**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **February 4, 2021**

 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 John Eberly, Township Manager

John Pennebaker was absent.

**Public Input** – None

**Minutes-**

1. Approval of January 7,2021 Municipal Authority Meeting Minutes. Member Mark Panassow made a motion to approve. Seconded by Donald Plourde. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 1/28/2021.

 Account Balances $1,900,422.87.

Requisitions –Member Steve Oliver moved to approve Requisition #02-2021 in the amount of $26,108.55. Seconded by Donald Plourde. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors’ meeting Minutes from January 4, 2021.
2. Board of Supervisors’ Reorganization meeting minutes from January 4, 2021.
3. Planning Commission meeting minutes from January 19, 2021.

**Engineer’s Report**

1. Chris Hannum reviewed the request for the Holiday Inn Express and there is sufficient capacity to accept their 16 EDUS. The Holiday Inn Express would like 22 EDUS. We will need to review their preliminary sketch plans to determine their point of connection.
2. Member Mark Panassow made a motion to approve the work order 4604-EWO-10985 for Campbelltown East Organic Capacity Upgrades. Project Seconded by Steve Oliver. Motion carried.

**Solicitor’s Report**

**New Business**

**Old Business**

1. Member Donald Plourde made a motion to approve the 10 year loan refinancing plan at 2.46% with Fulton Bank. Second by Steve Oliver. Motion carried.
2. Member Donald Plourde made a motion for Chairman Dale Kreider to be authorized to sign the necessary loan document agreement. Second by Steve Oliver. Motion carried.

 **Good and Welfare**

1. Member Steve Oliver made a motion to continue to give our residents relief with not applying interest and penalties due to Covid-19. Seconded by Mark Panassow. Motion carried.
2. There will be another discussion on this matter at the May 6,2021 meeting.

 **EXECUTIVE SESSION- 6:22PM-7:09PM**

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:10PM. It was Seconded by Donald Plourde. All were in favor.

Secretary