**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **December 3, 2020**

 Call to Order- 6pm

 Meeting was called to order by Dale Kreider.

The following members were present:

 Dale Kreider, Chairman Donald Plourde, Secretary

Steven Oliver, Assistant Secretary Mark Panassow, Treasurer

The following staff were present:

Chris Hannum, Engineer Tom Long, Solicitor

Scott Galbraith, Public Works Director Nannette Hostetter, Administrative Secretary

Sam Blauch, Wastewater Dept Foreman Michael Ohl, Wastewater dept. Operater.

John Pennebaker was absent.

**Public Input** – None

**Minutes-**

1. Approval of November 5,2020 Municipal Authority Meeting Minutes. Member Donald Plourde made a motion to approve. Seconded by Mark Panassow. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 11/25/2020

 Account Balances $1,520,102.46.

Requisitions –Member Steve Oliver moved to approve Requisition # 12-2020 in the amount of $29,168.59. Seconded by Donald Plourde. Motion carried.

**Correspondence/Reports**

**1.** Board of Supervisors’ meeting Minutes from November 10,2020.

**Engineer’s Report**

1. Member Donald Plourde made a motion to award Contract 2020-01 General/Mechanical to JEV Construction, LLC in the amount of $634,725.00 and also Contract 2020-02 Electrical to Garden Spot Electric, Inc in the amount of $116,000.00 for the Campbelltown East Organic Upgrades Project. Seconded by Mark Panassow. Motion carried.

**Solicitor’s Report**

1. Tom Long had discussed the loan modification and the fees that would occur with their plans. Scott Galbraith mentioned that he would talk to Dave Bush again before any dis

**New Business**

**Old Business**

1. Member Steve Oliver made a motion to continue our relief to the taxpayers by not applying penalties and interest due to COVID-19 and will re-evaluate at the February 4,2021 meeting. Seconded by Mark Panassow. Motion carried.
2. Member Donald Plourde made a motion to approve the 2021 Budget. Seconded by Steve Oliver. Motion carried.

 **Good and Welfare**

 **EXECUTIVE SESSION** **6:33pm-7:22pm.**

**Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:23pm. It was Seconded by Donald Plourde. All were in favor.

Secretary