**MUNICIPAL AUTHORITY**

**Municipal Building, 27 W Market Street, Palmyra, PA**  **May 6, 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 was absent

Scott Galbraith, Public Works Director-was absent Nannette Hostetter, Administrative Secretary.

Sam Blauch, Wastewater Dept Foreman John Eberly, Township Manager.

John Pennebaker was absent. Fred Long, Solicitor

**Public Input** – There was none.

**Minutes-**

1. Approval of April 1,2021 Municipal Authority Meeting Minutes. Member Mark Panassow made a motion to approve. Seconded by Steve Oliver. Motion carried.

**Treasurers’ Report**

1. Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 5/6/2021.

 Account Balances $2,144,028.25.

Requisitions –Member Steve Oliver moved to approve Requisition #05-2021 in the amount of $30,567.41. Seconded by Donald Plourde. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors’ meeting Minutes from April 13, 2021.
2. Board of Supervisor’s Workshop meeting minutes from April 28, 2021.

**Engineer’s Report**

1. Chris Hannum introduced H. David Miller who will be taking over for Chris for a few months. Chris also gave an update on the Holiday Inn Express. The developer inquired if an upgrade to the piping system was required would they be responsible? The estimate would total approximately $165,000 of work. Entech recommends that if the pipe needs enlargement, the developer only be assessed their proportional share based on pipe capacity they would need. The Municipal Authority agrees.
2. Chris Hannum recommends payments for the Campbelltown East Organic Upgrade Project. Member Donald Plourde made a motion to approve payment to Garden Spot Electric in the amount of $16,560 and to JEV Construction, LLC in the amount of $180,419.85. Seconded by Mark Panassow. Motion carried. Member Donald Plourde made a motion to approve payment to JEV Construction, LLC in the amount of $17,154.00 for tank restoration costs not part of the bid contract. Seconded by Steve Oliver. Motion carried.

**Solicitor’s Report**

1. None.

**New Business**

**Old Business**

1. Member Steve Oliver made a motion to continue no interest or penalties for the residents for another quarter due to Covid-19. Seconded by Mark Panassow. Motion carried.

 **Good and Welfare**

1. None.

 **EXECUTIVE SESSION- 6:28pm-7:29pm**

 **Adjournment**

There being no further business, member Mark Panassow moved to adjourn the meeting at 7:20pm. It was Seconded by Steve Oliver. All were in favor.

Secretary