**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  February 6, 2020

The meeting was brought to order by Chairman Kreider at 6 p.m. It was followed by the Pledge of Allegiance.

**Reorganization of Authority Members:** Our Solicitor Tom Long made a motion for all to stay in their current positions. Seconded by Member Donald Plourde. Motion carried. Positions are as follows,

1. **Dale Kreider, Chairman**
2. **John Pennebaker, Vice Chairman**
3. **Scott Galbraith, Public Works Director**
4. **Tom Long, Solicitor**
5. **Mark Panassow, Treasurer**
6. **Donald Plourde, Secretary**
7. **Steven Oliver, Assistant Secretary**
8. **Chris Hannum, Engineer**
9. **Nannette Hostetter, Administrative Secretary**

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

John Pennebaker, Vice Chairman; was absent

**Public Input** –

**Minutes** –Member Mark Panassow moved to approve the minutes from December 5, 2019. Seconded by Member Steven Oliver. Motion carried.

**Treasurers’ Report**

 Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 2/4/2020

 Account Balances as of 2/4/2020

Requisitions – Member Steven Oliver moved to approve Requisition # 13-2020 in the amount of $295,179.26. Seconded by Member Mark Panassow. Motion carried.

**Correspondence/Reports**

1.  Board of Supervisors’ Minutes from 11/12/2019.

2. Board of Supervisors budget meeting minutes from 11/14/2019.

**Engineer’s Report**

Report submitted by Chris Hannum dated February 6, 2020. Member Steven Oliver moved to approve work order 4604-EWO-10250 in the amount of $9700. Second by member Donald Plourde. Motion carried. Member Donald Plourde moved to approve the Campbelltown Organic overload # 4604-013. Seconded by Steven Oliver. Motion carried.

**Solicitor’s Report-** Tom Long updated on Leslie Winters bankruptcy/Lien case. Mrs. Winters is planning to sell her business property to pay off her debt. It will be wait and see at this time. Tom Long also talked about Verizon’s cell phone tower on the Campbelltown West plant.

**Old Business**

**New Business**

1.Member Mark Panassow moved to approve a request from Mr. Cordero (Brass Rail) to reduce his commercial sewer rate due to business down sizing. Seconded by Steven Oliver. Motion Carried.

**Good and Welfare**

**Adjournment**

There being no further business, Member Mark Panassow moved to adjourn the meeting at 6:55 p.m. Seconded by Member Steven Oliver. All were in favor.

Secretary