the amount of $32,426.04 Seconded by John Vanderhoef. Motion carried.

**Correspondence/Reports**

1. Board of Supervisor’s minutes from December 14, 2021.
2. Fund 09 Operating & Maintenance Report.

**Engineer’s Report**

1. Member Steve Oliver made a motion to except the bid from Barrasso Excavating in the amount of $20,900.00 for the manhole raising project. Second by John Vanderhoef. Motion carried.
2. Member John Vanderhoef made a motion to approve work order 4604-EWO-11757 for the Campbelltown West Hydraulic & Aeration review in the amount of $17,100.00. Seconded by Donald Plourde. Motion carried.
3. Member Mark Panassow made a motion to approve the work order 4604-EWO-11738 for 2021 chapter 94 reports in the amount of $9,700.00. Seconded by John Vanderhoef. Motion carried.

**Solicitor’s Report**

1. Tom Long discussed the EDU’S that are reserved for Brownstone Reality and made some recommendations.
2. Member John Vanderhoef made a motion for Brownstone Reality to pay full sewer fees with no tapping fees for their 461/2 reserved Edu’s. Seconded by Steve Oliver. Motion carried.

**New Business**

1. Member Steve Oliver made a motion to authorize Sam Blauch to sign & submit DMR’S and assign H. David Miller, or Dale Miller in Sam Blauch’s absent. Seconded by John Vanderhoef. Motion carried.

**Old Business**

**Good and Welfare**

**Adjournment**

There being no further business, member Donald Plourde moved to adjourn the meeting at 6:58p.m. It was Seconded by John Vanderhoef. All were in favor.

Secretary